



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

Wednesday, July 26, 2023, 3 – 4 p.m.
[Zoom Videoconference Call](#)

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
Dennis Bunker, Acting Chair
2. Farewell to Outgoing Trustees
Sharon Gaber, Chancellor
3. Introduction of New Trustees
Dennis Bunker, Acting Chair
4. Election of 2023-24 Officers of the Board of Trustees
Teross Young Jr, Nominating Committee Chair
5. BOT Chair Remarks
Board of Trustees Chair
6. Request to Establish a New Dean Position
Jennifer Troyer, Interim Provost and Vice Chancellor for Academic Affairs
7. Request of Authorization of a Capital Project
Rich Amon, Vice Chancellor for Business Affairs
Documents: Loy Witherspoon Center for Meditation and Reflection – Advance Planning
Loy Witherspoon Center for Meditation and Reflection – Project Authorization

8. 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

9. Faculty Tenure Recommendations
Jennifer Troyer, Interim Provost and Vice Chancellor for Academic Affairs
Document: New Hire Tenure Recommendations
10. Appointment of the Dean of the “New Science College”
Jennifer Troyer, Interim Provost and Vice Chancellor for Academic Affairs
11. Appointment of the Vice Chancellor for University Advancement
Sharon Gaber, Chancellor
12. Tier I Salary Increases
Sharon Gaber, Chancellor
Document: Request for Tier I Salary Adjustments
13. Motion to Resume in Open Session
Board of Trustees Chair

Open Session

14. Action on Faculty Tenure Recommendations
Board of Trustees Chair
15. Action on Appointment of the Dean of the “New Science College”
Board of Trustees Chair
16. Action on Appointment of the Vice Chancellor for University Advancement
Board of Trustees Chair
17. Other Business
Board of Trustees Chair
18. Adjourn
Board of Trustees Chair

Members of the Board of Trustees

Dennis N. Bunker III

John A. Bailey

Geoffrey D. Gray

Wendy J. Grubbs

Christine P. Katziff

J. Brett Keeter

Fred W. Klein

Hugh L. McColl Jr.

I. Tife Olusesi

Michael J. Smith

Sasha J. Weintraub

Dontá L. Wilson

Teross W. Young Jr.