I move that we go into Closed Session:

1. to consult with our attorney and to protect the attorney-client privilege 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 and § 126-30 of the N. C. General Statutes; and

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

4. to instruct the staff concerning the negotiation of the amount of compensation or other terms of employment contracts; and

5. to prevent the premature disclosure of an honorary award.