



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

August 24, 2018

Whitehead Manor, 5901 Sardis Road, Charlotte NC 28270

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.*

7:30 a.m. Continental Breakfast Available

8:00 a.m. Call to Order
Joe Price, Chair

8:02 a.m. Welcome and Announcements
Joe Price, Chair

8:05 a.m. Phil's View of the World
Philip L. Dubois, Chancellor

8:50 a.m. How Phil Will Spend His Time in 2018-2019: What's on "The List" and What's Not?
Philip L. Dubois, Chancellor

9:10 a.m. Laboratory School
Ellen McIntyre, Dean, School of Education
Pamela Broome, Lab School Coordinator

9:55 a.m. Break

10:10 a.m. Board Governance:
Education Topics and Education Completed Through Retreat 2018
Reporting and Engagement at Business and Committee Meetings
Proposed Orientation Program
Generating Candidates to Replace Outgoing Trustees
Joe Price, Chair
Philip L. Dubois, Chancellor
Kim Bradley, Chief of Staff
Betty Doster, Special Assistant to the Chancellor for Constituent Relations

- 10:55 a.m. What is the Board's Role in Advocacy?
Betty Doster, Special Assistant to the Chancellor for Constituent Relations
- 11:25 a.m. Emerging Issue in the Board of Governors: Understanding Tuition and Fees,
or Why All Dollars Are Not Green
Philip L. Dubois, Chancellor
- 11:55 a.m. Lunch
- 12:25 p.m. Enrollment Growth: UNC Charlotte @ 35,000
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Tina McEntire, Associate Provost for Enrollment Management
Tom Reynolds, Dean, The Graduate School
- 1:25 p.m. Capital Projects: Planning, Funding, and Execution Processes
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities
- 1:55 p.m. Space Needs and Capital Plans
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities
Kathryn Horne, Director of University Space Management and Utilization
Anne Brown, Associate Vice Chancellor for Finance
Bart Bruchok, Director, Capital Projects
- 2:40 p.m. Title IX in Athletics
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Mike Hill, Director of Athletics
- 3:10 p.m. University Brand Communications and the Origins of Opportunity Project
Stephen Ward, Associate Vice Chancellor for University Communications
- 3:55 p.m. Other Business
Joe Price, Chair
- 4:00 p.m. Break
- 4:05 p.m. Hors d'oeuvres, beverages, and informal conversation
with Board of Governors liaisons Philip Byers and Rob Bryan
- 5:00 p.m. Retreat adjourned