Welcome

Roll Call

Chair’s Remarks

Chancellor’s Remarks

**OPEN SESSION**

Approval of Minutes – April 2, 2020

Presentation/Action Item:

BOT-1 Request to Establish Regional Technology Readiness Institute (Heath)
  BOT-1.1 Request to Establish Regional Technology Readiness Institute
  BOT-1.2 Presentation

**CLOSED SESSION**

Discussion Items:

BOT-2 Personnel Matters

**OPEN SESSION**

Action: Vote on Closed Session Discussion Items

BOT-2 Personnel Matters

Presentation:

BOT-3 Center for Creative Leadership: UNCG Board of Trustees Self-Assessment

Adjourn