



MEETING OF THE BOARD OF GOVERNORS  
Presidential Search Committee

May 13, 2020 at 11:45 a.m.  
Via Videoconference and UNC-TV Live Stream

**AGENDA**

**OPEN SESSION**

A-1. Motion to Move into Closed Session..... Wendy Murphy

**CLOSED SESSION**

A-2. Candidate Review ..... Kim Strach

**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; 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).