

FULL BOARD MEETING

March 1, 2024

Zoom Videoconference

Hosted in Room 105 South Building

OPEN SESSION

- 1. Convene Meeting John Preyer, Chair
- 2. Statement of Ethics John Preyer, Chair
- 3. Roll Call Ramsey White, Secretary
- 4. Presentation of Agenda Chris McClure, Assistant Secretary

CLOSED SESSION

5. Report of the University Affairs Committee* Perrin Jones, Committee Chair

OPEN SESSION

- 6. Report of the University Affairs Committee Perrin Jones, Committee Chair
- 7. Adjournment

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