**Chancellor Search Committee**

**Meeting Agenda**

**January 23, 2025**

**Charlotte Marriott SouthPark**

**2200 Rexford Rd, Charlotte, NC 28211**

**8:30a.m.**

I. Welcome & Call to Order Senator Deanna Ballard

*Search Committee Chair*

II. Roll Call Marissa Grey

 *HR Consultant, UNC*

 *System Office*

III. Approval of Minutes Senator Ballard

IV. Confidential Personnel Matter Senator Ballard

VI. Return to Open Session Senator Ballard

VII. Recess

**Chancellor Search Committee**

**Annotated Agenda Selection Meeting**

**January 24, 2025**

**Charlotte Marriott SouthPark**

**2200 Rexford Rd, Charlotte, NC 28211**

**8:30a.m.**

I. Call to Order from Recess Senator Deanna Ballard

*Search Committee Chair*

IV. Confidential Personnel Matter Senator Ballard

VI. Return to Open Session Senator Ballard

VII. Adjourn