



MEETING OF THE BOARD OF GOVERNORS
Committee on Educational Planning, Policies, and
Programs
Subcommittee on the 2026 Oliver Max Gardner Award

February 16, 2026 at 2 p.m.
Via Videoconference and PBS North Carolina Livestream

AGENDA

OPEN SESSION

A-1. Call to Order.....Terry Hutchens

CLOSED SESSION

A-2. Discussion of Nominations.....Terry Hutchens

OPEN SESSION

A-3. Adjourn



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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).