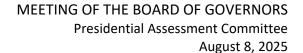


MEETING OF THE BOARD OF GOVERNORS Presidential Assessment Committee

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

AGENDA

OPEN SESSION	Order	Mandy Murahy
A-1. Call to C	Order	wendy wurpny
CLOSED SESSION	N	
A-2. Appoint	itments Matter	Andrew Tripp
OPEN SESSION		
A-3. Adjourn	n	Wendy Murphy





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).