

## Special Called Meeting via Zoom Monday, May 11, 2020

1:30 pm https://uncg.zoom.us/j/95259188622

# AGENDA

### **Members**

Betsy Oakley, Chair Frances Bullock Vanessa Carroll Mae Douglas Mona Edwards Brad Hayes Kathy Manning Hunter Martin Elizabeth Phillips Dean Priddy Ward Russell Linda Sloan David Sprinkle

## Welcome and Conflict of Interest Statement

#### **Roll Call**

#### **Open Session**

Approval of Minutes – April 22, 2020

#### **Closed Session**

BOT – 1 Personnel Matter

#### **Open Session Vote on Closed Session Items**

## Adjourn