



MEETING OF THE BOARD OF GOVERNORS  
Committee on Personnel and Tenure

April 28, 2020 at 10:00 a.m.  
Via Videoconference and UNC-TV Live Stream

**AGENDA**

**OPEN SESSION**

A-1. Conflict of Interest Statement ..... Kellie Hunt Blue

**CLOSED SESSION**

A-2. Executive Personnel Matter..... William Roper

**OPEN SESSION**

A-3. 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.
- 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).