

Committee on the O. Max Gardner Award

Thursday, February 4, 2016

4:30 p.m.

Office of the Secretary

UNC Center for School Leadership Development

**AGENDA**

Open Session

1. Call to Order. Chairman Aiken

“I move that we go into closed session to: prevent the premature disclosure of an honorary award or scholarship”

Pursuant to Chapter 143-318.11(a)(2) of the North Carolina General Statutes.

Closed Session

2. Discussion of Nominations

Open Session

3. Adjournment