



North Carolina
School of Science
and Mathematics

BOARD OF TRUSTEES MEETING

Friday, May 13, 2022

Meeting 9:00 a.m. – 3:30 p.m.

ETC Music Suite, NCSSM-Durham Campus

[Meeting Link](#)

1.646.558.8656

Meeting ID: 912 5627 8369

Passcode: 530061

BOT Committee Meetings

10:55 a.m. – 12:15 p.m.

[Educational Policies & Practices](#)
[Extended Learning](#)
[Fiscal, Audit & Human Resources](#)
[Institutional Advancement](#)

Watts Boardroom
Royall Center Conference Room
Library Mezzanine
Bryan Center Conference Room 109

9:00 a.m. – 9:10 a.m.	Call to Order <ul style="list-style-type: none"> • Roll Call • Conflicts of Interest Statement ACTION: Approval of Agenda	Jabbar R. Bennett, Vice Chair
9:10 a.m. – 10:40 a.m.	Chancellor's Report <ul style="list-style-type: none"> • Accolades/Awards/Presentations • Update Regarding Recent Concerns • 2022-23 All Funds Budget and Legislative Update • CoVID-19 Summer and Fall Planning • Recognition of Emeritus Faculty 	Todd Roberts, Chancellor
10:40 a.m. – 10:50 a.m.	Executive Committee Report <ul style="list-style-type: none"> • Draft Minutes for April 21, 2022 will be approved at the BOT Executive Committee meeting on August 16, 2022 • BOT Officer Nominating Committee 	Jabbar R. Bennett
10:50 a.m. – 10:55 a.m.	Consent Agenda Action Items <ul style="list-style-type: none"> • Approve Draft BOT Minutes for Friday March 11, 2022 • Approve Revision to Bylaws Section 101: Membership • Approve All Funds Budget 	Jabbar R. Bennett
10:55 a.m. – 12:15 p.m.	Committee Meetings (locations listed above)	

12:15 p.m. – 1:15 p.m.	Lunch in Bryan Lobby	
1:15 p.m. – 1:45 p.m.	Institutional Advancement Committee Report	Alisa Atkinson McDonald, Chair
	<u>CLOSED SESSION</u> To prevent the premature disclosure of an honorary award or scholarship pursuant to N.C.G.S. §143.318.11(a)(2).	
	OPEN SESSION	
	ACTION: Approve Amended Closed Session minutes for December 10, 2021 BOT meeting	
	ACTION: Approve Closed Session Minutes for March 11, 2022 BOT meeting	
1:45 p.m. – 2:00 p.m.	Educational Policies & Practices Committee Report ACTION: Approve Revisions to Policy 7110: Code of Student Conduct	Adam Falk, Chair
2:00 p.m. – 2:15 p.m.	Fiscal, Audit, & Human Resources Committee Report ACTION: Approve Authorization of Advance Planning for Durham Auditorium Renovations ACTION: Approve Internal Audit Charter	Cindy Goodman, Chair
2:15 p.m. – 2:30 p.m.	Extended Learning Committee Report	Hugh Holston, Chair
2:30 p.m. – 3:20 p.m.	Chancellor's Report (continued) <ul style="list-style-type: none"> • Admissions Update • NCSSM-Morganton Update • Durham Campus Renovations Update • Strategic Planning Update 	Todd Roberts
3:20 p.m. – 3:30 p.m.	Closing Remarks/Other Items	Jabbar R. Bennett
3:30 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

Board of Trustees Meetings 2022-23

July 2022 TBD, Nominating Committee Meeting
July 2022 TBD, (Elections)
Friday, September 30, 2022 *in Morganton, NC*
Friday, December 9, 2022
Friday, March 10, 2023
Friday, May 12, 2023
Saturday, May 27, 2023 Commencement

BOT Executive Committee Meetings 2022-23

Tuesday, August 16, 2022
Thursday, November 10, 2022
Thursday, February 9, 2023
Thursday, April 13, 2023

Thank you for attending and for your continued support of NCSSM.