



# UNC GREENSBORO

Board of Trustees

**Athletics Committee**

**August 27, 2024**

**11:30 am**

**AGENDA**

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## **Committee Members**

Dr. Ernest Grant, Chair

David Brown

George Hoyle

Dale Phipps

Tim Sessoms

Amber Fairchild, SGA President

Brian Mackin, Director of Athletics, Liaison

**Approval of Minutes – April 9, 2024**

**Athletic Director's Welcome and Overview**

## **Closed Session**

### **Discussion Items**

ATH – 1      Head Coach Contracts (CLOSED)

ATH – 2      Non-Salary Bonus Compensation Requests (CLOSED)

## **Open Session**

### **Action Items**

ATH – 1      Vote on Head Coach Contracts

ATH – 2      Vote on Non-Salary Bonus Compensation Requests

### **Information Items**

ATH – 3      2024 Spring and Fall Sports Update

ATH – 4      Spring 2024 Academic Summary

ATH – 5      Fundraising, Initiative, and Spartan Club Update

## **Adjourn**