

DRAFT

**Governance Committee
The University of North Carolina School of the Arts**

Thursday, April 30, 2015
1:30 – 2:30 p.m.

Room 301
Hanes Student Commons

OPEN SESSION AGENDA

Governance Committee

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|--------------------------------|------------------------------|
| * Charlie Lucas, Chair | Jim DeCristo, Staff |
| * Skip Dunn | Corey Madden, Staff |
| * Erna Womble | Joan Roggenkamp, Staff |
| * Elizabeth Madden | David Harrison, GA Attorney |
| * Rob King, Ex-officio | Carrie Johnston, GA Attorney |
| Secretary Susan Klutz | |
| Justin Poindexter, Alumni | |
| Trish Casey, Faculty Council | |
| Sean Sullivan, Faculty Council | |
| Edwin Martinat, Staff Council | |
| Dolores Watson, Staff Council | |

* Denotes voting

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| 1. Convene Meeting
Confirm Quorum
Welcome | Charlie Lucas, Chair |
| 2. Approval of December 11, 2014
And February 12, 2015 Open Session Minutes | Chair Lucas |
| 3. Recommendation of Kenan Institute
Board of Advisors Members | Chair Lucas/Corey Madden |
| 4. Update on State Relations and University Day | Jim DeCristo |
| 5. Other Business | Chair Lucas |
| 6. Move to Closed Session | Chair Lucas |
| 7. Report from Closed Session | Chair Lucas |
| 8. Adjournment | Chair Lucas |