



**Special Called Meeting
May 13, 2025**

Information Item

BOT - 4 Proposed Slate of Officers for 2025-2026

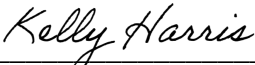
Background Information

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 of the Board to the Executive Committee.

The following slate of officers is being presented on behalf of the Nominating Committee as an information item and will be voted on at the first meeting of the Board of Trustees held after June 30, 2025. Additional nominations may be submitted prior to that meeting.

Chair:	George Hoyle
Vice Chair:	Anita Bachmann
Secretary:	Linda Sloan
Executive Committee:	Mae Douglas
Executive Committee:	Tim Rice



Kelly Harris
Assistant Secretary to the Board of Trustees