



UNC GREENSBORO

Board of Trustees

March 24, 2022

Oakley Family Reception Room, UNCG Alumni House

8:30 a.m.

AGENDA

Welcome

Roll Call

Chair's Remarks

Committee Reports

Finance and Administration Committee Report

Compliance, Audit, Risk Management, & Legal Committee Report

University Advancement Committee Report

Academic Affairs Committee Report

Athletics Committee Report

Moss Street Partnership School Update

OPEN SESSION

BOT-1 Consent Agenda

- 1.1 Approval of Minutes - December 2, 2021
- 1.2 Approval of Minutes - December 17, 2021
- 1.3 Campus Chilled Water Infrastructure & Equipment Improvements - Designer Selection
- 1.4 Jackson Library Addition & Renovation - Designer Selection
- 1.5 Phillips Hawkins & Moore Strong Phased Resident Halls HVAC Replacement - Approval for Advance Planning
- 1.6 Recommended Reappointments to the Board of Directors of the Capital Facilities Foundation, Inc.

Discussion Items

BOT-2 *Paths to Prosperity* N.C. Leader Messaging Campaign Overview

BOT-3 *Light the Way* Campaign Update

Action Item

BOT-4 Reaffirmation of Mission Statement

Chancellor’s Report

Motion to Enter Closed Session

CLOSED SESSION

Discussion Items

UAC-6 Recommendation for Approval of Donor Naming Proposal

AAC-3 Candidate for Honorary Degree

ATH-3 Personnel Matters
3.1 Head Coach Contract Approval
3.2 Head Coach Contract Extension
3.3 Non-Salary Compensation Approval

BOT-5 Personnel Matters
5.1 Approval of Personnel Report dated March 7, 2022
5.2 Approval of Annual HR Compliance Report
5.3 Chancellor Annual Review and Planning

Information Items

BOT-6 EHRA Quarterly Salary Action Reports

Return to Open Session

OPEN SESSION

Vote on Closed Session Discussion Items

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BOT-5 Personnel Matters

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5.2 Approval of Annual HR Compliance Report

Adjourn