



September 27, 2024 | 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...Chair Peter Juran
2. Approval of Open Session Minutes...Chairman Juran
3. Chancellor's Report...Chancellor Brian Cole
4. Finance Committee Report...Graydon Pleasants, Committee Chair
5. Endowment Fund Board Report...Chairman Juran
6. Governance Committee Report...Rhoda Griffis, Acting Committee Chair
7. Advancement Committee Report...Kyle Petty, Committee Chair
8. Academic and Student Affairs Committee Report...Rhoda Griffis, Committee Chair
9. Personnel Committee Report...Jeffery Bullock, Committee Chair
10. Audit, Risk, and Compliance Committee Report...John Wigodsky, Committee Chair
11. Motion to go into Closed Session

CLOSED SESSION

- 12. Academic and Student Affairs Committee Report...Rhoda Griffis, Committee Chair
- Consideration of Emeritus Status
13. Other Business
14. Return to Open Session

OPEN SESSION

- 15. Report from Closed Session...Chairman Juran

16. Other Business.....Chairman Juran

17. Closing Remarks & Adjournment.....Chairman Juran