

**Draft agenda is subject to change*



MEETING OF THE BOARD OF TRUSTEES

December 2, 2022 | 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.....Chairman Mark Land
- 2. Approval of Open Session Minutes.....Chairman Land
- 3. Chancellor’s Report.....Chancellor Brian Cole
- 4. Finance Committee Report.....Graydon Pleasants, Committee Chair
- 5. Endowment Fund Board Report.....Mark Land, Board Chair
- 6. Personnel Committee Report.....Jeffery Bullock, Committee Chair
- 7. Advancement Committee Report.....Kyle Petty, Committee Chair
- 8. Academic and Student Affairs Committee Report....Peter Juran, Acting Committee Chair
- 9. Governance Committee Report.....Anna Folwell, Committee Chair
- 10. Audit, Risk, and Compliance Committee Report.....Peter Juran, Committee Chair
- 11. Motion to go into Closed Session

CLOSED SESSION

- 12. Approval of Closed Session Minutes.....Chairman Land
- 13. Governance Committee Report.....Anna Folwell, Committee Chair

OPEN SESSION

- 14. Report from Closed Session.....Chairman Land
- 15. Other Business.....Chairman Land
- 16. Closing Remarks & Adjournment.....Chairman Land