MEETING OF THE BOARD OF GOVERNORS



March 18, 2025 at 9:30 a.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).