



UNC GREENSBORO

Board of Trustees

**Full Board Meeting
September 24, 2020
8:30 a.m.**

AGENDA

Welcome	Betsy Oakley
Roll Call	Kelly Harris
Chair's Remarks	Betsy Oakley
Chancellor's Report	Frank Gilliam
Approval of Minutes – July 15, 2020 Meeting	Betsy Oakley
Committee Reports	
Finance and Administration Committee	Ward Russell
Compliance, Audit, Risk Management, & Legal Committee	Brad Hayes
University Advancement Committee	Kathy Manning
Academic Affairs Committee	Dean Priddy
<i>Open Session Action Items Recommended in Committee:</i>	
AAC-4.1 Candidates to be Awarded Degrees and Certificates August 2020	
Athletics Committee	Brad Hayes
<i>Note: As recommended by the Committee, Athletics has two action items that will be discussed in closed session pursuant to the North Carolina Open Meetings Law.</i>	
Moss Street Partnership School Update	Randy Penfield

Presentations:

- BOT-1 Campus Climate Report Dr. Andrea Hunter, Dr. Julia Mendez Smith
BOT-2 Fall 2020 Enrollment Update Tina McEntire

OPEN SESSION

Action Item:

- BOT-3 Campus Master Plan Update and Space Assessment Study Bob Shea; Sasaki

Information Item:

- BOT-4 Report of University Policy Concerning Employment of Related Persons (Anti-Nepotism) Jim Coleman

CLOSED SESSION

Action Items:

- ATH-3 Personnel Matters Kim Record
ATH-4 Personnel Matters Kim Record
BOT-5 Personnel Report dated September 4, 2020 Jim Coleman
5.1 Personnel Report

Information Items:

- BOT-6 Quarterly Salary Action Reports – Fiscal Year 19/20, Q3 and Q4 Jeanne Madorin
6.1 Quarter 3 Report
6.2 Quarter 4 Report

OPEN SESSION

Vote on Closed Session Action Items

- ATH-3 Personnel Matters
ATH-4 Personnel Matters
BOT-5 Personnel Report dated September 4, 2020

Adjourn