



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

**Executive Committee Meeting  
Friday, May 12, 2017, 9:00 a.m.  
Via conference call**

**Open Session Minutes**

Present

Joe L. Price, Chair  
Theresa J. Drew  
Laura A. Schulte  
Michael L. Wilson

Absent

Catherine P. Bessant  
Susan D. DeVore  
Dhiaa Jamil

Staff in Attendance

Kim Bradley, Chief of Staff and Assistant Secretary to the Board  
Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
Jennifer Ward, Liaison to the Board of Trustees and the Chancellor's Cabinet

**Open Session**

Call to Order. Mr. Price called the meeting to order and reminded the 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. Wilson, seconded by Ms. Schulte, the Committee convened in closed session pursuant to the following General Statutes of the State of North Carolina:

- a. *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.*

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

### Open Session

Approval of Recommended Salary Increase for Vice Chancellor for the Division of Institutional Integrity and General Counsel. Mr. Price requested a motion to approve the salary increase as discussed in closed session.

Action. On a motion by Ms. Schulte, seconded by Mr. Wilson, the Committee approved the salary increase as presented.

Appointment of Dean of the College of Computing and Informatics. Mr. Price requested a motion to approve the appointment of Dr. Fatma Mili as dean of the College of Computing and Informatics.


Action. On a motion by Ms. Drew, seconded by Ms. Schulte, the Committee approved the appointment of the dean of the College of Computing and Informatics as presented.


Faculty Tenure Action. Mr. Price requested a motion to approve the tenure action as presented.

Action. On a motion by Mr. Wilson, seconded by Ms. Schulte, the Committee approved the tenure action as presented.

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

Action. On a motion by Mr. Wilson, seconded by Ms. Schulte, the meeting resumed in open session.

Submitted:  10/11/17  
Kim S. Bradley Date  
Assistant Secretary to the Board  
UNC Charlotte Board of Trustees

Approved:  10/11/17  
Joe L. Price Date  
Chair  
UNC Charlotte Board of Trustees