



UNC  
**GREENSBORO**  
Board of Trustees

**Special Called Meeting**  
**July 16, 2024**

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**Action Item**

BOT-1.2 Election of Officers for 2024-2025

**Background Information**

Section 401A of The UNC System Code and the Bylaws of the UNCG Board of Trustees (BOT) require that the BOT elect from its membership a Chair, Vice Chair, and a Secretary at the first regular meeting after June 30 of each year. Section 401A further states that each elected officer shall serve until his or her successor is elected.

In addition, the Bylaws of the UNCG Board of Trustees require the election of two members to the Executive Committee when the immediate past chair cannot fill the role ex officio.

The Nominating Committee has proposed the following slate of officers for 2024-2025. Additional nominations were solicited; none were submitted.

Chair:	George Hoyle
Vice Chair:	Mae Douglas
Secretary:	Linda Sloan
Executive Committee:	Dean Priddy
Executive Committee:	Tim Rice

**Recommended Action**

That the Board of Trustees of The University of North Carolina at Greensboro approve the slate of officers for 2024-2025 as presented herein.

*Kelly Harris*

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Kelly Harris  
Assistant Secretary to the Board of Trustees