THE BOARD OF TRUSTEES
MOTION TO GO INTO CLOSED SESSION

September 24, 2004

I move that we go into Closed Session:

1. to consult with our attorney and to protect the attorney-client privilege and to give instructions concerning a potential claim for judicial action and to consider and give instructions concerning a judicial claim entitled Medical Mutual Insurance Company v. East Carolina University, et.al.; and

2. to prevent the disclosure of privileged information under #126-22 – #126-30 of the N. C. General Statutes; and

3. to consider the qualifications, performance or conditions of appointment of employees; and

4. to prevent the premature disclosure of an honorary award or scholarship; and

5. to instruct the staff concerning the negotiation of the price in terms of a contract concerning the acquisition of real property.