



MEETING OF THE BOARD OF GOVERNORS
Presidential Assessment Committee

June 7, 2021 at 4:00 p.m.
University of North Carolina System Office
Center for School Leadership Development, Room 128
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

A-1. Welcome and IntroductionRandy Ramsey

CLOSED SESSION

A-2. Assessment of Presidential Performance, Academic Year 2020-21Randy Ramsey

A-3. Review of Presidential Term Sheet.....Jonathan Pruitt

A-4. Review and Approval of Quantitative Presidential Goals 2021-23..... Andrew Kelly

OPEN SESSION

A-5. Adjourn

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 and of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes;
- Establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of an employment contract; and
- 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), (5), and (6).