

May 29, 2024 at 1 p.m.  
Via Videoconference and PBS North Carolina Livestream

## AGENDA

### OPEN SESSION

1. Roll Call..... Ms. McCullen

### CLOSED SESSION

2. Report of the Committee on University Personnel ..... Mrs. Coward

### OPEN SESSION

3. Report of the Committee on University Personnel ..... Mrs. Coward
4. 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.
- Consult with our attorney to protect attorney-client privilege.
- 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).