



December 4, 2020

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

AGENDA

OPEN SESSION

- 1. Call to Order, Ethics Reminder & Confirmation of Quorum.....Chairman Ralph Womble

“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflicts of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

- 2. Approval of Open Session Minutes.....Chairman Womble
- 3. Chancellor’s Report.....Chancellor Brian Cole
- 4. Audit, Risk, and Compliance Committee Report.....Steve Berlin, Committee Chair
- 5. Governance Committee Report.....Rob King, Committee Chair
- 6. Endowment Fund Board Report.....Ralph Womble, Board Chair
- 7. Advancement Committee Report.....Mark Land, Committee Chair
- 8. Personnel Committee Report.....Michael Tiemann, Committee Chair
- 9. Academic & Student Affairs Committee Report.....Greer Cawood, Committee Chair
- 10. Finance Committee Report.....Elizabeth Madden, Committee Chair
- 11. Motion to go into Closed Session

CLOSED SESSION

- 12. Approval of Closed Session Minutes.....Chairman Womble
- 13. Academic & Student Affairs Committee Report.....Greer Cawood, Committee Chair
- 14. Governance Committee Report.....Rob King, Committee Chair
- 15. Other Business.....Chairman Womble

OPEN SESSION

- 16. Report from Closed Session.....Chairman Womble
- 17. Other Business.....Chairman Womble
- 18. Closing Remarks & Adjournment.....Chairman Womble