BUNC BOARD OF TRUSTEES

FULL BOARD SPECIAL MEETING

January 22, 2019, 10:00AM Alumni Hall I, Carolina Club

OPEN SESSION

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

CLOSED SESSION

5. Discussion of Confidential Personnel Matters

OPEN SESSION

6. Adjournment