



June 19, 2024 at 1 p.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office
223 S. West Street, Room 1809
Raleigh, North Carolina

AGENDA

OPEN SESSION

- A-1. Welcome and Introduction Randy Ramsey

CLOSED SESSION

- A-2. Quantitative Assessment of Presidential Performance, Academic Year 2023-24Andrew Kelly
- A-3. Qualitative Assessment of Presidential Performance, Academic Year 2023-24 Randy Ramsey
- A-4. Performance Period Two Goal Setting (2023-26)Andrew Kelly
- A-5. Recommendation of the Presidential Assessment Committee Randy Ramsey

OPEN SESSION

- A-6. 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 and of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes;
- Establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of an employment contract; and
- 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), (5), and (6).