

*\*Draft agenda is subject to change*



MEETING OF THE BOARD OF TRUSTEES

September 29, 2023 | 9:00 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 Peter Juran
2. Approval of Open Session Minutes.....Chairman Juran
3. Chancellor’s Report.....Chancellor Brian Cole
4. Finance Committee Report.....Peter Juran, Acting Committee Chair
5. Endowment Fund Board Report.....Chairman Juran
6. Personnel Committee Report.....Jeffery Bullock, Committee Chair
7. Advancement Committee Report.....Kyle Petty, Committee Chair
8. Academic and Student Affairs Committee Report.....Rhoda Griffis, Committee Chair
9. Governance Committee Report.....Nia Franklin, Committee Chair
10. Audit, Risk, and Compliance Committee Report.....John Wigodsky, Committee Chair
11. Motion to go into Closed Session

**CLOSED SESSION**

12. Approval of Closed Session Minutes.....Chairman Juran
13. Personnel Committee Report.....Jeffery Bullock, Committee Chair
  - Chancellors’ Incentive Compensation - Optional Retirement Plan (ORP)
14. Academic and Student Affairs Report.....Rhoda Griffis, Committee Chair
  - Consideration of Emeritus Status
15. Legal Update.....David Harrison, Vice Chancellor and General Counsel
16. Other Business
17. Return to Open Session

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**OPEN SESSION**

- 18. Report from Closed Session.....Chairman Juran
- 19. Other Business.....Chairman Juran
- 20. Closing Remarks & Adjournment.....Chairman Juran