



MEETING OF THE BOARD OF GOVERNORS  
Subcommittee on the 2021 Oliver Max Gardner Award

March 29, 2021 at 1:00 p.m.  
Via Videoconference and PBS NC Live Stream  
University of North Carolina System Office

**AGENDA**

**OPEN SESSION**

A-1. Call to order ..... Temple Sloan

**CLOSED SESSION**

A-2. Discussion of Nominations..... Temple Sloan

**OPEN SESSION**

A-3. Adjourn ..... Temple Sloan



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## **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).