



**Board of Trustees Meeting**

**July 15, 2020**

**11:00 am**

**Via Zoom <https://uncg.zoom.us/j/95629533770>**

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**Action Item**

BOT-1.2 Election of Officers for 2020-2021

**Background Information**

Section 401A of The UNC System Code and the Bylaws of the UNCG Board of Trustees (BOT) require that the BOT elect from its membership a Chair, Vice Chair, and a Secretary at the first regular meeting after June 30 of each year. Section 401A further states that each elected officer shall serve until his or her successor is elected.

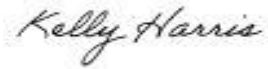
In addition, the Bylaws of the UNCG Board of Trustees require the election of a member of the Board to the Executive Committee.

The Nominating Committee proposes the following slate of nominees to continue in their respective offices:

Chair:	Betsy Oakley
Vice Chair:	Mona Edwards
Secretary:	Kathy Manning
Executive Committee:	Ward Russell

**Recommended Action**

That the Board of Trustees of The University of North Carolina at Greensboro approve the slate of officer candidates for 2020-2021.



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Kelly Harris  
Assistant Secretary to the Board of Trustees