



UNC GREENSBORO

Board of Trustees

Special Called Meeting

November 8, 2021

2:30 pm

[Live Stream](#)

AGENDA

Welcome and Conflict of Interest Statement

Roll Call

Open Session

Action Item:

BOT-1 Consent Agenda

1.1 Minutes – September 30, 2021

1.2 Appointment to University Investment Fund Board of Directors

Closed Session

Discussion Items:

BOT-2 Personnel Matter

Return to Open Session

Open Session Vote on Closed Session Items

BOT-2 Personnel Matter

Adjourn