



OPEN SESSION

9:00 a.m.

1. **Convene Meeting**
John Preyer, Chair
2. **Roll Call**
Ramsey White, Secretary
3. **Statement of Ethics**
John Preyer, Chair
4. **Report of the Board Officers and Endowment Fund Board Nominating Committee**
David Boliek, Chair
 - *Election of Board Officers and Assistant Secretary*
 - *UNC-Chapel Hill Endowment Fund Board Appointments*
5. **Chair's Remarks**
John Preyer, Chair
6. **Chancellor's Updates**
Interim Chancellor Roberts
7. **Adjournment**
John Preyer, Chair