



DR. J. TODD ROBERTS, CHANCELLOR

SPECIAL MEETING NOTICE (VIA EMAIL)

Date: January 30, 2023
To: NCSSM Board of Trustees Fiscal, Audit and Human Resources Committee
From: Cindy Goodman
Chair, Fiscal, Audit, and Human Resources Committee
Cc: NCSSM Board of Trustees
Dr. Todd Roberts, Chancellor
Robert Allen, Vice Chancellor for Finance and Operations
Meredith McCullen, Secretary of the University
Subject: Meeting Notice and Agenda
Special Called Meeting for Thursday, February 9, 2023 from 3:00 p.m. – 3:30 p.m. in the Royall Boardroom or via Zoom

Please be notified of a **Special Called Meeting for the NCSSM Board of Trustees Fiscal, Audit and Human Resources Committee on Thursday, February 9, 2023 from 3:00 p.m. – 3:30 p.m.** This meeting will be held in the Royall Boardroom or via Zoom. The meeting link and telephone number will be shared by email. Please RSVP to this notice by contacting Ms. Alana Sanders at alana.sanders@ncssm.edu.

Since there is confidential information related to this meeting (brief biographical and other personnel information regarding each recommendation), trustees must log in to view and print that information.

The purpose of this special meeting is to consider the item listed in the following agenda. No other business shall be transacted that does not relate to this agenda.

Agenda

- I. Call to Order**
- II. Recommend Approval of Faculty Contract Reappointments [CLOSED SESSION]***
- III. Adjournment**

***This item will be considered in closed session to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee pursuant to N.C.G.S. § 143-318.11(a)(6).**

The action item on the agenda must occur in order to facilitate a full Board of Trustees vote on the matter at the March 10, 2023 meeting. Thank you for your continued support of NCSSM.

Enclosures:

- 1. Administrative Regulations for Faculty Evaluation and Reappointment
- 2. Faculty Reappointment Summary – Spring 2023 (To Trustees Only)^{†**}
- 3. Faculty Reappointment Bios – Spring 2023 (To Trustees Only)^{†**}

** Action Items

[†] Closed Session Items