



**Full Board Meeting
July 13, 2022**

Action Item

BOT-1.2 Election of Officers for 2022-2023

Background Information

Section 401A of The UNC System Code and the Bylaws of the UNCG Board of Trustees (BOT) require that the BOT elect from its membership a Chair, Vice Chair, and a Secretary at the first regular meeting after June 30 of each year. Section 401A further states that each elected officer shall serve until his or her successor is elected.

In addition, the Bylaws of the UNCG Board of Trustees require the election of a member of the Board to the Executive Committee.

The Nominating Committee proposes the following slate of officers for 2022-2023.

Chair:	Betsy Oakley
Vice Chair:	Mae Douglas
Secretary:	Linda Sloan
Executive Committee:	Dean Priddy

Recommended Action

That the Board of Trustees of The University of North Carolina at Greensboro approve the slate of officers for 2022-2023 as presented herein.

A handwritten signature in cursive script that reads 'Kelly Harris'.

Kelly Harris
Assistant Secretary to the Board of Trustees