



UNC
GREENSBORO
Board of Trustees

Meeting of the Full Board
September 29, 2022
8:30 a.m.

AGENDA

Welcome and Roll Call

Chair's Remarks

Chancellor's Report

Committee Reports

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

University Advancement Committee (Benjamin)

Academic Affairs Committee (Priddy)

Athletics Committee (Hoyle)

OPEN SESSION

- BOT – 1 Consent Agenda (Oakley)
 - 1.1 Approval of Minutes – July 13, 2022
 - 1.2 Request to Establish an Early College Research Center (AAC – 4)
 - 1.3 Proposed Revisions to CARL Committee Charter (CARL – 3)
 - 1.4 Proposed Revisions to Internal Audit Charter (CARL– 2)

Discussion/Action Items:

- BOT – 2 Designer Selection: Sullivan Science Building Teaching Greenhouse Repairs (Kapileshwari)
- BOT – 3 Approval of Capital Improvement Project and Direct Selection of Designer for Bestway Condensation, Refrigeration, and Meat Room Repairs (Kapileshwari)
- BOT – 4 Request for Approval of Investment Policy Statement for Institutional Trust and Special Funds (Shea)

Information Items:

- BOT – 5 Report of University Policy Concerning Employment of Related Persons (Anti-Nepotism) (Storrs)
- BOT – 6 University Investment Fund Update (Shea)
- BOT – 7 Annual Report on Property Acquired and/or Leased July 1, 2021 through June 30, 2022 (Milman)

Presentations:

- BOT – 8 Launch UNCG: A Forward-Thinking Vision for Translational Research & Innovation (Wyrick)
- BOT – 9 University Communications Update (Campbell)

CLOSED SESSION

Discussion Items:

- BOT – 10 Faculty Personnel Report dated September 9, 2022 (*CLOSED*)
- BOT – 11 Head Coach Contract Extensions (ATH – 5)
 - 11.1 Head Coach Contract One (*CLOSED*)
 - 11.2 Head Coach Contract Two (*CLOSED*)
 - 11.3 Head Coach Contract Three (*CLOSED*)
- BOT – 12 Chancellor’s Biennial Review Update (*CLOSED*)

Information Item:

- BOT – 13 Staff Personnel Reports
 - 13.1 Personnel Actions Report for July 2022 to September, 2022 (*CLOSED*)
 - 13.2 Salary Actions Report for June 2022 to August 2022 (*CLOSED*)

OPEN SESSION

Vote on Closed Session Discussion Items:

- BOT – 10 Faculty Personnel Report dated September 9, 2022
- BOT – 11 Coach Contract Extensions

Adjourn