



UNC GREENSBORO

Board of Trustees

Meeting of the Full Board

November 13, 2025

10:00 am

Oakley Family Reception Room, Marcus T. Johnson Alumni House

AGENDA

Welcome and Roll Call

Chair's Remarks

Chancellor's Report

Committee Reports

Finance & Administration Committee

Compliance, Audit, Risk Management, & Legal Affairs Committee

University Advancement Committee

Academic Affairs Committee

OPEN SESSION

Discussion/Action:

BOT – 1 Consent Agenda

1.1 Approval of Minutes – September 11, 2025

1.2 Recommended by Finance and Administration Committee

- Campus Elevator Replacement, Renovations, and Upgrades Project – Approval of Designer Selection (FAC – 1)
- Quad Electrical Ductbank Replacement – New Capital Project (FAC – 2)
- Moore Strong Plumbing Replacement – New Capital Project (FAC – 3)
- Taylor Theatre Infrastructure Renovation Project – Approval of Request for Increased Authority to Board of Governors (FAC – 4)

BOT – 2 Tuition and Fee Recommendations for 2026-2027

CLOSED SESSION

Discussion Items:

BOT – 3 Academic Affairs Committee Recommendations for Conferral of Honorary Degrees

BOT – 4 Faculty Personnel Report dated October 27, 2025

OPEN SESSION

Vote on Closed Session Discussion Items:

BOT – 3 Academic Affairs Committee Recommendations for Conferral of Honorary Degrees

BOT – 4 Faculty Personnel Report dated October 27, 2025

Adjourn