



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

Monday, May 4, 2020, 10:30 - 11:30 a.m.  
via WebEx Conference

**Open Session Minutes**

Present

Michael L. Wilson, Chair  
Dennis N. Bunker III  
Sharon Allred Decker  
Susan D. DeVore  
Christine P. Katziff  
J. Brett Keeter  
Fred W. Klein Jr.  
David W. Mildenberg  
Mary Ann Rouse  
Tahlieah K. Sampson  
Carlos E. Sanchez  
Teross W. Young Jr (called in late)

Staff/Guests in Attendance

Philip Dubois, Chancellor  
Kim Bradley, Chief of Staff  
Anna Clark, Executive Assistant to the Chief of Staff  
Betty Doster, Special Assistant to the Chancellor for Constituent Relations  
Mike Hill, Director of Athletics  
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel  
Brandon DeLeeuw, Director, Client Solutions  
Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
Rich Steele, Associate Vice Chancellor for Business Services  
Kelly Weatherman, Associate Executive Director, Charlotte 49ers Athletic Foundation

Call to Order. Mr. Wilson called the meeting to order and reminded 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.

Alcohol Sales. Mr. Wilson invited Mr. Hill and Ms. Weatherman to discuss the alcohol sales policy. Mr. Hill reviewed the current pilot and requested a permanent decision regarding alcohol sales under the new statute. Mr. Hill reported the success of the program which had very few operational issues in the football season opener, which were very quickly corrected, leading to success the rest of the year. Ms. Weatherman added details to Mr. Hill's report including feedback which resulted in adjustments in the wrist banding and ID check procedures. Mr. Steele provided information on the plans to convert a concession stand to include alcohol sales and food. Discussion ensued about the revenue from alcohol sales and the statute limitations allowing fans to purchase just one drink at a time. Mr. Hill requested approval of alcohol sales as a permanent venue operation.

Mr. Wilson requested a motion to authorize the continued issuance of permits under North Carolina General Statute 18B-1001, 1002, (a) (2) and 1002 (a) (5) to sell or serve alcohol at the following UNC Charlotte venues: (1) Jerry Richardson Stadium, (2) Halton Arena, (3) Robert and Miriam Hayes Stadium, and (4) Belk Track and Field Facility, until such time as the Board votes to revise or remove its authorization.

Action. On a motion by Ms. DeVore, seconded by Mr. Bunker, the Board unanimously approved the proposal to authorize the continued issuance of permits under North Carolina General Statute 18B-1001, 1002 (a) (2), and 1002 (a) (5) to sell or serve alcohol at the following UNC Charlotte venues: (1) Jerry Richardson Stadium, (2) Halton Arena, (3) Robert and Miriam Hayes Stadium, and (4) Belk Track and Field Facility, until such time as the Board votes to revise or remove its authorization.

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

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

- 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; and*
- 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 employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.*

### **Closed Session**

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

### **Open Session**

Action on Consideration of Employee Participation in Senior Administrative Officer Retirement Program. Mr. Wilson requested a motion to approve Dr. Gaber's participation in the Senior



Administrative Officer Retirement Program of the University of North Carolina System, and authorizing him to deliver a proposal to the UNC System President Roper for funding contributions to the Program consistent with the requirements of Section 300.2.14 [R] of the UNC Policy Manual.

Ms. Bradley referred the Board to Section 300.2.14 [R] of the UNC Policy Manual which was included in the Board book portal materials, and read it aloud to emphasize that the proposal that will be forwarded by Mr. Wilson to the System Office will reflect the requirements of the policy. Discussion ensued about the requirements and source of funds.

Action. On a motion by Ms. Devore, seconded by Mr. Bunker, the Board unanimously approved Dr. Gaber's participation in the Senior Administrative Officer Retirement Program of the University of North Carolina System, and authorizing Mr. Wilson to deliver a proposal to the UNC System President Roper for funding contributions to the Program consistent with the requirements of Section 300.2.14 [R] of the UNC Policy Manual.

Action on Appointment and Tenure of College Deans. Mr. Wilson requested a motion to approve the appointment and tenure of the Deans of the William States Lee College of Engineering and Belk College of Business as they were presented in closed session.

Action. On a motion by Ms. Devore, seconded by Mr. Bunker, the Board unanimously approved the appointment and tenure of the Deans of the William States Lee College of Engineering and Belk College of Business.

Other Business. Mr. Wilson reported that after communicating with the Admissions office, he was very encouraged and pleased by the potential record enrollment of freshmen for the upcoming year. Chancellor Dubois attributed the promising numbers to the fact that Claire Kirby, Director of Undergraduate and Admissions, and her staff have been staying in touch with prospective students and having virtual student registration and orientation. Chancellor Dubois cautioned that the "summer melt" is uncertain but is hopeful that we will still be in record territory after the numbers are adjusted due to those deciding not to come in the fall. Chancellor Dubois assured the Board that he and his team are working relentlessly to figure out how to regulate social distancing on a college campus in residence halls and classrooms. Provost Lorden added that she has been working with faculty to develop social distancing policies in classrooms and are exploring hybrid classes to be prepared in case of a resurgence of COVID-19, which would allow an easier pivot to ensure academic continuity throughout the fall. Provost Lorden also reported that summer school will be entirely online.

Discussion ensued regarding plans to update the Board about moving the start date of the fall semester back to September 7, preparing for a strong landing for Dr. Gaber, admissions, and all things related to moving forward safely under the COVID-19 scope.

Adjourn. There being no further business before the Board, Mr. Wilson adjourned the meeting.

*Submitted:* Kim S. Bradley 9/22/20  
Date  
Assistant Secretary to the Board  
UNC Charlotte Board of Trustees

*Approved:* Michael L. Wilson 09.22.20  
Date  
Chair  
UNC Charlotte Board of Trustees