

OPEN SESSION AGENDA

December 5, 2024
University of North Carolina School of the Arts
11:30 a.m. – 12:15 p.m.
SAAB Room 306

COMMITTEE MEMBERS:

Nia Franklin, Committee Chair; Rhoda Griffis; Ches McDowell; Jonah Bokaer; Jeffrey Bullock; Peter Juran, (ex officio)

EXOFFICIO:

Reid Wilson, Dept. of Natural and Cultural Resources

COMMITTEE STAFF:

Jim DeCristo (Chief of Staff), David Harrison (General Counsel), Kevin Bitterman, (Kenan Institute, Ginger Caston (Staff), Amanda Balwah (University Secretary)

AGENDA

OPEN SESSION

1. Call to Order and Confirm Quorum.....Chair Franklin
2. Approval of September 26, 2024, MinutesChair Franklin
3. Motion for Closed SessionChair Franklin
4. Report from Closed SessionChair Franklin
5. Motion to Adjourn.....Chair Franklin

DRAFT OPEN MINUTES

September 26, 2024
University of North Carolina School of the Arts
9:50 a.m. – 10:45 a.m.
SAAB 306

TRUSTEES PRESENT

Jonah Bokaer, Acting Committee Chair; Jeffery Bullock; Ches McDowell; Peter Juran, (ex officio); Graydon Pleasants

TRUSTEES ABSENT

Nia Franklin; Rhoda Griffis

COMMITTEE STAFF PRESENT

Jim DeCristo (Vice Chancellor for Economic Development and Chief of Staff), David Harrison (Vice Chancellor for Institutional Integrity and General Counsel), Valerie Thelen (Chief Compliance Officer & Director of Title IX), Patrice Goldman (Associate General Counsel), Amanda Balwah (Secretary to BOT), Ginger Caston (Committee Staff)

OTHER ATTENDEES

Chancellor Brian Cole, Patrick Sims (Executive Vice Chancellor and Provost), Lissy Garrison (Vice Chancellor for Advancement), Kory Kelly (Vice Chancellor for Strategic Communications), Clint Smith (Faculty Council)

CONVENE MEETING AND CONFIRM QUORUM

Acting Committee Chair, Jonah Bokaer called the meeting to order and confirmed a quorum was present.

REVIEW BOT GOVERNANCE COMMITTEE CHARGE

Acting Committee Chair, Jonah Bokaer read the UNCSA BOT Governance Committee Charge for the committee as review for the 2024/2025 academic year.

APPROVAL OF MINUTES

Acting Committee Chair, Jonah Bokaer requested the motion for approval of the open session minutes from the November 30, 2023, meeting.

MOTION: Peter Juran moved to approve the Open Session November 30, 2023, meeting minutes. Jeffery Bullock seconded the motion, and the minutes were unanimously approved.

BOT MEMBER TERMS

Jim DeCristo reported at year end of the 2024/2025 academic year, the Board will have five Board position terms that end. All five positions are eligible for another term. Jeffery Bullock, Kyle Petty, Rhoda Griffis, Graydon Pleasants and Ches McDowell.

MOTION TO MOVE TO CLOSED SESSION

Acting Committee Chair, Jonah Bokaer requested a motion to move into closed session.

MOTION: Jeffery Bullock made the motion to move into closed session. Peter Juran seconded the motion. Jeffery Bullock moved the motion to go into Closed Session to prevent the disclosure of information considering the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee. The motion was unanimously approved.

MOTION TO RETURN TO OPEN SESSION

Acting Committee Chair, Jonah Bokaer requested a motion to return to Open Session. Peter Juran made the motion to return to open session, seconded by Jeffery Bullock. The motion was anonymously approved.

REPORT FROM CLOSED SESSION

Acting Committee Chair, Jonah Bokaer reported the committee will move forward with a nomination to the Board for three current positions to serve for another term.

MOTION TO ADJOURN

Acting Committee Chair, Jonah Bokaer requested a motion to adjourn the meeting.

MOTION: Peter Juran made the motion to adjourn, Jeffery Bullock seconded the motion. The motion to adjourn was unanimously approved.

Submitted by:
Ginger Caston, Executive Assistant
Governance