



June 19, 2020 at 9:30 a.m.
Via Videoconference and UNC-TV Live Stream
University of North Carolina System Office
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

AGENDA

1. Roll Call..... Secretary Burris-Floyd

CLOSED SESSION

2. Report of the Presidential Search Committee.....Co-Chair Murphy

OPEN SESSION

3. Election of a PresidentCo-Chair Murphy
4. Adjourn

The next regularly scheduled meeting of the Board of Governors is Thursday, July 23, 2020, at the Center for School Leadership Development (CSLD) in Chapel Hill.



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; and
- To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a public officer or employee or prospective public officer or employee.

Pursuant to: G.S. 143-318.11(a)(1) and (6).