



East Carolina University | Board of Trustees Meeting

Motion to go into Closed Session

July 18, 2013

CLOSED SESSION MOTION

I move that we go into Closed Session:

1. to prevent the disclosure of confidential information under N.C. General Statutes §126-22 to §126-30 (personnel information) and the federal Family Educational Rights and Privacy Act;
2. to consider the qualifications, competence, performance, character, fitness, or conditions of appointment of one or more prospective and/or current employees and/or to hear or investigate a complaint, charge, or grievance by or against one or more individual employees;
3. to establish or provide instructions to staff regarding the amount of compensation and/or other material terms of an employment contract or proposed employment contract; and
4. to consult with our attorney and to preserve the attorney-client privilege and to consider and give instructions concerning claims and judicial actions, including pending, potential and/or threatened litigation (see Exhibit A, attached here and incorporated herein by reference, for pending claims).