



**The University of North Carolina at Charlotte  
Board of Trustees**

**Executive Committee Meeting**  
Thursday, January 4, 2018, 5:00 p.m.  
Cato 324 and Via Conference Call

**Open Session Minutes**

Present

Joe L. Price, Chair  
Susan D. DeVore  
Theresa J. Drew  
Dhiaa Jamil  
Mary Ann Rouse  
Laura A. Schulte  
Michael L. Wilson

Staff in Attendance

Philip L. Dubois, Chancellor  
Kim Bradley, Chief of Staff and Assistant Secretary to the Board  
Jennifer Ward, Liaison to the Board of Trustees and the Cabinet

Call to Order. Mr. Price called the meeting to order and reminded Committee members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the Committee members to notify him immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Motion to Convene in Closed Session. Mr. Price requested a motion to convene in closed session.

Action. On a motion by Mr. Jamil, seconded by Ms. Schulte, the Committee convened in closed session pursuant to the following General Statutes of the State of North Carolina:

*N.C.G.S. §143.318.11(a)(2), to prevent the disclosure of State employee personnel records not subject to inspection and examination under N.C.G.S. 132-6.*

**Closed Session**

*Closed session minutes are filed in the office of the assistant secretary to the Board of Trustees.*

Motion to Resume in Open Session. Mr. Price requested a motion to resume in open session.

Action. On a motion by Ms. DeVore, seconded by Ms. Schulte, the Committee convened in closed session pursuant to the following General Statutes of the State of North Carolina:

**Open Session**

Adjourn. There being no further business before the Committee, Mr. Price adjourned the meeting.

Submitted: Kim S. Bradley 2/15/18  
Kim S. Bradley Date  
Assistant Secretary  
UNC Charlotte Board of Trustees

Approved: Joe L. Price 15-FEB-18  
Joe L. Price Date  
Chair  
UNC Charlotte Board of Trustees