



North Carolina
School of Science
and Mathematics

Board of Trustees Executive Committee Meeting

Thursday, February 4, 2021

By remote participation only

[Zoom link](#)

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Agenda

3:30 p.m. – 3:45 p.m.	Call to Order Conflict of Interest Statement <u>ACTION (voice vote required):</u> • Approval of Agenda <u>ACTION: (voice vote required):</u> • Approve Minutes from BOT Executive Committee Meeting, November 12, 2020	Mark W. Morgan, Chair
3:45 p.m. – 4:15 p.m.	Chancellor's Report • Spring Semester Update • Admissions Update • 2021-2022 Budget Planning Update • BOT Draft Agenda for March 12, 2021 • Proposed Dates for 2021-2022 BOT Meetings	Todd Roberts, Chancellor
4:15 p.m. – 4:50 p.m.	Questions Regarding Regular Reports (Please review reports in your packet in advance.) • Financial Report as of December 31, 2020 • Construction & Renovation Report	Mark W. Morgan
4:50 p.m. – 5:00 p.m.	Executive Committee Activity Report	Jabbar R. Bennett, Vice Chair
5:00 p.m.	Adjournment	

Board of Trustees Meetings 2020-21
 TBD, July 2020 Special Called Meeting
 Friday, September 18, 2020
 Friday, December 11, 2020
 Friday, March 12, 2021
 Friday, May 14, 2021
 Saturday, May 29, 2021 Commencement

BOT Executive Committee Meetings 2020-21
 Wednesday, August 19, 2020 (Prior to Convocation)
 Thursday, November 12, 2020
 Thursday, February 4, 2021
 Thursday, April 8, 2021