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**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