



**UNC  
GREENSBORO**  
Board of Trustees

**Meeting of the Full Board  
April 3, 2025  
8:30 am  
Oakley Family Reception Room, UNCG Alumni House**

**AGENDA**

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**Call to Order and Roll**

**Chair's Remarks**

**Chancellor's Report**

**Committee Reports**

Executive Committee (*Hoyle*)

Finance and Administration Committee (*Rice*)

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

University Advancement Committee (*Benjamin*)

Academic Affairs Committee (*Priddy*)

**OPEN SESSION**

BOT – 1 Consent Agenda

1.1 Approval of Minutes – February 6, 2025

1.2 Recommended for Approval - Finance and Administration Committee

1.3 Recommended for Approval – Academic Affairs Committee

BOT – 2 From Strategy to Success: Positive Trends in Performance Metrics (Blackwell, Hamilton)

BOT – 3 Presentation: Update on Enrollment and Budget (*McEntire, Shea*)

BOT – 4 All Funds Budget FY 2026 (*Shea*)

**CLOSED SESSION**

**Discussion Items:**

BOT – 5 Non-Salary Bonus Compensation (Athletics)

BOT – 6 Personnel Reports dated March 14, 2025

**OPEN SESSION**

**Vote on Closed Session Discussion Item:**

BOT – 5 Non-Salary Bonus Compensation (Athletics)

BOT – 6 Personnel Reports dated March 14, 2025

**Adjourn**