



MEETING OF THE BOARD OF GOVERNORS  
Board of Governors  
October 22, 2020

## 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:

- *Alston, et al. v. UNC System, et al.*
  - *DTH v. University of North Carolina*
  - *Dieckhaus, et al. v. Board of Governors of the University of North Carolina*
  - *Staton v. UNC, et al.*
  - *Lannan v. UNC System*
- 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).