



**Board of Trustees Retreat and Special Called Meeting**  
**May 13, 2025**  
**Center for Creative Leadership**  
**1 Leadership Place, Greensboro, NC 27410**

<b>9:30 am</b>	<b>Program Start/Introductions/Agenda</b> Preston Yarborough, PhD Senior Faculty, Societal Advancement The Center for Creative Leadership
<b>9:35 am</b>	<b>Chancellor Session - Navigating Change: Upholding Mission in a Shifting Higher Education Landscape</b>
<b>11:00 am</b>	<b>Break</b>
<b>11:10 am</b>	<b>Session Two – After Action Review (Yarborough) Landscape</b>
<b>12:30 pm</b>	<b>BOT Business Meeting/Lunch</b> <ul style="list-style-type: none"> <li>• Open Session           <ul style="list-style-type: none"> <li>○ Minutes – April 3, 2025 (action)</li> <li>○ Alternative Compensation Policies (Bonatz, Lynch) (action)</li> <li>○ Capital Project Designer Selections (Kapileshwari) (action)</li> <li>○ Annual Athletics Report (information)</li> </ul> </li> <li>• Closed Session Items           <ul style="list-style-type: none"> <li>○ Request for Naming Removal (Mackin, Fischer)(discussion)</li> <li>○ Donor Naming Proposals (Mackin, Fischer) (discussion)</li> <li>○ Non-Salary Compensation Recommendation (discussion)</li> <li>○ Contribution Based Benefits Report (information)</li> </ul> </li> <li>• Open Session           <ul style="list-style-type: none"> <li>○ Vote on Closed Session Discussion Items</li> </ul> </li> </ul>
<b>1:30 pm</b>	<b>Session Two – BOT Commitments (Yarborough)</b>
<b>2:30 pm</b>	<b>Break</b>
<b>2:45 pm</b>	<b>Exploring UNCG’s Strategic Vision and Defining the Role of the Board of Trustees (Yarborough)</b>
<b>4:15 pm</b>	<b>Wrap-up and Synthesis (Yarborough)</b>
<b>4:30 pm</b>	<b>Adjourn</b>