

**NORTH CAROLINA CENTRAL UNIVERSITY
MOTION TO GO INTO CLOSED SESSION**

Date _____

Committee or Board _____
(example: Executive/Personnel, Academic & Student Affairs, or Board of Trustees)

I move that we go into closed session to *(Specify one or more of the following permitted reasons for closed sessions):*

___ prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States under _____
[name or citation of applicable state or federal law], or not considered a public record within the meaning of Chapter 132 of the General Statutes. [N.C.G.S. 143-318.11(a)(1)]

___ prevent the premature disclosure of an honorary award or scholarship. [N.C.G.S. 143-318.11(a)(2)]

___ consult with our attorney:

___ to protect the attorney-client privilege.

___ to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action; (if a filed case, specify the parties to pending the legal action: _____ v. _____) [N.C.G.S. 143-318.11(a)(3)]

___ discuss matters relating to the location or expansion of business in the area served by this body. [N.C.G.S. 143-318.11(a)(4)]

___ establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property. [N.C.G.S. 143-318.11(a)(5)]

___ establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of an employment contract. [N.C.G.S. 143-318.11(a)(5)]

___ consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee. [N.C.G.S. 143-318.11(a)(6)]

___ hear or investigate a complaint, charge, or grievance by or against a public officer or employee. [N.C.G.S. 143-318.11(a)(6)]

___ plan, conduct, or hear reports concerning investigations of alleged criminal misconduct. [N.C.G.S. 143-318.11(a)(7)]