



BOARD OF TRUSTEES

SPECIAL CALLED MEETING NOTICE and AGENDA

NOVEMBER 15, 2022

5:30 pm – Ward Board Room

New Bern Campus

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| I. Call to Order | <i>Whit Whitley, Chair</i> |
| II. Administrative Items | |
| a. Roll Call | <i>Ray Staats</i> |
| b. Conflict of Interest Declaration | <i>Whit Whitley</i> |
| III. Closed Session to consult with legal counsel pursuant to G.S. 143-318-11(a)(3) | |
| IV. Adjourn | <i>Whit Whitley</i> |

Note: Only items specified on the agenda may be discussed during this special called meeting.