

**Draft agenda is subject to change*



MEETING OF THE BOARD OF TRUSTEES

October 1, 2021

University of North Carolina School of the Arts
Winston-Salem, North Carolina
SAAB 306 Conference Room & 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. Affirmation for New Trustees.....Amanda Balwah, Assistant Secretary to the Board
4. Chancellor’s Report.....Chancellor Brian Cole
5. Governance Committee Report.....Al Crawford, Committee Chair
6. Endowment Fund Board Report.....Ralph Womble, Board Chair
7. Advancement Committee Report.....Kyle Petty, Committee Chair
8. Personnel Committee Report.....Jeffery Bullock, Committee Chair
9. Academic and Student Affairs Committee Report.....Greer Cawood, Committee Chair
10. Finance Committee Report.....Mark Land, Committee Chair
11. Audit, Risk, and Compliance Committee Report.....Peter Juran, Committee Chair
12. Motion to go into Closed Session (if needed)

CLOSED SESSION (if needed)

OPEN SESSION

13. Report from Closed Session.....Chairman Womble
14. Other Business.....Chairman Womble
15. Closing Remarks & Adjournment.....Chairman Womble