



March 8, 2024 | 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. Audit, Risk, and Compliance Committee Report...John Wigodsky, Committee Chair
10. Motion to go into Closed Session

CLOSED SESSION

- 11. Approval of Closed Session Minutes...Chair Juran
12. Legal Update...David Harrison, Vice Chancellor and General Counsel
13. Other Business
14. Return to Open Session

OPEN SESSION

- 15. Report from Closed Session...Chair Juran
16. Other Business...Chair Juran
17. Closing Remarks & Adjournment...Chair Juran