



UNC GREENSBORO

Board of Trustees

December 3, 2020

8:30 am

[Live Stream](#)

AGENDA

Welcome and Conflict of Interest Statement

Roll Call

Chair's Remarks

Chancellor's Remarks

Approval of Minutes – September 24, 2020 and November 23, 2020

Committee Reports

Finance and Administration Committee

David Sprinkle

Open Session Action Items Recommended in Committee:

FAC-1 Acceptance of Completed Projects in Fiscal Year 2019-2020

FAC-2 Foust Building Electrical Upgrades - Phase II

Compliance, Audit, Risk Management, & Legal Committee

Mona Edwards

University Advancement Committee

Mae Douglas

Open Session Action Item Recommended in Committee:

UAC-3 Resolution for Board Approval: Delegation of Authority to the UNC Greensboro Foundation

Open Session Action Item Recommended in Committee:

AAC-3 Candidates to be Awarded Degrees and Certificates in December 2020

Moss Street Partnership School Update

Mona Edwards

Presentation:

BOT-1 The Weatherspoon Art Museum at The University of North Carolina at Greensboro: A Transformational Engine for Integrating Art Across the Curriculum, Student Success, and the Intellectual and Cultural Vibrancy of Greensboro and Beyond Juliette Bianco

Discussion/Action Items:

BOT-2 Tuition and Fees Shea/Coleman
2.1 Tuition Differential for the MS in Sustainability & Environment
2.2 Tuition and Fee Recommendations for 2021-2022

Closed Session

Discussion Items:

BOT-3 Consultation with General Counsel

BOT-4 Personnel Report dated November 13, 2020

Information Item:

BOT-5 Quarterly Salary Action Report – 1st Quarter FY 2020-2021

Return to Open Session

Open Session Vote on Closed Session Item:

BOT-4 Personnel Report dated November 13, 2020

Adjourn