



**UNC
GREENSBORO**

Board of Trustees

March 18, 2021

8:30 am

[Live Stream](#)

AGENDA

Welcome and Conflict of Interest Statement

Roll Call

Chair's Remarks

Chancellor's Remarks

Approval of Minutes – December 3, 2020; December 16, 2020; and February 10, 2021

Committee Reports

Finance and Administration Committee

David Sprinkle

Compliance, Audit, Risk Management, & Legal Committee

Mona Edwards

Open Session Action Item Recommended in Committee:

CARL-3.4. Approval of Internal Audit Plan – Fiscal Year 2021-2022

University Advancement Committee

George Hoyle

Academic Affairs Committee

Dean Priddy

Open Session Action Item Recommended in Committee:

AAC-4.1 Candidates to be Awarded Degrees and Certificates in May 2021

Athletics Committee

Brad Hayes

Moss Street Partnership School Update

Mae Douglas

OPEN SESSION

- BOT-1 Campus Climate Report Hunter/Mendez-Smith
BOT-2 Approval of Board of Trustees Statement on EDI Edwards/Priddy

CLOSED SESSION

Discussion Items:

- UAC-4 Donor Naming Proposals Beth Fischer
4.1 Bryan School of Business & Economics Conference and Events Room
4.2 Nursing and Instructional Building Intensive Care Simulation Lab
4.3 Spartan Athletic Academic Success Center Interactive Classroom
- ATH-3 Personnel Matters Kim Record
BOT-3 Approval of Personnel Report dated February 26, 2021 Jeanne Madorin

Information Item:

- BOT-4 Fiscal Year 2019-2020 Annual HR Compliance Report Jeanne Madorin

RETURN TO OPEN SESSION

Vote on Closed Session Discussion Items:

- UAC-4 Approval of Naming Proposals
4.1 Bryan School of Business & Economics Conference and Events Room
4.2 Nursing and Instructional Building Intensive Care Simulation Lab
4.3 Spartan Athletic Academic Success Center Interactive Classroom
- ATH-3 Personnel Matters
BOT-3 Personnel Report dated February 26, 2021

Open Session Information Item:

- BOT-5 Annual Diversity and Inclusion Report to System Office 19-20

Adjourn