



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

To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases:

- *Allen, Brady Wayne v. UNC System, Board of Governors, and UNC Charlotte*
 - *Burnett, Harry J. v. UNC System, Board of Governors, and UNC Asheville*
 - *Dieckhaus, Deena v. UNC System, Board of Governors, and East Carolina University*
 - *McAllister-McRae, Gina v. UNC System, Board of Governors, and UNC Wilmington*
- 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).