



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

Executive Committee Emergency Meeting

Thursday, January 4, 2018, 5:00-6:00 p.m.

Via conference call—*Public call-in number 704-687-5670*

Trustee call-in number provided by email and calendar notice

Agenda

The Board Chair will state the following at the beginning of each meeting: *In accordance with the State Government Ethics Act (Chapter 138A of the N.C. General Statutes), I remind all members of the Board of Trustees of their duty to avoid conflicts of interest and appearances of conflicts of interest. If you are aware or become aware of a conflict of interest or any item that may create the appearance of a conflict of interest, please notify me immediately.*

1. Call to Order

Joe L. Price, Chair

2. Motion to Convene in Closed Session

Joe L. Price, Chair

Pursuant to N.C.G.S. §126-22, to prevent the disclosure of State employee personnel records not subject to inspection and examination under N.C.G.S. 132-6.

Closed Session

3. Personnel Matter

Philip L. Dubois, Chancellor

4. Motion to Resume in Open Session

Joe L. Price, Chair

Open Session

5. Other Business

Joe L. Price, Chair

6. Adjourn

Joe L. Price, Chair

Members

Joe L. Price, Chair

Susan D. DeVore

Theresa J. Drew

Dhiaa Jamil

Mary Ann Rouse

Laura A. Schulte

Michael L. Wilson