



MEETING OF THE BOARD OF GOVERNORS  
Presidential Assessment Committee

July 12, 2021 at 9:00 a.m.  
Via Videoconference and PBS North Carolina Live Stream

**AGENDA**

**OPEN SESSION**

- A-1. Welcome and Introduction .....Randy Ramsey
- A-2. Approval of the Open Minutes of June 7, 2021.....Randy Ramsey

**CLOSED SESSION**

- A-3. Approval of the Closed Minutes of June 7, 2021.....Randy Ramsey
- 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).

## DRAFT MINUTES

June 7, 2021

Via Videoconference and PBS North Carolina Live Stream

University of North Carolina System Office

Center for School Leadership Development, Room 128

Chapel Hill, North Carolina

This meeting of the Presidential Assessment Committee was presided over by Chair Randy Ramsey. The following committee members, constituting a quorum, were also present in person or by videoconference: Kellie Hunt Blue, Pearl Burris-Floyd, C. Philip Byers, James L. Holmes, Jr., Mark Holton, Wendy Murphy, and David Powers.

Staff members present included Andrew Kelly, Norma Houston, Meredith McCullen, Jonathan Pruitt, and Andrew Tripp.

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### 1. Call to Order and Motion to Move into Closed Session (Item A-1)

The chair called the meeting to order at 4:00 p.m. on Monday, June 7, 2021 and called for a motion to move into closed session.

**MOTION:** Resolved, that the Presidential Assessment Committee move 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).

**Motion:** Wendy Murphy

**Motion carried**

### THE MEETING MOVED INTO CLOSED SESSION AT 4:03 P.M.

(The complete minutes of the closed session are recorded separately.)

### 2. Adjourn

Chair Ramsey announced that the Presidential Assessment Committee would reconvene in July before presenting its recommendations to the full Board of Governors during the July 22, 2021 regularly scheduled Board meeting.

There being no further business, the meeting adjourned at 6:00 p.m.

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Randy Ramsey, Chair