

## MEETING OF THE BOARD OF GOVERNORS Committee on University Personnel

December 12, 2024, at 3 p.m. Via Videoconference and PBS North Carolina Livestream

## **AGENDA**

OPEN SI A-1.	ESSION  Call to Order	Carolyn Coward
	SESSION Executive Personnel Matter	Andrew Tripp
OPEN SI A-3.	ESSION 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).