



DR. J. TODD ROBERTS, CHANCELLOR

SPECIAL MEETING NOTICE (VIA EMAIL)

Date: November 9, 2023
To: NCSSM Board of Trustees

From: Stephanie M. Bass
Chair, NCSSM Board of Trustees

Cc: NCSSM Board of Trustees
Dr. Todd Roberts, Chancellor
Meredith McCullen, Secretary of the University

Subject: Meeting Notice and Agenda
Special Called Meeting for Tuesday, November 14 from 10:00 a.m. – 4:00 p.m.

Please be notified of a Special Called Meeting for the NCSSM Board of Trustees on Tuesday, November 14, 2023, from 10:00 a.m. – 4:00 p.m. in conjunction with the UNC System Board of Trustees Workshop at the University of North Carolina - Greensboro. Special Called Meeting attendees will be registered for the UNC System Trustees Workshop.

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

Agenda

- **Participation in the November 14, 2023 UNC System Board of Trustees Workshop**

Thank you for your continued support of NCSSM.