

July 15, 2020 11:00 am Via Zoom <u>https://uncg.zoom.us/j/95629533770</u>

Action Item

BOT-2 Resolution Authorizing Receipt of Donor Funds

Background Information

UNCG is the named beneficiary of a donor bequest consisting of an IRA account. To receive the funds, the brokerage firm has imposed several requirements, including presentation of corporate language authorizing UNCG to receive and the firm to disburse the funds.

The attached Resolution is submitted for consideration with reference to this particular bequest as well as in anticipation of future bequests.

Attachment:

2.1 Proposed Resolution

Recommended Action

That the Board of Trustees of the University of North Carolina at Greensboro adopt the proposed resolution authorizing receipt of donor funds.

Beth Fischer Vice Chancellor, University Advancement