

February 19, 2024 at 2 p.m.
Via Videoconference and PBS North Carolina Livestream

AGENDA

OPEN SESSION

A-1. Call to Order.....Lee Barnes

CLOSED SESSION

A-2. Discussion of Nominations.....Lee Barnes

OPEN SESSION

A-3. Adjourn



MEETING OF THE BOARD OF GOVERNORS
Subcommittee on the 2024 Oliver Max Gardner Award
February 19, 2024

Closed Session Motion

Motion to go into closed session to:

- Prevent the premature disclosure of an honorary award or scholarship.

Pursuant to: G.S. 143-318.11(a)(2).