



UNC GREENSBORO

Board of Trustees

July 14, 2021

11:00 am

Live Stream

AGENDA

Welcome and Administration of Oath of Office to New Trustees

Conflict of Interest Statement

Roll Call

Chair's Remarks

Chancellor's Remarks

Open Session

Action Items

BOT-1 Consent Agenda

- 1.1 Approval of Minutes – April 13, 2021
- 1.2 Approval of Minutes – May 19, 2021
- 1.3 Election of Officers for 2021-2022
- 1.4 Additions and Deletions to the May 2021 Degree Candidate List
- 1.5 Approval of Candidates to be Awarded Degrees and Certificates in August, 2021

BOT-2 Approval of Designer Selections – Advance Planning

- 2.1 Tate + Gate
- 2.2 Taylor Theatre

Closed Session

Discussion Items:

BOT-3 Request for Approval of Donor Naming Proposal (CLOSED)

BOT-4 Personnel Matters (CLOSED)

- 4.1 - Document 1
- 4.2 - Document 2
- 4.3 - Document 3
- 4.4 - Document 4
- 4.5 - Document 5
- 4.6 - Document 6
- 4.7 - Document 7
- 4.8 - Document 8

Open Session

Vote on Closed Session Items:

BOT-3 Donor Naming Proposal

BOT-4 Personnel Matters

Adjourn