



MEETING OF THE BOARD OF GOVERNORS
Presidential Assessment Committee

September 21, 2022 at 3:45 p.m.
University of North Carolina System Office
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

- A-1. Welcome and IntroductionRandy Ramsey
- A-2. Approval of the Open Session Minutes of June 8, 2022.....Randy Ramsey

CLOSED SESSION

- A-3. Approval of the Closed Session Minutes of June 8, 2022.....Randy Ramsey
- A-4. Review of Proposed Revisions to Quantitative Goals for Presidential Assessment 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 pursuant to 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;
- 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 conditions of appointment of a public officer or employee or prospective public officer or employee.

Pursuant to: N.C.G.S. 143-318.11(a)(1), (5), and (6).



DRAFT MINUTES

June 8, 2022

Via Videoconference and PBS North Carolina Livestream

UNC System Office

140 Friday Center Drive, Room 128

Chapel Hill, North Carolina

This meeting of the Presidential Assessment was presided over by Chair Randy Ramsey. The following committee members, constituting a quorum, were also present in person: Kellie Hunt Blue, Pearl Burris-Floyd, Philip Byers, James L. Holmes, Jr., Martin Holton, Wendy Murphy, and Temple Sloan.

Staff members present included Norma Houston, Andrew Kelly, Meredith McCullen, and Andrew Tripp from the UNC System Office.

1. Call to Order and Closed Session

The chair called the meeting to order at 12:00 p.m. on Wednesday, June 8, 2022, and called for a motion to move into closed session.

MOTION: Resolved, that the Presidential Assessment Committee move 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. This is pursuant to G.S. 143-318.11(a)(1), (5), and (6) to the North Carolina General Statutes.

Motion: Wendy Murphy

Motion carried

THE MEETING MOVED INTO CLOSED SESSION AT 12:04 P.M.
(The complete minutes of the closed session are recorded separately.)

THE MEETING RESUMED IN OPEN SESSION AT 1:23 P.M.

There being no further business and without objection, the meeting adjourned at 1:26 p.m.

Pearl Burris-Floyd, Secretary