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. §143-318.11(a)(3), to consult with an attorney employed by the public body in order to preserve the attorney-client privilege between the attorney and the public body.

Closed Session

3. Discussion of Privileged Attorney-Client Information
   Philip L. Dubois, Chancellor

4. Motion to Resume in Open Session
   Board of Trustees Chair

Open Session

5. Other Business
   Board of Trustees Chair

6. Adjourn
   Board of Trustees Chair
Members of the Board of Trustees
Joe L. Price, Chair
Michael L. Wilson, Vice Chair
Susan D. DeVore, Secretary
Dennis N. Bunker III
Sharon Allred Decker
Theresa J. Drew
Dhiaa Jamil
J. Brett Keeter
Fred W. Klein Jr.
Niayai Lavien
Mary Ann Rouse
Laura A. Schulte
Teross W. Young