

February 13, 2023 at 11:00 a.m.
University of North Carolina System Office
223 S. West Street
Raleigh, North Carolina

AGENDA

OPEN SESSION

A-1. Call to order Kirk Bradley

CLOSED SESSION

A-2. Discussion of Nominations..... Kirk Bradley

OPEN SESSION

A-3. Adjourn Kirk Bradley



MEETING OF THE BOARD OF GOVERNORS
Subcommittee on the 2023 Oliver Max Gardner Award
February 13, 2023

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).