

Winston-Salem State University Chancellor Search Advisory Committee to Hold Meeting March 22

The Winston-Salem State University Chancellor Search Advisory Committee will meet March 22, 2024, at the Hilton Charlotte Airport, 2800 Coliseum Centre Drive. The meeting will begin at 9:30AM (Friday).

The meeting will immediately go 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
Meeting Agenda
March 22, 2024
9:30AM**

Charlotte Hilton Airport Hotel (2800 Coliseum Centre Drive, Charlotte 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 March 15, 2024, SAC Meeting Minutes	
Motion to Go into Closed Session	SAC Membership
Closed Session Discussion and Deliberation of Confidential Personnel Matters	SAC Membership
Motion to Return to Open Session	SAC Membership
Statement of Closed Session Actions	Chair Kelly
Wrap Up	Chair Kelly
Meeting Recess	Chair Kelly

**Chancellor Search Advisory Committee
Meeting Agenda
March 23, 2024
8:15AM**

Charlotte Hilton Airport Hotel (2800 Coliseum Centre Drive, Charlotte NC)

Call to Order from Recess	Kathleen Kelly Search Advisory Committee Chair
Administrative Briefing	Chair Kelly
Motion to Return to Closed Session	SAC Membership
Closed Session Discussion and Deliberation of Confidential Personnel Matters	SAC Membership
Motion to Return to Open Session	SAC Membership
Statement of Closed Session Actions	Chair Kelly
Wrap Up and Next Steps	Chair Kelly
Adjournment	Chair Kelly