



**The University of North Carolina at Charlotte
Board of Trustees
Executive Committee Special Meeting**

Monday, February 12, 2024, 8:30 a.m.

Zoom Conference Call

Click to [Join Zoom Meeting](#)

Meeting ID: 933 4791 9691

Passcode: 009385

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 their duty to avoid conflicts of interest and appearances of conflicts of interest. At this time, I will ask whether any member of this board is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the board during this meeting. Should you become aware of a conflict of interest or the appearance of a conflict of interest later in this meeting, please notify me immediately.*

1. Call to Order

Dennis Bunker III, Chair

2. Motion to Convene in Closed Session

Dennis Bunker III, Chair

- a. *Pursuant to N.C.G.S. §143-318.11(a)(1), to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes;*
- b. *N.C.G.S. §143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.*

Closed Session

3. Personnel Matter

Dennis Bunker III, Chair

4. Motion to Resume in Open Session
Dennis Bunker III, Chair

Open Session

5. Action on Personnel Matter
Dennis Bunker III, Chair
6. Other Business
Dennis Bunker III, Chair
7. Adjourn
Dennis Bunker III, Chair

Members

Dennis Bunker III, Chair
John Bailey
Christine Katziff
Brett Keeter
Tife Olusesi
Sasha Weintraub
Dontá Wilson
Teross Young Jr.