



MEETING OF THE BOARD OF GOVERNORS  
Committee on University Governance

June 30, 2022 at 11:00 a.m.  
Via Videoconference and PBS North Carolina Livestream

**AGENDA**

**OPEN SESSION**

A-1. Welcome and Roll Call ..... David Powers

**CLOSED SESSION**

A-2. Legal Affairs Report..... Andrew Tripp

**OPEN SESSION**

A-3. 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 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:

- *Matter of Estate of Montae Imbt Johnson*

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