



February 22, 2024

8:30 a.m.

Oakley Family Reception Room, UNCG Alumni House

AGENDA

Welcome and Roll Call

Chair's Remarks

Chancellor's Report

Committee Reports

Finance and Administration Committee (*Rice*)

Compliance, Audit, Risk Management, & Legal Committee (*Bachmann*)

University Advancement Committee (*Benjamin*)

Academic Affairs Committee (*Douglas*)

Athletics Committee (*Grant*)

OPEN SESSION

Action Item:

BOT – 1 Consent Agenda

- 1.1 Approval of Minutes – October 12, 2023
- 1.2 Approval of Minutes – October 31, 2023
- 1.3 Acceptance of Completed Projects in Fiscal Year 22-23 (FAC – 1)

Discussion Items:

BOT – 2 Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Accreditation Update (*Pettazzoni*)

BOT – 3 Understanding the UNC System Performance-Based Metrics and their Impact on Institutional Strategic Planning (*Hamilton*)

CLOSED SESSION

Discussion Items:

BOT – 4 Approval of Donor Naming Proposal (UAC – 6)

BOT – 5 Faculty Personnel Report dated February 5, 2024

Information Item:

BOT – 6 EHRA Actions June to December, 2023

OPEN SESSION

Vote on Closed Session Discussion Items:

BOT – 4 Approval of Donor Naming Proposal (UAC – 6)

BOT – 5 Faculty Personnel Report dated February 5, 2024

Adjourn