



# UNC CHARLOTTE

## The University of North Carolina at Charlotte Board of Trustees Meeting

Monday, July 2, 2018, 12:00 p.m.  
Via Conference Call

### Meeting Minutes

#### Present

Joe L. Price, Chair  
Dennis N. Bunker III  
Susan D. DeVore  
Theresa J. Drew  
Dhiaa Jamil  
J. Brett Keeter Jr.  
Fred W. Klein Jr.  
Mary Ann Rouse  
Michael L. Wilson  
Teross W. Young Jr.

#### Absent

Sharon A. Decker  
Niayai L. Lavien  
Laura A. Schulte

#### Staff /Guests in Attendance

Philip L. Dubois, Chancellor  
Kim Bradley, Chief of Staff and Assistant Secretary to the Board  
Betty Doster, Special Assistant to the Chancellor for Constituent Relations  
Mike Hill, Director of Athletics  
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel  
Niles Sorensen, Vice Chancellor for University Advancement  
Jennifer Ward, Liaison to the Board of Trustees and the Cabinet

### Open Session

Call to Order. Mr. Price called the meeting to order and reminded 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.

Election of 2018-2019 Officers of the Board of Trustees. Mr. Price stated that he had appointed Ms. Rouse, Mr. Bunker, and Mr. Jamil, to serve as the Nominating Committee to recommend officers for 2018-2019. Ms. Rouse stated that the Committee had met on June 6, 2018, to determine the slate and that she had subsequently discussed their recommendations with the Chancellor. On behalf of the Nominating Committee, Ms. Rouse moved to elect Joe Price as chair, Mike Wilson as vice chair, and Susan DeVore as secretary for a one-year term ending June 30, 2019, and she requested a second on the motion.

Action. Mr. Jamil seconded the motion, and the Board unanimously elected the officers for 2018-2019 as recommended.

Discussion of Hotel & Conference Center. Chancellor Dubois discussed support and funding for the hotel and conference center project, including a planned request for \$8 million in tourism funds for a large conference center space.

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. DeVore, the Committee convened in closed session pursuant to the following General Statutes of the State of North Carolina:

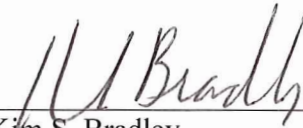
*N.C.G.S. §143-318.11(a)(1), to prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.*

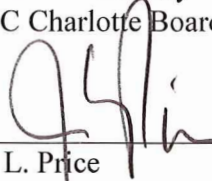
### **Closed Session**

*Closed session minutes are filed in the office of the Assistant Secretary to the Board of Trustees.*

### **Open Session**

Adjourn. There being no further business before the Board, Mr. Price adjourned the meeting.

Submitted:  10/2/18  
Kim S. Bradley Date  
Assistant Secretary  
UNC Charlotte Board of Trustees

Approved:  2-OCT-18  
Joe L. Price Date  
Chair  
UNC Charlotte Board of Trustees