

**Draft agenda is subject to change*



MEETING OF THE BOARD OF TRUSTEES

March 2, 2023 | 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. Oath of Office.....Nia Franklin and Amanda Balwah
- 3. Approval of Open Session Minutes.....Chairman Land
- 4. Chancellor’s Report.....Chancellor Brian Cole
- 5. Governance Committee Report.....Anna Folwell, Committee Chair
- 6. Academic & Student Affairs Committee Report.....Greer Cawood, Committee Chair
- 7. Personnel Committee Report.....Jeffery Bullock, Committee Chair
- 8. Audit, Risk, and Compliance Committee Report.....Peter Juran, Committee Chair
- 9. Advancement Committee Report.....Kyle Petty, Committee Chair
- 10. Finance Committee Report.....Graydon Pleasants, Committee Chair
- 11. Endowment Fund Board Report.....Mark Land, Board Chair
- 12. Motion to go into Closed Session

CLOSED SESSION

- 13. Approval of Closed Session Minutes.....Chairman Land

OPEN SESSION

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