Winston-Salem State University Chancellor Search Advisory Committee Meeting Held March 15

The Winston-Salem State University Chancellor Search Advisory Committee met on March 15, 2024; at the Center for Design Innovation (450 Design Avenue, Winston-Salem) The meeting began at 1:00PM.

After a brief review of the steps in the search process, the meeting went into closed session to consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee under N.C.G.S. 143-318.11(a) (6).

The public meeting agenda is attached.

Chancellor Search Advisory Committee Kickoff Meeting Agenda March 15, 2024 1:00PM-3:30PM

(Lunch Served 12:00PM-1:00PM)

Center For Design Innovation (450 Design Avenue, Winston-Salem NC)

Welcome and Call to Order Kathleen Kelly

Search Advisory Committee Chair

Conflict of Interest Statement Chair Kelly

Roll Call Ms. Deidra Gilliard

Approval of January 16, 2024, SAC Meeting Minutes

Search Recap Chair Kelly

Motion to Go into Closed Session SAC Membership

Closed Session Discussion of Confidential

Personnel Matters Chair Kelly

Motion to Return to Open Session SAC Membership

Statement of Closed Session Actions Chair Kelly

Action Items Recap & Questions Chair Kelly

Adjourn Chair Kelly