

THE UNIVERSITY of NORTH CAROLINA at CHAPEL HILL

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

- 1. Convene Meeting** Chuck Duckett, UNC Board of Trustees
- 2. Motion to go into Closed Session

**The Appeal Committee is expected to go into closed session immediately pursuant to North Carolina General Statutes, Section 143-318.11 (to prevent the disclosure of privileged information under Section 126-22 and the following) and also pursuant to Section 143-318.11(a) (6).

> <u>COMMITTEE MEMBERS</u> Charles (Chuck) G. Duckett, Chair Jefferson (Jeff) W. Brown Kelly Matthews Hopkins