



MEETING OF THE BOARD OF GOVERNORS
November 19, 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:

- *DTH v. University of North Carolina*
- *Staton v. UNC, et al.*
- *Lannan v. UNC System*
- *SFFA v. UNC*

Pursuant to: G.S. 143-318.11(a)(1) and (3).