



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

Tuesday, August 14, 2018, 1:00 p.m.
Chancellor's Conference Room, Cato Hall, and via conference call
Public Call-in Number: 704-687-5670
Trustee call-in number provided via email and calendar notice

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
Joe L. Price, Chair
2. Motion to Convene in Closed Session
Joe L. Price, Chair

Pursuant to N.C.G.S. §143-318.11(a)(3), to consult with an attorney employed by the public body in order to preserve the attorney-client privilege between the attorney and the public body.

Closed Session

3. Discussion of Privileged Attorney-Client Information
Philip L. Dubois, Chancellor
4. Motion to Resume in Open Session
Board of Trustees Chair

Open Session

5. Other Business
Board of Trustees Chair
6. Adjourn
Board of Trustees Chair

Members of the Board of Trustees

Joe L. Price, Chair

Michael L. Wilson, Vice Chair

Susan D. DeVore, Secretary

Dennis N. Bunker III

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