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**OPEN SESSION**

**FOR INFORMATION ONLY**

(No formal action is requested at this time)

1. Faculty Update  
*Leslie Parise, Chair of the Faculty*
2. Employee Forum Update  
*Shayna Hill, Chair of the Employee Forum*
3. Graduate & Professional Student Update  
*Manny Hernandez, President*  
*Chastan Swain, President-Elect*
4. Campus Master Plan  
*Anna Wu, Associate Vice Chancellor for Facilities Services*

Attachment A

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

**COMMITTEE MEMBERS**

**Chuck Duckett, Chair**  
**Jeff Brown, Vice Chair**  
**Kelly Hopkins**  
**Bill Keyes**  
**Hari Nath**  
**Savannah Putnam**

*Administrative Liaison:*  
*Bob Blouin, Executive Vice Chancellor and Provost*