



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

Conference Call Meeting
Friday, July 1, 2016, 8:00 a.m.

Open and Closed Session Minutes

Presiding: Karen A. Popp, Chair

Present

Fahn K. Darkor	Dhiaa Jamil	Laura A. Schulte
Susan D. DeVore	Fred W. Klein	Michael L. Wilson
Theresa J. Drew	Joe L. Price	
David L. Hauser	Mary Ann Rouse	

Absent

Catherine P. Bessant
Sharon Allred Decker

Staff in Attendance

Philip L. Dubois, Chancellor
Beth Hardin, Vice Chancellor for Business Affairs
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Jennifer Ward, Liaison to the Board of Trustees and the Chancellor's Cabinet

Call to Order. Ms. Popp called the meeting to order and reminded members of the Board 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 to notify her 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.

Request for Capital Project Authorization. Ms. Hardin reviewed a request for a change in the capital authorization for the Science Building project. Ms. Hardin stated that the Connect NC Bond allotted \$90 million for the building, but that an additional \$11 million is requested to add capacity to the building's regional utility plant (RUP) (\$6 million) and to construct a modern data center (\$5 million) within the RUP. Ms. Drew stated that she attended the designer selection committee meeting during the review of design team submissions for the Science Building project. Ms. Hardin stated that a number of related projects will come to the Committee later in the year. Ms. Popp requested a motion to approve the revised authorization of \$101 million for the Science Building capital project.

Action. On a motion by Ms. Schulte, seconded by Mr. Price, the Board of Trustees approved the revised authorization of \$101 million for the previously approved Science Building capital project.

Motion to Convene in Closed Session. Ms. Popp called for a motion to convene in closed session.

Action. On a motion by Ms. Rouse, seconded by Ms. Schulte, the Board convened in closed session pursuant to the following General Statute 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

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

Motion to Resume in Open Session. Ms. Popp requested a motion to resume in open session.

Action. On a motion by Mr. Price, seconded by Mr. Klein, the Board resumed in open session.

Open Session

Motion to Approve Athletics Employment Contract. Ms. Popp requested a motion to approve the athletics employment contract as discussed in closed session.

Action. On a motion by Mr. Hauser, seconded by Ms. Rouse, the Board voted to approve the athletics employment contract as presented in open session.

Motion to Approve Faculty Tenure Actions. Ms. Popp requested a motion to approve the faculty tenure actions as presented in closed session.

Action. On a motion by Ms. Drew, seconded by Mr. Price, the Board voted to approve the faculty tenure actions as presented in open session.

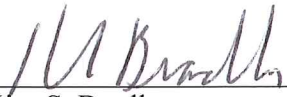
Election of 2016 Officers of the Board of Trustees. Ms. Rouse stated that the Nominating Committee recommended Mr. Price as president, Mr. Wilson as vice chair, and Mr. Jamil as secretary. Ms. Rouse

reviewed the terms of service and eligibility of the nominees. Ms. Rouse stated that Ms. Popp has agreed to remain on the Board of Trustees until her second full term expires on June 30, 2017, and will also serve as the chair of the Board of Trustees of the UNC Charlotte Foundation.


Action. On behalf of the Nominating Committee, Ms. Rouse moved to approve Mr. Price as Chair, Mr. Price as Vice Chair, and Mr. Wilson as Secretary of the Board of Trustees for the one-year term ending June 30, 2017. Ms. Schulte seconded the motion, and the Board approved the 2016 officers.

Ms. Popp commended the Committee for their work.

Adjourn. There being no further business before the Board, Ms. Popp adjourned the meeting.

Submitted:  10/6/16

Kim S. Bradley Date
Assistant Secretary
UNC Charlotte Board of Trustees

Approved:  30-NOV-16

Joe L. Price Date
Chair
UNC Charlotte Board of Trustees