MEETING OF THE BOARD OF GOVERNORS
Presidential Assessment Committee

June 7, 2021 at 4:00 p.m.
University of North Carolina System Office
Center for School Leadership Development, Room 128
Chapel Hill, North Carolina

AGENDA

OPEN SESSION
A-1. Welcome and Introduction ................................................................. Randy Ramsey

CLOSED SESSION
A-2. Assessment of Presidential Performance, Academic Year 2020-21 ............ Randy Ramsey
A-3. Review of Presidential Term Sheet ......................................................... Jonathan Pruitt
A-4. Review and Approval of Quantitative Presidential Goals 2021-23 ............ Andrew Kelly

OPEN SESSION
A-5. 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 and of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes;

- Establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of an employment contract; and

- 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), (5), and (6).