



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

Wednesday, July 8, 2020, 1:00 – 2:30 p.m.

Via Conference Call

To join by phone:

+1-415-655-0002 US Toll

Meeting number/Access code: 120 536 6278##

**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  
Michael Wilson, Acting Chair
2. Election of 2020-2021 Officers of the Board of Trustees  
Mary Ann Rouse, Nominating Committee Chair
3. Reopening Plan for Fall Semester  
Joan Lorden, Interim Chancellor  
John Bogdan, Associate Vice Chancellor for Safety and Security  
Document: UNC Charlotte Fall Reopening Planning
4. BOT Chair Remarks  
Board of Trustees Chair
5. Off-site Storage Lease  
Joan Lorden, Interim Chancellor  
Beth Hardin, Associate Vice Chancellor for Business Affairs  
Document: Off-site Storage Lease Summary  
Library Move Cost Estimate  
Request for Authorization to Acquire Lease
6. Motion to Convene in Closed Session  
Board of Trustees 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;*
- b. *(a)(3) to consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action.*

### **Closed Session**

7. Tenure Recommendations  
Joan Lorden, Interim Chancellor  
Documents: Two Personnel Actions Requiring Approval of the Board of Trustees
8. Legal Discussion  
Board of Trustees Chair
9. Motion to Resume in Open Session  
Board of Trustees Chair

### **Open Session**

10. Action on Tenure Recommendations  
Board of Trustees Chair
11. Other Business  
Board of Trustees Chair
12. Adjourn  
Board of Trustees Chair

#### Members of the Board of Trustees

Michael L. Wilson, Acting Chair  
Dennis N. Bunker III  
Sharon Allred Decker  
Susan D. DeVore  
Theresa J. Drew  
Christine P. Katziff  
J. Brett Keeter

Fred W. Klein Jr.  
David W. Mildenberg  
Carlos E. Sanchez  
Tahlieah K. Sampson  
Carlos E. Sanchez  
Teross W. Young Jr.