UNC GREENSBORO
Board of Trustees

Meeting of the Full Board
September 24, 2026
Oakley Family Reception Room – Marcus T. Johnson Alumni House
10:00 am
AGENDA

Welcome, Conflict of Interest Statement, and Roll Call

Chair's Remarks

Chancellor's Report

Committee Reports

Finance and Administration Committee

Compliance, Audit, Risk Management, & Legal Affairs Committee

University Advancement Committee

Academic Affairs Committee

Athletics Committee

OPEN SESSION

Action Item:

BOT – 1 Consent Agenda

1.1 Approval of Minutes – July 14, 2026

1.2 Recommended by Finance and Administration Committee

- North and South Spencer HVAC Replacement – Approval to Move Forward for Full Authorization with Board of Governors (FAC – 1)

1.3 Recommended by Academic Affairs Committee

- Faculty Workload Report for 2025-2026 (AAC – 4)

Presentation/Discussion Item:

BOT – 2 Enrollment Update *(Lee)*

Motion to Enter Closed Session

CLOSED SESSION

Discussion Items:

BOT – 3 Nomination for Distinguished Service Award

BOT – 4 Athletics Committee Recommendation: Head Coach Contracts (ATH – 4)

BOT – 5 Personnel Report

OPEN SESSION

Vote on Closed Session Discussion Items Requiring Action:

BOT – 3 Nomination for Distinguished Service Award

BOT – 4 Athletics Committee Recommendation: Head Coach Contracts (ATH – 4)

BOT – 5 Personnel Report

ADJOURN