



December 1, 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.....Peter Juran, Board Chair
- 2. Approval of Open Session Minutes.....Chair Juran
- 3. Chancellor’s Report.....Brian Cole, Chancellor
- 4. Finance Committee Report.....Graydon Pleasants, Committee Chair
- 5. Endowment Fund Board Report.....Chair 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.....Chair Juran
- 13. Personnel Committee Report.....Jeffery Bullock, Committee Chair
  - Consideration of Tier I Candidate
- 14. Legal Update.....David Harrison, Vice Chancellor and General Counsel
- 15. Other Business
- 16. Return to Open Session

**OPEN SESSION**

- 17. Report from Closed Session.....Chair Juran
- 18. Other Business.....Chair Juran
- 19. Closing Remarks & Adjournment.....Chair Juran