Meeting of the Full Board  
September 29, 2022  
8:30 a.m.

AGENDA

Welcome and Roll Call

Chair’s Remarks

Chancellor’s Report

Committee Reports

  Compliance, Audit, Risk Management, & Legal Committee (Edwards)

  University Advancement Committee (Benjamin)

  Academic Affairs Committee (Priddy)

  Athletics Committee (Hoyle)

OPEN SESSION

  BOT – 1 Consent Agenda (Oakley)
  1.1 Approval of Minutes – July 13, 2022
  1.2 Request to Establish an Early College Research Center (AAC – 4)
  1.3 Proposed Revisions to CARL Committee Charter (CARL – 3)
  1.4 Proposed Revisions to Internal Audit Charter (CARL – 2)

Discussion/Action Items:

  BOT – 2 Designer Selection: Sullivan Science Building Teaching Greenhouse Repairs (Kapileshwari)

  BOT – 3 Approval of Capital Improvement Project and Direct Selection of Designer for Bestway Condensation, Refrigeration, and Meat Room Repairs (Kapileshwari)

  BOT – 4 Request for Approval of Investment Policy Statement for Institutional Trust and Special Funds (Shea)
Information Items:

BOT – 5 Report of University Policy Concerning Employment of Related Persons (Anti-Nepotism) (Storrs)

BOT – 6 University Investment Fund Update (Shea)

BOT – 7 Annual Report on Property Acquired and/or Leased July 1, 2021 through June 30, 2022 (Milman)

Presentations:

BOT – 8 Launch UNCG: A Forward-Thinking Vision for Translational Research & Innovation (Wyrick)

BOT – 9 University Communications Update (Campbell)

CLOSED SESSION

Discussion Items:

BOT – 10 Faculty Personnel Report dated September 9, 2022 (CLOSED)

BOT – 11 Head Coach Contract Extensions (ATH – 5)
  11.1 Head Coach Contract One (CLOSED)
  11.2 Head Coach Contract Two (CLOSED)
  11.3 Head Coach Contract Three (CLOSED)

BOT – 12 Chancellor’s Biennial Review Update (CLOSED)

Information Item:

BOT – 13 Staff Personnel Reports
  13.1 Personnel Actions Report for July 2022 to September, 2022 (CLOSED)
  13.2 Salary Actions Report for June 2022 to August 2022 (CLOSED)

OPEN SESSION

Vote on Closed Session Discussion Items:

BOT – 10 Faculty Personnel Report dated September 9, 2022

BOT – 11 Coach Contract Extensions

Adjourn