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
   Mike Wilson, Acting Chair

2. Election of 2019-2020 Officers of the Board of Trustees
   Mary Ann Rouse, Nominating Committee Chair

3. UP 602.9, Naming Opportunities
   Niles Sorensen, Vice Chancellor for University Advancement
   Sam Sears, Associate Vice Chancellor and Deputy General Counsel
   Documents: January 8, 2019, Memo re: UP 602.9, Naming Opportunities
   UP 602.9, Naming Opportunities (redline)
   UP 602.9, Naming Opportunities (clean)

4. Motion to Convene in Closed Session
   Board of Trustees Chair

   To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee pursuant to N.C.G.S. §143-318.11(a)(6).
Closed Session

5. Athletics Employment Contracts
   Mike Hill, Director of Athletics
   Documents: Summary Athletic Contracts
               Employment Contract
               Employment Contract
               Amendment to Employment Contract
               Amendment to Employment Contract
               Amendment to Employment Contract

6. Motion to Convene in Open Session
   Board of Trustees Chair

Open Session

7. Action on Athletics Employment Contracts
   Board of Trustees Chair

8. Other Business
   Board of Trustees Chair

9. Adjourn
   Board of Trustees Chair

Members of the Board of Trustees
Michael L. Wilson J. Brett Keeter
Dennis N. Bunker III Fred W. Klein Jr.
Chandler Crean David Mildenberg
Sharon Allred Decker Mary Ann Rouse
Susan D. DeVore Carlos Sanchez
Theresa J. Drew Teross Young
Christine Katziiff