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. **Action on Memorandum of Understanding**  
   Joe L. Price, Chair

6. **Other Business**  
   Joe L. Price, Chair

7. **Adjourn**  
   Joe L. Price, Chair