BUNC BOARD OF TRUSTEES

FULL BOARD MEETING

July 17, 2024 at 9:00 a.m. Chancellor's Ballroom, The Carolina Inn

OPEN SESSION

<u>9:00 a.m.</u>

- 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