



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

**Special Meeting**

Wednesday, August 14, 2019, 9:00 a.m. – 10:00 a.m.  
Gage Undergraduate Admissions Center  
Room 202  
8910 Alumni Way, Charlotte, NC 28262

**Agenda**

The Committee 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 committee of their duty to avoid conflicts of interest and appearances of conflicts of interest. At this time, I will ask whether any member of this committee is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the committee during this meeting. Should you become aware of a conflict of interest or the appearance of a conflict of interest later in this meeting, please notify me immediately.*

1. Call to Order  
Michael L. Wilson, Chair
2. Discussion re: Chancellor Search Committee and Process  
Michael L. Wilson, Chair
3. Adjourn  
Michael L. Wilson, Chair

Members

Michael L. Wilson, Chair  
Susan D. DeVore, Vice Chair  
Dennis N. Bunker  
Chandler Crean  
Sharon Decker  
Theresa J. Drew  
Christine Katziff  
Brett Keeter  
Fred W. Klein  
David Mildenberg  
Mary Ann Rouse  
Carlos Sanchez  
Teross W. Young