



Board of Trustees

Special Called Meeting
Thursday, April 21, 2022
3:00PM

AGENDA

Call to Order	Glenn Adams <i>Chairman</i>
Roll Call	
State Government Ethics Act	Glenn Adams <i>Chairman</i>
Business & Finance	Greg Lovins <i>Interim VC for Business & Finance</i>
1. All Funds Budget for Fiscal Year 2022-23	
2. Designer Selection - New Residence Hall Project	
3. Jeralds Stadium Track Replacement Project	
Closed Session	
Adjournment	Glenn Adams <i>Chairman</i>

Join Zoom Meeting

<https://uncfsu.zoom.us/j/96250026236?pwd=cm1XdURMaIV1RjZLODBYSDZCRm5lUT09>

Meeting ID: 962 5002 6236

Passcode: 046307

One tap mobile

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