

UNIVERSITY AFFAIRS COMMITTEE

March 1, 2024 Zoom Videoconference Hosted in Room 105 South Building

OPEN SESSION

- 1. Convene Meeting Perrin Jones, Chair
- 2. Statement of Ethics *Perrin Jones, Chair*
- 3. Roll Call Chris McClure, Assistant Secretary
- 4. Presentation of Agenda Chris McClure, Assistant Secretary

CLOSED SESSION

Executive Personnel Matters
J. Christopher Clemens, Executive Vice Chancellor and Provost
Becci Menghini, Vice Chancellor for Human Resources & Equal Opportunity Compliance

OPEN SESSION

6. Adjournment

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