



MEETING OF THE BOARD OF GOVERNORS  
Presidential Search Committee

May 4, 2020 at 1:00 p.m.  
Via Videoconference and UNC-TV Live Stream

**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).