UNC GREENSBORO
Board *of* Trustees

**Meeting of the Full Board**
**November 12, 2026**
**10:00 am**
**Oakley Family Reception Room, Marcus T. Johnson Alumni House**

**AGENDA**

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**OPEN SESSION**

**Call to Order, Conflict of Interest Statement, 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
Athletics Committee

**Discussion/Action Items:**

BOT – 1 Consent Agenda

1.1 Approval of Minutes – September 24, 2026

1.2 Recommended by Finance and Administration Committee

- Proposed Increase in Chancellor's Delegated Authority for Designer Selection (FAC – 2)
- Request for Approval of Off-Campus Student Housing Lease Acquisition (FAC – 3)
- New Capital Project Requests (FAC – 4)
- McNutt Data Center Cooling System Replacement -Approval to Move Forward for Full Authority with the Board of Governors (FAC – 5)
- Resolution Authorizing Extension of Mandatory Purchase Date for 2017 Leases (FAC – 6)

1.3 Recommended by CARL Committee

- Revised CARL Committee Charter (CARL – 1.2)

BOT – 2 Request for Approval of Fee Increases for AY27-28

**Transition to Closed Session**

**CLOSED SESSION**

**Discussion Item:**

BOT – 3 Personnel Report dated November 12, 2026

**OPEN SESSION**

**Vote on Closed Session Discussion Item:**

BOT – 3 Personnel Report dated November 12, 2026

**Adjourn**