



**March 16, 2023**  
**Oakley Family Reception Room, UNCG Alumni House**  
**8:30 am**

## **AGENDA**

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**Welcome and Roll Call**

**Chair's Remarks**

**Chancellor's Report**

### **OPEN SESSION**

Committee Reports

Finance & Administration Committee (Douglas)

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

University Advancement Committee (Benjamin)

Academic Affairs Committee (Priddy)

Consent Agenda:

- Approval of Minutes – January 24, 2023
- Approval of Capital Improvement Project: Moore Strong Elevator Replacement (FAC – 1)

Action Item:

BOT – 1 All Funds Budget FY 24 (Shea)

Discussion Items:

BOT – 2 SGA Update and Reflections (Mengesha)

BOT – 3 Student Success Panel (McCoy)

Information Item:

BOT – 4 Strategic Plan Update (Storrs/Hamilton)

## **CLOSED SESSION**

Discussion Items:

BOT – 5 Head Coach Contract

BOT – 6 Faculty Personnel Report dated February 24, 2023

Information Item:

BOT – 7 Personnel Actions Reports

## **OPEN SESSION**

Vote on Closed Session Discussion Items:

BOT – 5 Head Coach Contract

BOT – 6 Faculty Personnel Report dated February 24, 2023

## **Adjourn**

*The next meeting of the Board of Trustees will be held Tuesday, May 23, 2023  
at 1:00 pm in Room 510, Nursing and Instructional Building*