



July 15, 2020
11:00 am

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

AGENDA

Welcome and Conflict of Interest Statement

Administration of Oath of Office to New Trustees

Roll Call

Chair's Remarks

Chancellor's Remarks

Open Session

Action Items

BOT-1 Consent Agenda

- 1.1 Approval of Minutes – May 11, 2020
- 1.2 Election of Officers for 2020-2021
- 1.3 Appointments and Reappointments to the Board of Directors of the Weatherspoon Arts Foundation

BOT-2 Resolution Authorizing Receipt of Donor Funds

- 2.1 Proposed Resolution

BOT-3 Approval of Updated Naming Policy

- 3.1 Proposed Policy

Information Items:

BOT-4 Report on Designer Selections

- 4.1 Soccer Field and Draining Repairs
- 4.2 Transitional Surface Parking Lot
- 4.3 Walker Deck Elevator Modernization
- 4.4 December 6, 2013 Meeting Minutes and Action Item

Closed Session

Discussion Items:

BOT-5 Donor Naming Proposals

5.1 Athletics Speed, Strength & Conditioning Center (CLOSED)

5.2 Basketball Nutrition Center and Players' Lounge (CLOSED)

BOT-6 Personnel Matters (No materials – discussion only)

BOT-7 Personnel Report dated July 2, 2020

7.1 Personnel Report (CLOSED)

Information Item:

BOT-8 Management Flexibility Report (CLOSED)

Open Session

Vote on Closed Session Items:

BOT-5 Naming Proposals

BOT-7 Personnel Report dated July 2, 2020

Adjourn