Welcome and Conflict of Interest Statement  Brad Hayes

Roll Call  Kelly Harris

Open Session  Brad Hayes

**Action Items:**

BOT-1  Consent Agenda

1.1  Minutes of April 12, 2019
1.2  Appointments to University Investment Fund Board
1.3  Ratification of Agreement and Plan of Merger of Affiliated Entities
   (a)  Plan/Agreement
   (b)  Resolution
1.4  Moore Building Renovations
1.5  Capital Improvement Project: Campus Master Plan Update/Space
   (a)  Capital Project Request
   (b)  Presentation: Property, Leasing and Construction Proposed Changes
1.6  Acquisition of Property by Lease
1.7  Approval of Capital Improvement Project: Bryan 137 Renovation
   (a)  Capital Project Request
   (b)  Capital Improvement Project Form OC-25

BOT-2  Amendment to The Bylaws of The Board of Trustees of UNC Greensboro

2.1  System Office Memo
2.2  Redlined Bylaws
2.3  Resolution

BOT-3  Guidelines for Nominating Committee
BOT-4  Election of Officers for 2019-2020

*Information Items:*

BOT-5  Report on Architects and Engineers Appointed by the Chancellor: Campus Supply Fuel Pump Upgrade Study

BOT-6  Report on Architects and Engineers Appointed by the Chancellor: Stone 142 Classroom Renovations

BOT-7  UNCG Facilities Design and Construction Update

Closed Session

*Action Item:*

BOT-8  Personnel Matter

*Information Item:*

BOT-9  Personnel Update

Adjournment