



OPEN SESSION

1. Convene Meeting
David L. Boliek Jr., Chair
2. Roll Call
Malcolm Turner, Secretary
3. Presentation of Agenda
Chris McClure, Assistant Secretary
4. Statement of Ethics
David L. Boliek Jr., Chair
5. Report of the Board Officers Nominating Committee
Rob Bryan, Chair
 - Election of Board Officers and Assistant Secretary
6. Report of the Foundation and Endowment Fund Board Nominating Committee
Malcolm Turner, Chair
 - UNC-Chapel Hill Foundation and Endowment Fund Board Appointments
7. Adjournment