



EMERGENCY MEETING OF THE
BOARD OF GOVERNORS

December 12, 2024 at 3:30 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. 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).