



MEETING OF THE BOARD OF GOVERNORS
Subcommittee on the 2020 Governor Holshouser
Award for Excellence in Public Service

November 13, 2020 at 12:00 p.m.
Via Videoconference and UNC-TV Live Stream
University of North Carolina System Office

AGENDA

OPEN SESSION

A-1. Call to order and approval of the minutes of November 3, 2020Anna Nelson

CLOSED SESSION

A-2. Discussion of Nominations.....Subcommittee

OPEN SESSION

A-3. AdjournAnna Nelson



MEETING OF THE BOARD OF GOVERNORS
Committee on Educational Planning, Policies, and Programs
November 13, 2020

Closed Session Motion

Motion to go into closed session to:

- Prevent the premature disclosure of an honorary award or scholarship.

Pursuant to: G.S. 143-318.11(a)(2).



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Subcommittee on the 2020 Governor Holshouser
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DRAFT MINUTES OPEN SESSION

November 3, 2020 at 12:30 p.m.
Via Videoconference and UNC-TV Live Stream
University of North Carolina System Office

OPEN SESSION

Subcommittee Chair Nelson called the meeting to order at 12:30 p.m. November 3, 2020.

1. Overview of the Application and Nomination Process (Item A-1)

At the November meeting, the Committee on Educational Planning, Policies, and Programs will bring forth nominees for the 2020 Governor James E. Holshouser Award for Excellence in Public Service for the full Board's consideration and approval. An overview of the process was presented and discussed.

The meeting adjourned at 1:05 p.m.

Thomas C. Goolsby, Subcommittee Member