

April 29, 2025 at 1 p.m.  
Via Videoconference and PBS North Carolina Livestream

## AGENDA

### OPEN SESSION

A-1. Welcome and Introduction.....Wendy Murphy

### CLOSED SESSION

A-2. Quantitative Assessment of Presidential Performance for 2024-25.....Andrew Kelly

A-3. Qualitative Assessment of Presidential Performance for 2024-25 ..... Wendy Murphy

A-4. Recommendation for Presidential Incentive Compensation for 2024-25 .....Wendy Murphy

A-5. Recommendation on Presidential Appointment and Term Sheet .....Wendy Murphy

### OPEN SESSION

A-6. 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 and of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes;
- Establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of an employment contract; and
- 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), (5), and (6).