

Executive Committee
NC State Board of Trustees
North Carolina State University

June 7, 2009

The Executive Committee of the North Carolina State University Board of Trustees held an emergency meeting by telephone on Sunday, June 7, 2009. Chair Bob Jordan presided.

Members present: Bob Jordan, Chair
 Cassius Williams, First Vice Chair
 Suzanne Gordon, Second Vice Chair
 Steve Warren, Secretary
 Bob Mattocks

Chair Jordan called the meeting to order at 8:35 p.m. He reminded all members of their duty to avoid conflicts of interest and appearance of conflicts of interest under the State Government Ethics Act and inquired as to whether there were any known conflicts of interest or appearances of conflict with respect to any matters coming before the Board at this meeting. Hearing no other conflicts, the Chair called on Assistant Secretary PJ Teal for the roll call.

With no other business in Open Session, Chair Jordan called for the motion to go into Closed Session according to NCGS 143-318.11 (a)(1)(3)(6). Ms. Gordon made the motion, seconded by Mr. Williams to consult with our attorney to protect the attorney-client privilege, to prevent the disclosure of privileged information under NC General Statute 126-22, and to consider the conditions of appointment or conditions of initial employment of a public officer or employee.

At 9:30 p.m., the Board came out of Closed Session. With no further business to conduct, Chair Jordan adjourned the meeting at 9:35 p.m.

Respectfully submitted,

Assistant Secretary

Secretary

Approved:

Chair of Board