



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

Thursday, July 11, 2019, 1:00 p.m.

Via Conference Call

Public Call-in Number: 1-415-655-0002

Access Code: 14279830

Trustee call-in number provided via 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
Mike Wilson, Acting Chair
2. Election of 2019-2020 Officers of the Board of Trustees
Mary Ann Rouse, Nominating Committee Chair
3. UP 602.9, Naming Opportunities
Niles Sorensen, Vice Chancellor for University Advancement
Sam Sears, Associate Vice Chancellor and Deputy General Counsel
Documents: January 8, 2019, Memo re: UP 602.9, Naming Opportunities
UP 602.9, Naming Opportunities (redline)
UP 602.9, Naming Opportunities (clean)
4. Motion to Convene in Closed Session
Board of Trustees Chair

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 pursuant to N.C.G.S. §143-318.11(a)(6).

Closed Session

5. Athletics Employment Contracts
Mike Hill, Director of Athletics
Documents: Summary Athletic Contracts
Employment Contract
Employment Contract
Amendment to Employment Contract
Amendment to Employment Contract
Amendment to Employment Contract

6. Motion to Convene in Open Session
Board of Trustees Chair

Open Session

7. Action on Athletics Employment Contracts
Board of Trustees Chair

8. Other Business
Board of Trustees Chair

9. Adjourn
Board of Trustees Chair

Members of the Board of Trustees

Michael L. Wilson	J. Brett Keeter
Dennis N. Bunker III	Fred W. Klein Jr.
Chandler Crean	David Mildenberg
Sharon Allred Decker	Mary Ann Rouse
Susan D. DeVore	Carlos Sanchez
Theresa J. Drew	Teross Young
Christine Katziff	