



**OPEN SESSION**

1. Convene Meeting  
*David L. Boliek Jr., Chair*
2. Statement of Ethics  
*David L. Boliek Jr., Chair*
3. Roll Call  
*Malcolm Turner, Secretary*
4. Presentation of Agenda  
*Chris McClure, Assistant Secretary*
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