



MEETING OF THE BOARD OF GOVERNORS
Committee on University Governance

June 23, 2020 at 1:00 p.m.
Via Videoconference and UNC-TV Live Stream

AGENDA

OPEN SESSION

A-1. Motion to Move into Closed Session..... David Powers

CLOSED SESSION

A-2. Legal Affairs Report.....Thomas Shanahan

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; 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), (3), and (6).