The Board Chair will state the following at the beginning of each meeting: **In accordance with the State Government Ethics Act (Chapter 138A of the N.C. General Statutes), I remind all members of the Board of Trustees of their duty to avoid conflicts of interest and appearances of conflicts of interest. If you are aware or become aware of a conflict of interest or any item that may create the appearance of a conflict of interest, please notify me immediately.**

1. Call to Order  
   Susan DeVore, Acting Chair

2. Introduction of Trustee John Bailey  
   Susan DeVore, Acting Chair

3. Election of 2022-23 Officers of the Board of Trustees  
   Christine Katziff, Nominating Committee Chair

4. BOT Chair Remarks  
   Board of Trustees Chair

5. BOT Resolution for FM Selection  
   Rich Amon, Vice Chancellor for Business Affairs  

6. Motion to Convene in Closed Session  
   Board of Trustees Chair

   a. Pursuant to N.C.G.S §143-318.11 (a)(6), To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual, public officer or employee, or prospective public officer or employee;
7. Tenure Recommendations
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Document: July 2022 New Hire Tenure

8. Chancellor Assessment
   Susan DeVore, Acting Chair

9. Motion to Resume in Open Session
   Board of Trustees Chair

10. Action on Tenure Recommendations
    Board of Trustees Chair

11. Other Business
    Board of Trustees Chair

12. Adjourn
    Board of Trustees Chair

Members of the Board of Trustees
Susan D. DeVore, Acting Chair
John A. Bailey
Dennis N. Bunker III
Sharon Allred Decker
Wendy J. Grubbs
Christine P. Katziff
J. Brett Keeter
Fred W. Klein Jr.
Tatiyana Larson
David W. Mildenberg
Sasha J. Weintraub
Dontá L. Wilson
Teross W. Young Jr.