

**OPEN SESSION MINUTES**

April 7, 2023 | 10:00 a.m. | Zoom  
University of North Carolina School of the Arts  
Winston-Salem, North Carolina

**TRUSTEES PRESENT**

\*Denotes voting Trustee

\*Mark Land, Chair  
\*Peter Juran, Vice Chair  
\*Rhoda Griffis, Secretary  
\*Jeffery Bullock  
\*Anna Folwell  
\*Kayli Kimerer, SGA President  
\*Nia Franklin  
\*Ralph Womble

**TRUSTEES ABSENT**

\*Greer Cawood  
\*Skip Dunn  
\*Ches McDowell  
\*Kyle Petty  
\*Graydon Pleasants  
Tom Kenan, *emeritus*  
Sandi Macdonald, *ex officio*  
Beth Petty, *ex officio Alumni Representative*  
Secretary Reid Wilson, *ex officio*

**STAFF PRESENT**

Brian Cole, Chancellor  
David Harrison, VC and General Counsel  
Amanda Balwah, AVC and University Secretary  
Angela Mahoney, AVC and Chief Human Resources Officer

## **CONVENE OPEN SESSION**

Chairman Mark Land convened the April 7, 2023 special meeting of the University of North Carolina School of the Arts Board of Trustees at 10:07 a.m. A quorum was confirmed.

## **MOTION TO GO INTO CLOSED SESSION**

**MOTION: Ralph Womble moved to go into closed session to consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee. Rhoda Griffis seconded and the motion was unanimously approved.**

## **REPORT FROM CLOSED SESSION**

Chairman Land reported that the board went into closed session to consider two Tier I positions.

## **ADJOURNMENT**

With no further business to discuss, the Board of Trustees adjourned at 10:23 a.m.

Respectfully submitted by:

Amanda G. Balwah, Associate Vice Chancellor and Assistant Secretary of the Board of Trustees