



UNC GREENSBORO

Board of Trustees

Meeting of the Full Board

October 31, 2024

8:30 a.m.

AGENDA

Welcome and Roll Call

Chair's Remarks

Chancellor's Report

Committee Reports

Finance and Administration Committee

Compliance, Audit, Risk Management, & Legal Committee

University Advancement Committee

Academic Affairs Committee

Athletics Committee

Executive Committee

OPEN SESSION

Action Items:

BOT – 1 Consent Agenda

1.1 Minutes: August 29, 2024

1.2 Recommended by Finance and Administration Committee:

a. New Capital Project Requests

- Main Campus Surface Lots 1 and 7 Repair and Renovation (FAC-1)
- Tower Village Elevator Replacement (FAC-2)
- ITS Data Center Planning Assessment (FAC-3)
- Spring Garden Roof and HVAC Replacement (FAC-4)

b. Request for Increased Authorization – Phillips Hawkins and Moore Strong Phased Resident Halls HVAC Replacement (FAC-5)

1.3 Recommended by CARL Committee:

a. Revisions to CARL Committee Charter (CARL – 1.3)

BOT – 2 Academic Program Review Policy (*Pettazoni*)

BOT – 3 Establishment of Innovation Institutes (*Obare*)

CLOSED SESSION

Discussion Items

BOT – 4 Recommendations for Approval of Distinguished Service Awards

BOT – 5 Personnel Report dated October 11, 2024

BOT – 6 Request for Non-Salary Compensation

OPEN SESSION

Vote on Closed Session Discussion Items

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ADJOURN