

May 5, 2026 at 3 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 2025-26..Andrew Kelly and Shun Robertson
- A-3. Qualitative Assessment of Presidential Performance for 2025-26 .....Wendy Murphy
- A-4. Recommendation for Presidential Incentive Compensation for 2025-26 .....Wendy Murphy

### OPEN SESSION

- A-5. 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).