



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

**Executive Committee Special Meeting**  
Tuesday, May 31, 2022, 3:30 –5:00 p.m.  
[Zoom Video Conference](#)

**Agenda**

The Committee 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 committee 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  
*Susan Devore, Chair*
  
2. BOT Delegation of EHRA Salary Actions  
*Rich Amon, Vice Chancellor for Business Affairs*  
Documents: [Delegation of Expanded Authority to the Chancellor for Certain Salary Actions for Employees Exempt from the State Human Resources Act](#)  
[EHRA Delegation Matrix](#)
  
3. Campus Master Planning Authorization  
*Rich Amon, Vice Chancellor for Business Affairs*  
Documents: [Master Planning Initiative Request for Authorization](#)
  
4. Distinguished Faculty Ranges  
*Joan Lorden, Provost and Vice Chancellor for Academic Affairs*  
Document: [Proposed Faculty Salary Ranges May 2022](#)
  
5. Motion to Convene in Closed Session  
*Susan Devore, Chair*
  - a. Pursuant to 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; and

- b. *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 pursuant to N.C.G.S. §143-318.11 (a)(1);*
- c. *to establish, or to instruct the public body's staff concerning the amount of compensation and other material terms of an employment contract or proposed employment contract pursuant to N.C.G.S. §143-318.11 (a)(5);*

### **Closed Session**

- 6. Faculty Tenure Recommendations  
*Joan Lorden, Provost and Vice Chancellor for Academic Affairs*  
Document: New Hire Tenure May 2022
- 7. Chancellor Assessment  
*Susan DeVore, Chair*
- 8. Motion to Resume in Open Session  
*Susan Devore, Chair*

### **Open Session**

- 9. Action on Faculty Tenure Recommendations  
*Susan DeVore, Chair*
- 10. Adjourn  
*Susan Devore, Chair*

### Executive Committee Members

Susan DeVore, Chair  
Dennis Bunker III  
Christine Katziff  
Brett Keeter  
Fred Klein Jr.  
Tatiana Larson  
Carlos Sanchez  
Teross Young Jr.