

June 27, 2019, 10:00AM Chancellor's Ballroom, Carolina Inn

OPEN SESSION

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

CLOSED SESSION

- 5. Review of terms and conditions of prospective employment contract and consideration of prospective employment
- 6. EHRA Faculty compensation and tenure actions, June 2019
- 7. Legal Update

OPEN SESSION

8. Adjournment

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