



**UNC
GREENSBORO**
Board of Trustees

**Full Board Meeting
November 30, 2021**

**Live Stream
8:30 a.m.**

AGENDA

Welcome

Roll Call

Chair's Remarks

Chancellor's Report

OPEN SESSION

BOT-1 Consent Agenda

- 1.1 Approval of Minutes – November 8, 2021
- 1.2 Approval of Capital Improvement Project-Coleman 332 Coaches Office Alterations (FAC-1)
- 1.3 McIver Parking Deck Elevator Replacement Designer Selection (FAC-2)
- 1.4 Tate + Gate Capital Improvement Project – Approval to move forward for full authority at the January 19, 2022 BOG Meeting (FAC-3)
- 1.5 Taylor Theatre Capital Improvement Project – Approval to move forward for full authority at the January 19, 2022 BOG meeting (FAC-4)
- 1.6 Acceptance of completed projects for FY 2020-21 (FAC-5)
- 1.7 Transition Funding to Stone Building Roof from R&R to Carryforward (FAC-6)

Committee Reports

Finance and Administration Committee (Hayes)

Compliance, Audit, Risk Management, & Legal Committee (Edwards)

University Advancement Committee (Phillips)

Academic Affairs Committee (Priddy)

Athletics Committee (Hoyle)

Discussion Items

BOT-2 Tenure Process at UNCG (Storrs)

BOT-3 State Budget Update (Cagle)

BOT-4 Campaign Update (Fischer)

Action Item

BOT-5 Tuition and Fee Proposals for 2022-2023 (Storrs, Shea)

Transition to Closed Session

CLOSED SESSION

Discussion Items

AAC-3 Candidates for Honorary Degrees (Storrs)

BOT-6 Personnel Report dated November 12, 2021 (Storrs, Madorin)

Information Items

BOT-7 EHRA Quarterly Salary Action Reports (Madorin)

OPEN SESSION

Vote on Closed Session Discussion Items

AAC-3 Candidates for Honorary Degrees

BOT-6 Personnel Report dated November 12, 2021

Adjourn