



UNC  
**GREENSBORO**

Board of Trustees

**Special Called Summer Meeting**

**July 25, 2023**

**10:00 am**

**Video Conference**

**AGENDA**

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**Welcome and Conflict of Interest Statement**

**Roll Call**

**Open Session**

*Action Items:*

- BOT-1 Consent Agenda
- 1.1 Approval of Minutes – May 23, 2023
  - 1.2 Election of Officers for 2023-2024

*Information Item:*

- BOT-2 Annual Report on Diversity and Inclusion

**Adjourn**