

August 8, 2025 at 9:30 a.m.
Via Videoconference and PBS North Carolina Livestream

AGENDA

OPEN SESSION

A-1. Call to Order..... Alex Mitchell

CLOSED SESSION

A-2. Legal Affairs Report..... Andrew Tripp

OPEN SESSION

A-3. Adjourn Alex Mitchell

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:
 - To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following case:

Cure Sanfilippo Foundation v. The University of North Carolina at Chapel Hill

Pursuant to: G.S. 143-318.11(a)(1), and (3).