

MEETING OF THE BOARD OF GOVERNORS May 26, 2022

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 § 143-748 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:

- Christopher Soderlund, et al. v. North Carolina School of the Arts, et al.
- UNC School of the Arts and University of North Carolina Tort Claims Affidavits
- Matter of Estate of Montae Imbt Johnson (UNCG)
- Deena Dieckhaus, et al. v. UNC Board of Governors
- Martha Hoelzer v. UNC Board of Governors, et al.
- Olethia Davis v. The University of North Carolina a/k/a The University of North Carolina System (TA-26853)
- Julie Torbett Thomas v. East Carolina University and University of North Carolina
- Mustafa Ibrahim Selim v. East Carolina University, et al.
- 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), (3), and (6).