MEETING OF THE BOARD OF GOVERNORS
Presidential Search Committee

June 12, 2020 at 8:00 a.m.
Via Videoconference and UNC-TV Live Stream

AGENDA

OPEN SESSION

A-1. Motion to Move into Closed Session................................................................. Wendy Murphy

CLOSED SESSION

A-2. Updates on Presidential Search................................................................. Kimberly Strach

OPEN SESSION

A-3. Adjourn
**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).