AGENDA

Welcome and Conflict of Interest Statement

Administration of Oath of Office to New Trustees

Roll Call

Chair’s Remarks

Chancellor’s Remarks

Open Session

Action Items

BOT-1 Consent Agenda
  1.1 Approval of Minutes – May 11, 2020
  1.2 Election of Officers for 2020-2021
  1.3 Appointments and Reappointments to the Board of Directors of the Weatherspoon Arts Foundation

BOT-2 Resolution Authorizing Receipt of Donor Funds
  2.1 Proposed Resolution

BOT-3 Approval of Updated Naming Policy
  3.1 Proposed Policy

Information Items:

BOT-4 Report on Designer Selections
  4.1 Soccer Field and Draining Repairs
  4.2 Transitional Surface Parking Lot
  4.3 Walker Deck Elevator Modernization
  4.4 December 6, 2013 Meeting Minutes and Action Item
Closed Session

Discussion Items:

BOT-5  Donor Naming Proposals

  5.1  Athletics Speed, Strength & Conditioning Center (CLOSED)
  5.2  Basketball Nutrition Center and Players’ Lounge (CLOSED)

BOT-6  Personnel Matters (No materials – discussion only)

BOT-7  Personnel Report dated July 2, 2020

  7.1  Personnel Report (CLOSED)

Information Item:

BOT-8  Management Flexibility Report (CLOSED)

Open Session

Vote on Closed Session Items:

BOT-5  Naming Proposals

BOT-7  Personnel Report dated July 2, 2020

Adjourn