



UNC GREENSBORO

Board of Trustees

Special Called Meeting

April 13, 2021

2:00 pm

[Live Stream](#)

AGENDA

Welcome and Conflict of Interest Statement

Roll Call

Approval of Minutes – March 18, 2021

Open Session

Discussion/Action Item:

BOT-1 Naming Policy and Revocation Guidelines

- 1.1 Draft Policy (clean)
- 1.2 Draft Policy (red-lined)
- 1.3 Draft Revocation Guidelines (clean)
- 1.4 Draft Revocation Guidelines (red-lined)

Closed Session

Discussion Items:

BOT-2 Donor Naming Proposal

2.1 Naming Proposal for a Space in the Nursing and Instructional Building (CLOSED)

BOT-3 Personnel Report dated April 6, 2021

3.1 Personnel Report dated April 6, 2021 (CLOSED)

Return to Open Session

Open Session Vote on Closed Session Items

BOT-2 Donor Naming Proposal

BOT-3 Personnel Report dated April 6, 2021

Adjourn