



May 3, 2024 | 9:30 a.m.

University of North Carolina School of the Arts  
Winston-Salem, North Carolina  
Virtual Meeting via Zoom

**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. Audit Committee Report.....John Wigodsky, Committee Chair
- 5. Student Government Association Year-End Report.....Jack Sargeant, President
- 6. Faculty Council Year-End Report.....Andy Paris, Chair
- 7. Staff Council Year-End Report.....Dave LaVack, Chair
- 8. Advancement UNCSA Days of Giving Update.....Chair Juran
- 9. Motion to go into Closed Session

**CLOSED SESSION**

- 10. Approval of Closed Session Minutes.....Chair Juran
- 11. Academic & Student Affairs: Honorary Degree Consideration.....Chair Juran
- 12. Personnel: Faculty Rank Consideration.....Chair Juran
- 13. Legal Update.....David Harrison, Vice Chancellor and General Counsel
- 14. Other Business (if any)
- 15. Return to Open Session

**OPEN SESSION**

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