

**Draft agenda is subject to change*



MEETING OF THE BOARD OF TRUSTEES

April 28, 2023 | 8:30 a.m.

University of North Carolina School of the Arts
Winston-Salem, North Carolina
SAAB 306 Conference Room

OPEN SESSION AGENDA

- 1. Call to Order, Ethics Reminder & Confirmation of Quorum.....Chairman Mark Land

“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflicts of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

- 2. Approval of Open Session Minutes.....Chairman Land
- 3. Chancellor’s Report.....Chancellor Brian Cole
- 4. Finance Committee Report.....Graydon Pleasants, Committee Chair
- 5. Endowment Fund Board Report.....Mark Land, Board Chair
- 6. Personnel Committee Report.....Mark Land, Acting Committee Chair
- 7. Advancement Committee Report.....Ralph Womble, Acting Committee Chair
- 8. Academic and Student Affairs Committee Report.....Greer Cawood, Committee Chair
- 9. Governance Committee Report.....Anna Folwell, Committee Chair
- 10. Audit, Risk, and Compliance Committee Report.....Peter Juran, Committee Chair
- 11. Motion to go into Closed Session

CLOSED SESSION

- 12. Approval of Closed Session Minutes.....Chairman Land
- 13. Personnel Committee Report.....Chairman Land

**Draft agenda is subject to change*

a. Consideration of Faculty Rank Promotion

14. Academic and Student Affairs Report.....Greer Cawood, Committee Chair

a. Consideration of an Honorary Degree

b. Consideration of Emeritus Status

15. Other Business

OPEN SESSION

16. Report from Closed Session.....Chairman Land

17. Other Business.....Chairman Land

18. Closing Remarks & Adjournment.....Chairman Land