



MEETING OF THE BOARD OF GOVERNORS

Board of Governors

July 23, 2020

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.
- Consult with our attorney to protect attorney-client privilege; and

To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases:

- *Carcaño, et al. v. Cooper, et al.*
 - *Daily Tar Heel (DTH) v. Folt*
 - *DTH v. University of North Carolina*
 - *Dieckhaus, et al. v. Board of Governors of the University of North Carolina*
 - *Staton v. UNC, et al.*
- Consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee.

Pursuant to: G.S. 143-318.11(a)(1), (3), and (6).