**Draft agenda is subject to change*

UNIVERSITY OF NORTH CAROLINA
SCHOOL OF THE ARTS

MEETING OF THE BOARD OF TRUSTEES

April 30, 2021

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

OPEN SESSION AGENDA

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. Oath of Office…….....Peter Juran/Keyona McNeill, Notary Public
4. Chancellor's Report……..Chancellor Brian Cole
5. Academic and Student Affairs Committee Report…...….Greer Cawood, Committee Chair
6. Audit, Risk, and Compliance Committee Report……..….Steve Berlin, Committee Chair
7. Governance Committee Report……Rob King, Committee Chair
8. Endowment Fund Board Report……..Ralph Womble, Board Chair
9. Advancement Committee Report……...Mark Land, Committee Chair
10. Personnel Committee Report……..Michael Tiemann, Committee Chair
11. Finance Committee Report……..….Elizabeth Madden, Committee Chair
12. Motion to go into Closed Session

CLOSED SESSION

13. Approval of Closed Session Minutes……...Chairman Womble
14. Academic & Student Affairs Committee Report……Greer Cawood, Committee Chair
15. Advancement Committee Report……...Mark Land, Committee Chair
16. Other Business……Chairman Womble

OPEN SESSION

17. Report from Closed Session……..……..Chairman Womble
18. Other Business……...……Chairman Womble
19. Closing Remarks & Adjournment……..…..Chairman Womble