



North Carolina
School of Science
and Mathematics

MEETING CANCELED

Board of Trustees Executive Committee Meeting

Tuesday, August 17, 2023
NCSSM-Durham Campus

[Zoom link](#)

1.309.205.3325

Meeting ID: 959 3397 5074 Passcode: 229619

Agenda

3:30 p.m. – 3:35 p.m.	Call to Order • Roll Call • Conflict of Interest Statement • ACTION: Approval of Agenda	Stephanie M. Bass, Vice Chair
3:35 p.m. – 4:30 p.m.	Chancellor's Report • Follow Up: Leadership Boards Retreat • Construction Update - Durham - Morganton • Legislative and Budget Update • BOT Meeting Agenda Planning - September 22, 2023	Todd Roberts, Chancellor
4:30 p.m. – 4:40 p.m.	Questions Regarding Regular Reports • Financial Report as of June 30, 2023 • Construction & Renovation Report	Stephanie M. Bass
4:40 p.m. – 4:50 p.m.	Annual Review of BOT Bylaws • ACTION: Recommend Proposed Revisions for Adoption by the Full Board at the September Meeting	Michael Delafield, Chief Legal Counsel
4:50 p.m. – 4:55 p.m.	Executive Committee Activity Report	Stephanie M. Bass
4:55 p.m. – 5:00 p.m.	Approval of Minutes • ACTION: Approve Minutes from BOT Executive Committee Meeting, April 13, 2023	Stephanie M. Bass
5:00 p.m.	Adjournment	

Board of Trustees Meetings 2023-24

July TBD, Nominating Committee Meeting
 Thursday, August 17, 2023 (Elections) - Durham Campus
 Friday, September 22, 2023 - Morganton Campus
 Friday, December 8, 2023 - Durham Campus
 Friday, March 15, 2024 - Durham Campus
 Friday, May 10, 2024 - Durham Campus
 Friday, May 24, 2024 Commencement - Morganton
 Saturday, May 25, 2024 Commencement - Durham

BOT Executive Committee Meetings 2023-24

Thursday, August 17, 2023 - Durham Campus
 Thursday, November 9, 2023 - Durham Campus
 Thursday, February 8, 2024 - Durham Campus
 Thursday, April 11, 2024 - Durham Campus