



MEETING OF THE BOARD OF GOVERNORS
Presidential Search Committee

February 27, 2020 at 1:00 p.m.
University of North Carolina System Office
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

- A-1. Welcome Wendy Murphy and Randy Ramsey
- A-2. Search Status Update Kim Strach

CLOSED SESSION

- A-3. Candidate Review Kim Strach

OPEN SESSION

- A-4. Closing Remarks Randy Ramsey
- 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 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes; and
- To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a public officer or employee or prospective public officer or employee.

Pursuant to: G.S. 143-318.11(a)(1) and (6).