Open and Closed Session Minutes

Present
Dhiaa M. Jamil, Chair
Martin L. Brackett, Vice Chair
Karen Popp, Ex Officio
Marion S. Sullivan

Absent
Catherine P. Bessant

Call to Order. Mr. Jamil called the meeting to order at 10:05 a.m. and reminded members of the Committee of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and to notify him immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest with respect to any matters coming before the Board at any time during the meeting. No conflicts of interest were reported.

Motion to Convene in Closed Session. Mr. Jamil requested a motion to convene in closed session pursuant to the following General Statutes of the State of North Carolina.

a. To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes pursuant to N.C.G.S. §143-318.11(a)(1) and 20 U.S.C. §1232g; and

b. to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11(a)(3).

Action: On a motion by Mr. Brackett and seconded by Ms. Popp, the Committee convened in Closed Session.
Closed Session

Closed session minutes are filed in the office of the Assistant Secretary of the Board of Trustees.

Open Session

Other Business. Mr. Jamil requested other business of the committee. There was none. Mr. Jamil noted his appreciation that the Committee was well-prepared and had thoroughly reviewed the Record.

Adjourn. There being no further business before the committee, Mr. Jamil adjourned the meeting.

Submitted: ____________________________
Krista L. Newkirk Date
Assistant Secretary to the Board of Trustees

Approved: ____________________________
Dhiaa M. Jamil, Chair Date
Academic and Student Affairs Committee