



UNC GREENSBORO

Board of Trustees

May 23, 2023 at 1:00 pm

Via [Live Stream](#)

AGENDA

Welcome and Conflict of Interest Statement

Roll Call

Open Session

Action Items

- BOT – 1 Approval of Minutes – March 16, 2023
- BOT – 2 Request for Approval of Capital Improvement Projects
 - 2.1 Fleming Gymnasium Floor Replacement
 - 2.2 Practice Gymnasium Floor Replacement
- BOT – 3 Board Resolution in Support of Academic Freedom and Freedom of Expression
- BOT – 4 US Treasury Investment Policy

Information Items

- BOT – 5 Direct Selection of Designer: Moore Strong Elevator Replacement Project
- BOT – 6 School of Education Advisory Board Appointment
- BOT – 7 Slate of Board Officers for 2023-2024

Closed Session

Discussion Items

- BOT – 8 Faculty Personnel Report dated May 12, 2023
- BOT – 9 Request for Approval of Non-Salary Compensation

Open Session Vote on Closed Session Discussion Items

- BOT – 8 Faculty Personnel Report dated May 12, 2023
- BOT – 9 Request for Approval of Non-Salary Compensation

Adjourn