



Special Called Virtual Meeting

July 14, 2026

1:00 pm

AGENDA

Welcome and Conflict of Interest Statement

Roll Call

Open Session

Action Items:

BOT – 1 Consent Agenda

1.1 Approval of Minutes – May 19, 2026

1.2 Election of Officers for 2026-2027

BOT – 2 Lease Acquisition from Union Square Campus, Inc. at 124 East Gate City Blvd., Greensboro

BOT – 3 Capital Improvement Project Requests

3.1 Moore Strong Plumbing Renovation – Approval to Move Forward for Full Authority with Board of Governors

3.2 McNutt Data Center Cooling System Replacement – New Capital Project

3.3 Spring Garden Apartments Fire Alarm Replacement & New Generator – New Capital Project

Closed Session

Discussion Item:

BOT – 4 Consultation with General Counsel

Return to Open Session

Adjourn