MEETING OF THE BOARD OF GOVERNORS
Committee on University Personnel

June 6, 2024, at 9:30 a.m.
Via Videoconference and PBS North Carolina Livestream

AGENDA

OPEN SESSION
A-1. Call to Order............................................................. Carolyn Coward

CLOSED SESSION
A-2. Executive Personnel Matter............................................. Peter Hans

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.

- 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).