

AGENDA ITEM

XIII. Closed Session

Situation: The board requests to go into closed session to prevent the premature disclosure of an honorary degree, prize, or similar award, and to consult with an attorney.

Background: It is the policy of the State of North Carolina that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in Chapter 143 of the North Carolina General Statutes.

Assessment: The board will go into closed session:

- To prevent the premature disclosure of an honorary degree, prize, or similar award.
- To consult with an attorney to preserve the attorney-client privilege between the attorney and the Committee.

Action: This item requires a vote by the full Board of Trustees.