OPEN SESSION

1. Convene Meeting
   *Perrin Jones, Chair*

2. Statement of Ethics
   *Perrin Jones, Chair*

3. Roll Call
   *Chris McClure, Assistant Secretary*

4. Presentation of Agenda
   *Chris McClure, Assistant Secretary*

CLOSED SESSION

5. Executive Personnel Matters
   *J. Christopher Clemens, Executive Vice Chancellor and Provost*
   *Becci Menghini, Vice Chancellor for Human Resources & Equal Opportunity Compliance*

OPEN SESSION

6. Adjournment

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