



# UNC GREENSBORO

Board of Trustees

February 6, 2025

8:30 a.m.

Oakley Family Reception Room, UNCG Alumni House

## AGENDA

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### Call to Order and Roll

### Call

### Chair's Remarks

### Chancellor's Report

### Committee Reports

Finance and Administration Committee (*Coleman*)

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

University Advancement Committee (*Benjamin*)

Academic Affairs Committee (*Priddy*)

Athletics Committee (*Grant*)

### OPEN SESSION

#### Action Items:

BOT – 1 Consent Agenda

1.1 Approval of Minutes – November 19, 2024

1.2 Recommended for Approval - Finance and Administration Committee

- Designer Selection: Chilled Water Project – Phase 2 (FAC – 1)
- Increase in Authorization Request: Walker Deck Water Intrusion Repairs Project (FAC – 2)
- Acceptance of Completed Projects in Fiscal Year 2023-24 (FAC – 3)

BOT – 2 Chancellor Exception and Special Consideration Policy for First Time in College Applicants (*Lee*)

**Discussion Item:**

BOT – 3 Strategic Plan Update (*Maki*)

**Information Items:**

BOT – 4 Report of Employment of Related Persons

BOT – 5 Update on Delegations of Authority from UNC System President to Chancellors

**CLOSED SESSION**

**Discussion Items:**

BOT – 6 Donor Naming Proposal

BOT – 7 Candidates for Honorary Degrees

BOT – 8 Faculty Personnel Report dated January 17, 2025

**OPEN SESSION**

**Vote on Closed Session Discussion Items:**

BOT – 6 Donor Naming Proposal

BOT – 7 Candidates for Honorary Degrees

BOT – 8 Faculty Personnel Report dated January 17, 2025

**Adjourn**