



North Carolina
School of Science
and Mathematics

Board of Trustees Executive Committee Meeting

Thursday, February 10, 2022

Royall Boardroom or by remote participation

[Zoom link](#)

1.312.626.6799

Meeting ID: 930 2518 8401

Passcode: 553133

Agenda

3:30 p.m. – 3:45 p.m.	Call to Order Conflict of Interest Statement <u>ACTION:</u> Approval of Agenda <u>ACTION:</u> Approve Minutes from BOT Executive Committee Meeting, November 4, 2021	Jabbar R. Bennett, Chair
3:45 p.m. – 4:30 p.m.	Chancellor’s Report <ul style="list-style-type: none"> ● SP22 CoVID-19 Update ● Admissions Update ● 2021-2022 Budget Planning Update ● NCSSM–Morganton Update ● BOT Draft Agenda for March 11, 2022 ● Proposed Dates for 2022-2023 BOT Meetings 	Todd Roberts, Chancellor
4:30 p.m. – 4:40 p.m.	Revision to Bylaws, Section 103 <u>ACTION:</u> Recommend Approval of Revision to Bylaws, Section 103, to the Full Board at the March 11, 2022 Meeting	Jabbar R. Bennett
4:40 p.m. – 4:55 p.m.	Questions Regarding Regular Reports <ul style="list-style-type: none"> ● Financial Report as of December 31, 2021 ● Construction & Renovation Report 	Jabbar R. Bennett
4:55 p.m. – 5:00 p.m.	Executive Committee Activity Report	Stephanie Bass, Vice Chair
5:00 p.m.	Adjournment	

Board of Trustees Meetings 2021-22

Friday, July 2, 2021, Nominating Committee Meeting
 Thursday, July 15, 2021, (Elections)
 Friday, September 24, 2021 in Morganton, NC
 Tuesday, November 16, 2021 (Special Called Meeting - UNC BOT Workshop)
 Friday, December 10, 2021
 Friday, March 11, 2022
 Friday, May 13, 2022
 Saturday, May 28, 2022 Commencement

BOT Executive Committee Meetings 2021-22

Tuesday, August 17, 2021
 Thursday, November 4, 2021
 Thursday, February 10, 2022
 Thursday, April 21, 2022