The Board Chair will state the following at the beginning of each meeting: In accordance with the State Government Ethics Act (Chapter 138A of the N.C. General Statutes), I remind all members of the Board of Trustees of their duty to avoid conflicts of interest and appearances of conflicts of interest. If you are aware or become aware of a conflict of interest or any item that may create the appearance of a conflict of interest, please notify me immediately.

1. Call to Order
   Joe L. Price, Chair

2. Motion to Convene in Closed Session
   Joe L. Price, Chair
   Pursuant to N.C.G.S. §126-22, to prevent the disclosure of State employee personnel records not subject to inspection and examination under N.C.G.S. 132-6.

   Closed Session

3. Personnel Matter
   Philip L. Dubois, Chancellor

4. Motion to Resume in Open Session
   Joe L. Price, Chair

   Open Session

5. Other Business
   Joe L. Price, Chair

6. Adjourn
   Joe L. Price, Chair

Members
Joe L. Price, Chair   Theresa J. Drew   Mary Ann Rouse   Michael L. Wilson
Susan D. DeVore       Dhiaa Jamil      Laura A. Schulte