



North Carolina
School of Science
and Mathematics

Board of Trustees Executive Committee Meeting

Thursday, February 8, 2024

Royall Boardroom or by remote participation

[Zoom link](#)

1.646.558.8656

Meeting ID: 933 8348 6636

Passcode: 268258

Agenda

3:30 p.m. – 3:35 p.m.	Call to Order Conflict of Interest Statement <u>ACTION: Approval of Agenda</u> <u>ACTION: Approve Minutes from BOT Executive Committee Meeting, November 8, 2023</u>	Stephanie M. Bass, Chair
3:35 p.m. – 4:45 p.m.	Chancellor's Report <ul style="list-style-type: none"> • March BOT Meeting Planning & Agenda • Information Updates 	Todd Roberts, Chancellor
4:45 p.m. – 5:55 p.m.	Questions Regarding Regular Reports <ul style="list-style-type: none"> • Financial Report as of December 31, 2023 • Construction & Renovation Report 	Stephanie M. Bass
5:00 p.m.	Adjournment	

Remaining Board of Trustees Meetings 2023-24
 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, April 11, 2024 - Durham Campus

Board of Trustees Meetings 2024-25
 July 2024 TBD, Nominating Committee Meeting
 Thursday, August 15, 2024 (Elections) - Durham Campus
 Friday, September 20, 2024 - Morganton Campus
 Friday, December 6, 2024 - Durham Campus
 Friday, March 14, 2025 - Durham Campus
 Friday, May 16, 2025 - Durham Campus
 Date, Time, Location TBD - Commencement - Morganton
 Date, Time, Location TBD - Commencement - Durham

BOT Executive Committee Meetings 2024-25
 Thursday, August 15, 2024 - Durham Campus
 Thursday, November 7, 2024 - Durham Campus
 Thursday, February 6, 2025 - Durham Campus
 Thursday, April 10, 2025 - Durham Campus