



July 14, 2021, 12:45 PM and July 15, 9:00 AM
Chancellor's Ballroom, Carolina Inn

OPEN SESSION – July 14, 2021, 12:45 PM

1. Convene Meeting
Gene Davis, Vice Chair / Interim Chair
2. Roll Call
Teresa Artis Neal, Secretary
3. Statement of Ethics
Gene Davis, Vice Chair / Interim Chair
4. Nominations for and Election of Board of Trustees Officers for 2021 – 2022
Board Term
Gene Davis, Vice Chair / Interim Chair
5. Board of Trustees Chair Remarks
Board Chair
6. Recess Full Board Meeting to Allow Committee Meetings to Proceed (to
Reconvene Full Board Meeting on Thursday, July 15 at 9:00 AM)
Board Chair

OPEN SESSION – July 15, 2021, 9:00 AM

1. Convene Meeting
Board Chair
2. Roll Call
Board Secretary
3. Statement of Ethics
Board Chair
4. Consent Agenda
 - I. Approval of May 20, 2021 Minutes (Regular Meeting) Attachment A
 - II. Approval of June 30, 2021 Minutes (Special Meeting) Attachment B
 - III. Atlantic Coast Conference Governing Board Certification Attachment C
5. Board of Trustees Chair's Remarks
Board Chair
6. Student Body President's Remarks
Lamar Richards, Student Body President
7. Chancellor's Remarks
Dr. Kevin Guskiewicz, Chancellor
8. Return to Campus: Fall 2021 Plans
Amir Barzin, Assistant Professor and Medical Director of the Family Medicine

*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

July 14, 2021, 12:45 PM and July 15, 9:00 AM
Chancellor's Ballroom, Carolina Inn

Center

*Mike Barker, Vice Chancellor for Information Technology/ Chief Information
Officer*

Amy Johnson, Vice Chancellor for Student Affairs

Rick Wernoski, Senior Vice Provost for Business Operations

Nate Knuffman, Vice Chancellor for Finance and Operations

9. *Report of the Finance, Infrastructure & Audit Committee
Committee Chair
10. *Report of the University Affairs Committee
Committee Chair
11. *Report of the External Relations Committee
Committee Chair

CLOSED SESSION

12. *Report of the University Affairs Committee
Committee Chair
13. *Report of the External Relations Committee
Committee Chair
14. *Legal Update
Charles Marshall, Vice Chancellor and General Counsel

OPEN SESSION

15. Report of University Affairs Committee
Committee Chair
16. Adjournment
Board Chair