I move that we go into Closed Session:

1. to consult with our attorney and to preserve the attorney-client privilege and to consider and give instructions concerning judicial claims entitled:
   a) William Swart v. East Carolina University;
   b) Frank Salamon v. East Carolina University, et. al.; and
   c) James Dautremont v. East Carolina University, et. al.;

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

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

4. to establish or instruct concerning the position to be taken regarding the amount of compensation and other material terms of an employment contract or proposed employment contracts;

5. to establish or instruct concerning the position to be taken by or on behalf of the University in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; and

6. to prevent the premature disclosure of honorary degrees and/or awards.