



MEETING OF THE BOARD OF GOVERNORS
Subcommittee on the 2022 Oliver Max Gardner Award

February 14, 2022 at 11:00 a.m.
Via Videoconference and PBS NC Live Stream

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).