SPECIAL MEETING OF THE BOARD OF GOVERNORS



April 28, 2020 at 10:30 a.m. Via Videoconference and UNC-TV Live Stream

AGENE	DA .	
1.	Roll Call	. Secretary Burris-Floyd
CLOSE	D SESSION	
2.	Report of the Committee on Personnel and Tenure	Mrs. Blue
OPEN S	SESSION	
3.	Report of the Committee on Personnel and Tenure	Mrs. Blue
4.	Adjourn	

The next regularly scheduled meeting of the Board of Governors is Wednesday May 20, 2020, at the Center for School Leadership Development (CSLD) in Chapel Hill.



Closed Session Motion

Motion to go into closed session to:

- Prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes; and
- To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a public officer or employee or prospective public officer or employee.

Pursuant to: G.S. 143-318.11(a)(1) and (6).