



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

Tuesday, July 13, 2021, 1:00 – 2:00 p.m.
Public Conference Call Information:
704-687-5700

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
Susan DeVore, Acting Chair
2. Election of 2021-2022 Officers of the Board of Trustees
Christine Katziff, Nominating Committee Chair
3. BOT Chair Remarks
Board of Trustees Chair
Document: UNC Charlotte Board of Trustees 2021-22 Officers and Committees
4. Graduate Business Education Taskforce Report
Jennifer Troyer, Dean of Belk College of Business
Document: Growing Graduate Business Education in Charlotte
5. 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;*

Closed Session

6. Tenure Recommendations
Sharon Gaber, Chancellor
Documents: Summary of Personnel Actions
Personnel Actions Requiring Approval of the Board of Trustees
7. Motion to Resume in Open Session
Board of Trustees Chair

Open Session

8. Action on Tenure Recommendations
Board of Trustees Chair
9. Other Business
Board of Trustees Chair
10. Adjourn
Board of Trustees Chair

Members of the Board of Trustees

Susan D. DeVore, Acting Chair
Dick Beekman
Dennis N. Bunker III
Sharon Allred Decker
Wendy J. Grubbs
Christine P. Katziff
J. Brett Keeter
Fred W. Klein Jr.
David W. Mildenberg
Carlos E. Sanchez
Sasha J. Weintraub
Dontá L. Wilson
Teross W. Young Jr.