

Committee on Educational Planning, Policies, and Programs Subcommittee on the 2025 Oliver Max Gardner Award

February 4, 2025 at 1 p.m. Via Videoconference and PBS North Carolina Livestream

# AGENDA

## **OPEN SESSION**

A-1. (	Call to OrderGene	Davis
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#### **CLOSED SESSION**

A-2.	Discussion of Nominations	Gene Da	avis
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## **OPEN SESSION**

A-3. Adjourn



MEETING OF THE BOARD OF GOVERNORS Committee on Educational Planning, Policies, and Programs February 4, 2025

# **Closed Session Motion**

#### Motion to go into closed session to:

> Prevent the premature disclosure of an honorary award or scholarship.

Pursuant to: G.S. 143-318.11(a)(2).