



December 6, 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...Chair Juran
3. Chancellor's Report...Chancellor Brian Cole
4. Proposed 2025-2026 Board Meeting Dates...Chair Juran
5. Neutrality Statement...Chair Juran
6. Academic & Student Affairs Committee Report...Rhoda Griffis, Committee Chair
7. Advancement Committee Report...Kyle Petty, Committee Chair
8. Governance Committee Report...Nia Franklin, Committee Chair
9. Finance Committee Report...Peter Juran reporting for Chair Pleasants
10. Endowment Fund Board Report...Chair Juran
11. Audit, Risk, and Compliance Committee Report...John Wigodsky, Committee Chair
12. Motion to go into Closed Session

CLOSED SESSION

- 13. Academic and Student Affairs Committee Report...Rhoda Griffis, Chair
- Consideration of a Distinguished Professorship
14. Governance Committee Report...Nia Franklin, Chair
- Candidate Review
15. Finance Committee Report...Peter Juran for Chair Pleasants
- Designer Selection

- 16. Legal Update.....David Harrison, General Counsel
- 17. Other Business
- 18. Return to Open Session

OPEN SESSION

- 19. Report from Closed Session.....Chair Juran
- 20. Other Business.....Chair Juran
- 21. Closing Remarks & Adjournment.....Chair Juran