



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

Friday, July 1, 2016, 8:00 a.m.
Chancellor's Conference Room, Cato Hall
Public Call-in Number: 704-687-5723
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
Karen A. Popp, Chair
2. Request for Capital Project Authorization
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities
Document: Request for Change in Capital Project Authorization—Science Building
3. Motion to Convene in Closed Session
Karen A. Popp, Chair
 - a. *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

4. Athletics Employment Contract
Judy Rose, Director of Athletics
Documents: First Amendment to Employment Agreement
Resolution of the Board of Trustees: Approval of Amendment of Head Women's and Men's Track Coach Employment Agreement

5. Faculty Tenure Requests
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Document: Personnel Actions Requiring Approval of the Board of Trustees
6. Motion to Resume in Open Session
Karen A. Popp, Chair

Open Session

7. Action on Athletics Employment Contract
Karen A. Popp, Chair
8. Action on Faculty Tenure Requests
Karen A. Popp, Chair
9. Election of 2016 Officers of the Board of Trustees
Mary Ann Rouse, Nominating Committee Chair
10. Other Business
Board of Trustees Chair
11. Adjourn
Board of Trustees Chair

Members of the Board of Trustees

Karen A. Popp, Chair
Joe L. Price, Vice Chair
Michael L. Wilson, Secretary
Catherine A. Bessant
Fahn K. Darkor
Sharon Allred Decker
Susan D. DeVore
Theresa J. Drew
David L. Hauser
Dhiaa Jamil
Fred W. Klein
Mary Ann Rouse
Laura A. Schulte