

FULL BOARD SPECIAL MEETING

December 3, 2018, 8:00AM Chancellor's Ballroom, Carolina Inn

OPEN SESSION

- 1. Convene Meeting
- 2. Roll Call
- 3. Presentation of Agenda
- 4. Chair's Remarks
- 5. Chancellor's Remarks

CLOSED SESSION

- 6. Legal Update
- 7. Public Safety Update
- 8. Discussion of Potential Action Plans to Protect Public Safety

OPEN SESSION

- 9. Recommendation of Plan Pursuant to the UNC Board of Governors Resolution Dated August 28, 2018
- 10. Adjournment

^{*}Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.