



UNC
GREENSBORO
Board of Trustees

Special Called Meeting

April 22, 2020

1:00 p.m. –3:00 pm

Via Zoom: <https://uncg.zoom.us/j/93533247259>

AGENDA

Welcome

Roll Call

Chair's Remarks

Chancellor's Remarks

OPEN SESSION

Approval of Minutes – April 2, 2020

Presentation/Action Item:

BOT-1 Request to Establish Regional Technology Readiness Institute (Heath)
BOT-1.1 Request to Establish Regional Technology Readiness Institute
BOT-1.2 Presentation

CLOSED SESSION

Discussion Items:

BOT-2 Personnel Matters

OPEN SESSION

Action: Vote on Closed Session Discussion Items

BOT-2 Personnel Matters

Presentation:

BOT-3 Center for Creative Leadership: UNCG Board of Trustees Self-Assessment

Adjourn