



UNC GREENSBORO

Board of Trustees

Full Board Meeting

April 2, 2020

10:00 a.m. – 12:00 pm

Via Zoom: <https://uncg.zoom.us/j/146111650>

AGENDA

Welcome

Roll Call

Chair's Remarks

Chancellor's Remarks

OPEN SESSION

Presentation:

BOT-1 Emergency Management and the COVID 19 Response (Smith)

BOT-2 Budget and Enrollment Update (Leffler, Dunn)

Action Items:

BOT-3 Consent Agenda

BOT-3.1 Minutes – February 5, 2020

BOT-3.2 Internal Audit Plan for 2020-2021

BOT-3.3 Candidates to be Awarded Degrees and Certificates in May 2020

BOT-3.4 Designer Approval - Spring Garden Apartments Elevator and Generator

BOT-4 Request to Establish Regional Technology Readiness Institute (Heath)

BOT-4.1 Request to Establish Regional Technology Readiness Institute

BOT-4.2 Presentation

CLOSED SESSION

Action Items:

BOT-5 Approval of Donor Naming Proposals (Fischer)

BOT-5.1 Donor Naming Proposal for Academic Success Center Study Carrell

BOT-5.2 Donor Naming Proposal for Academic Success Center Study Carrell

BOT-6 University Honorary Degree Nominations (Dunn)

BOT-6.1 Nomination Packet 1

BOT-6.2 Nomination Packet 2

BOT-6.3 Honorary Degree Policy and Procedures

BOT-7 Personnel Report dated March 20, 2020 (Dunn)

BOT-7.1 Personnel Report

Information Item:

BOT-8 Annual HR Compliance and Quarterly Report 2019-2020 (2nd Quarter)

BOT-8.1 Quarterly Report

OPEN SESSION

Vote on Closed Session Action Items

BOT-5 Approval of Donor Naming Proposals

BOT-6 University Honorary Degree Nominations

BOT-7 Personnel Report dated March 20, 2020

OPEN SESSION (Continued)

Information Items:

BOT-9 Fundraising Report Update

BOT-9.1 Current Fiscal Year Gifts and Pledges

BOT-9.2 Board Giving Summary

BOT-10 Summary of Action Items Approved by Authority Delegated to the Chancellor for the period of February 20, 2019 to January 24, 2020

BOT-10.1 Summary Report

BOT-11 Report on Annual Appointments to Academic Advisory Boards

BOT-11.1 Bryan School of Business and Economics

BOT-11.2 School of Health and Human Services

BOT-11.3 School of Nursing

BOT-12 Additions and Deletions to the December 2019 Degree Candidates List

BOT-12.1 Additions and Deletions to the December 2019 Degree Candidates List

BOT-13 Facilities Design and Construction Update

BOT-13.1 Facilities Design and Construction Update since November 19, 2019 with photos of projects currently under construction

BOT-14 University Investment Fund Board Update

BOT-15 Quarterly Enrollment and Tuition Dashboard

BOT-16 Financial Report Review – Fiscal Year 2019

Adjourn