



**OPEN SESSION**

1. Convene Meeting  
*David L. Boliek Jr., Chair*
2. Statement of Ethics  
*David L. Boliek Jr., Chair*
3. Roll Call  
*Ramsey White*

**CLOSED SESSION**

4. Tier II Senior Academic Officer Appointments  
*Dr. Becci Menghini, Vice Chancellor for Human Resources & Equal Opportunity Compliance*

**OPEN SESSION**

5. Adjournment

CLOSED SESSION MOTION  
FOR PERSONNEL COMMITTEE MEETING  
FRIDAY, APRIL 21, 2023

Mr. Chairman, I move that the Personnel Committee go into closed session pursuant to North Carolina General Statutes Section 143-318.11 (a) (1) (to prevent the disclosure of privileged or confidential information) and also pursuant to Section 143-318.11 (a)(5) and (a)(6).