



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

Wednesday, October 2, 2019
Popp Martin Student Union

Schedule

8:00–9:30 a.m.	Audit, Compliance, and Enterprise Risk Management Committee Meeting Popp Martin Student Union, Third Floor, Room I
9:30–10:30 a.m.	Executive Committee Meeting Popp Martin Student Union, Third Floor, Room I
10:30–11:30 a.m.	Academic and Student Affairs Committee Meeting Popp Martin Student Union, Third Floor, Room I
10:30–11:30 a.m.	Athletics Committee Meeting Popp Martin Student Union, Third Floor, Room C
10:30–11:30 a.m.	Facilities and Physical Properties Committee Meeting Popp Martin Student Union, Third Floor, Room F
11:40 a.m.– 12:25 p.m.	Tour for Trustees Gage Undergraduate Admissions Center
12:30–1:00 p.m.	Lunch Popp Martin Student Union, Third Floor, Room H
1:00–3:00 p.m.	Board Will Convene in the Committee of the Whole Popp Martin Student Union, Third Floor, Room ABDE

Board of Trustees 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 1:00 p.m.
Michael L. Wilson, Chair
2. Introductions and Announcements 1:01 p.m.
Michael L. Wilson, Chair
3. Remarks from Board of Governors Liaison 1:05 p.m.
David M. Powers, Member of the Board of Governors
4. Approval of Meeting Minutes 1:10 p.m.
Michael L. Wilson, Chair
Documents: April 12, 2019 Meeting Minutes, Open and Closed Sessions
July 11, 2019 Meeting Minutes, Open and Closed Session
August 14, 2019 Meeting Minutes, Open Session
September 10, 2019 Meeting Minutes, Open Session
5. Remarks by the Chancellor 1:15 p.m.
Philip L. Dubois, Chancellor
6. Action on Nomination for Chancellor's Professor 1:30 p.m.
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
7. Campaign Update 1:35 p.m.
Beth Crigler, Associate Vice Chancellor for University Development
Document: The Final Year – Exponential: The Campaign for UNC Charlotte
8. Hotel and Conference Center Update 1:40 p.m.
Niles Sorensen, Vice Chancellor for University Advancement
Document: UNC Charlotte Marriott Hotel and Conference Center
9. Legislative Update 1:45 p.m.
Betty Doster, Special Assistant to the Chancellor
10. Report of Student Government Association 1:50 p.m.
Chandler A. Crean, Student Body President and Trustee
Document: Student Government Association Report
11. Report of University Faculty Council 1:54 p.m.
Joel Avrin, Faculty President
Document: Faculty Council Report
12. Report of University Staff Council 1:58 p.m.
Celeste Corpening, Chair
Document: Staff Council Report

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| 13. Report of the Executive Committee
Michael L. Wilson, Chair | 2:02 p.m. |
| 14. Report of the Academic and Student Affairs Committee
Dennis N. Bunker III, Chair | 2:09 p.m. |
| 15. Report of the Athletics Committee
Teross W. Young Jr., Chair | 2:16 p.m. |
| 16. Report of the Facilities and Physical Properties Committee
Fred W. Klein Jr., Chair | 2:23 p.m. |
| 17. Report of the Audit, Compliance, and Enterprise Risk
Management Committee
Michael L. Wilson, Acting Chair | 2:30 p.m. |
| 18. Chancellor Search Process Update
Michael L. Wilson, Chair | 2:37 p.m. |
| 19. Other Business
Michael L. Wilson, Chair | 2:47 p.m. |
| 20. Motion to Convene in Closed Session
Michael L. Wilson, Chair | 2:48 p.m. |
- a. *Pursuant to N.C.G.S. §143-318.11(a)(1), to prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, such privilege or confidentiality arising under the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7;*
 - b. *to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11(a)(3).*
 - c. *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

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| 21. Report of the Executive Committee
Michael L. Wilson, Acting Chair | 2:49 p.m. |
| 22. Report of the Audit, Compliance, and Enterprise Risk Management
Committee
Michael L. Wilson, Chair | 2:52 p.m. |

23. Action on Naming Opportunities 2:55 p.m.
Niles Sorensen, Vice Chancellor for University Advancement
Documents: College of Liberal Arts and Sciences Naming Justification
Center City Building Naming Justification
EPIC Atrium Naming Justification

24. Motion to Resume in Open Session 3:00 p.m.
Michael L. Wilson, Chair

Open Session

25. Adjourn 3:01 p.m.
Michael L. Wilson, Chair

Members of the Board of Trustees

Michael L. Wilson	J. Brett Keeter
Dennis N. Bunker III	Fred W. Klein Jr.
Chandler A. Crean	David W. Mildenberg
Sharon Allred Decker	Mary Ann Rouse
Susan D. DeVore	Carlos E. Sanchez
Theresa J. Drew	Teross W. Young Jr.
Christine P. Katziff	



UNC CHARLOTTE

The University of North Carolina at Charlotte Board of Trustees

Audit, Compliance, and Enterprise Risk Management Committee Meeting

Wednesday, October 2, 2019, 8:00–9:30 a.m.
Popp Martin Student Union, Multipurpose Room I

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. 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 8:00 a.m.
Michael L. Wilson, Acting Chair
2. Approval of the April 12, 2019, Meeting Minutes 8:01 a.m.
Michael L. Wilson, Acting Chair
Documents: April 12, 2019, Meeting Minutes—Open Session and Closed Session
3. Internal Audit Update 8:02 a.m.
Jennifer Walker, Chief Audit Officer
Documents: FY 2019 Audit Plan Update
FY 2020 Audit Plan Update
Summary of Internal Audit Reports Issued This Period
Internal Audit Findings Exception Report
4. Compliance Update 8:22 a.m.
Susan Burgess, Chief Compliance Officer
Documents: NC State Ethics Commission
- Statement of Economic Interest (SEI) Evaluations Calendar Year 2018
Recusal Guidelines for Public Servants
University Ethics and Compliance - Programs and Activities
(May 2019-September 2019)
5. Motion to Convene in Closed Session 8:37 a.m.
Michael L. Wilson, Acting Chair
 - a. Pursuant to N.C.G.S. §143-318.11(a)(1), to prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, such privilege or confidentiality arising under the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7;

- b. to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11 (a)(3);
and
- c. to consider the qualifications, competence, performance, or condition of appointment of an employee pursuant to N.C.G.S. §143-318.11(a)(6).

Closed Session

- 6. Research Audit Update 8:38 a.m.
Jennifer Walker, Chief Audit Officer
- 7. Report on Litigation and Risk Management Issues 8:53 a.m.
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
- 8. Title IX Update 9:13 a.m.
Michelle Reinken, Title IX Coordinator
Document: Title IX Compliance Program “Snapshot”
- 9. Motion to Resume in Open Session 9:28 a.m.
Michael L. Wilson, Acting Chair

Open Session

- 10. Other Business 9:28 a.m.
Michael L. Wilson, Acting Chair
- 11. Adjourn 9:30 a.m.
Michael L. Wilson, Acting Chair

Members

Theresa Drew, Chair
Susan DeVore, Vice Chair
Dennis Bunker III
Christine Katziff
Mike Wilson, *ex officio*



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

Executive Committee Meeting

Wednesday, October 2, 2019, 9:30–10:30 a.m.
Popp Martin Student Union, Third Floor, Room I

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. 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
Michael L. Wilson, Chair
2. Approval of Meeting Minutes
Michael L. Wilson, Chair
Documents: April 12, 2019 Meeting Minutes - Open and Closed Sessions
July 22, 2019 Special Meeting Minutes - Open and Closed Sessions
3. Approval of Revised Plan for Metrolina Medical Foundation Distinguished Professorship of Public Policy on Health
Philip L. Dubois, Chancellor
Documents: Letter to Chancellor Dubois
Plan to Establish the Metrolina Medical Foundation Distinguished Professorship of Public Policy on Health
4. Approval of Revised Plan for Carol Grotnes Belk Distinguished Professorship in Nursing
Philip L. Dubois, Chancellor Dubois
Documents: Letter to Chancellor
Revised Plan for Carol Grotnes Belk Distinguished Professorship in Nursing
5. Motion to Convene in Closed Session
Michael L. Wilson, Chair
 - a. *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 pursuant to N.C.G.S. §143-318.11(a)(6); and*
 - b. *to prevent the premature disclosure of an award pursuant to N.C.G.S. §143.318.11(a)(2).*

Closed Session

6. Faculty Tenure Actions
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Documents: Personnel Actions Requiring Approval of the Board of Trustees
7. Faculty Actions and Salary Adjustments
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Documents: Quarterly Report of Faculty Actions
Quarterly Report of Faculty Salary Adjustments
8. EHRA Non-Faculty Actions and Salary Adjustments
Beth Hardin, Vice Chancellor for Business Affairs
Documents: Quarterly Report of EHRA Non-Faculty Actions
Quarterly Report of EHRA Non-Faculty Salary Adjustments
9. Athletics Employment Agreements
Philip L. Dubois, Chancellor
Documents: First Amendment to Employment Agreement
New Employment Agreement
10. Approval of Nomination for Chancellor's Professor
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Documents: Nomination Letter to Chancellor Dubois
Endorsement Letter
Curriculum Vitae
11. Honorary Degree Nominations
Philip L. Dubois, Chancellor
Documents: Honorary Degree Pool
Honorary Degrees Conferred
Policy, Criteria, and Procedures for the Awarding of Honorary Degrees
12. Distinguished Service Award Nominations
Philip L. Dubois, Chancellor
Documents: Recipients of the Distinguished Service Award
Policy, Criteria, and Procedure for the Selection of the Distinguished Service Award
13. Naming Opportunities
Niles Sorensen, Vice Chancellor for University Advancement
Documents: College of Liberal Arts and Sciences Naming Justification
Center City Building Naming Justification
EPIC Atrium Naming Justification
14. Motion to Resume in Open Session
Michael L. Wilson, Chair

Open Session

15. Action on Faculty Tenure Actions
Michael L. Wilson, Chair
16. Action on Athletics Employment Agreements
Michael L. Wilson, Chair
17. Action on Chancellor's Professor Nomination
Michael L. Wilson, Chair
18. Other Business
Michael L. Wilson, Chair
19. Adjourn
Michael L. Wilson, Chair

Members

Michael L. Wilson, Chair
Dennis N Bunker, III
Chandler Crean
Susan D. DeVore
Theresa J. Drew
Fred W. Klein
Teross W. Young, Jr.
Mary Ann Rouse



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

Athletics Committee Meeting
Wednesday, October 2, 2019, 10:30-11:30 a.m.
Popp Martin Student Union, Third Floor, Room C

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. 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
Teross W. Young Jr., Chair
2. Approval of the April 12, 2019, Meeting Minutes
Teross W. Young Jr., Chair
Document: April 12, 2019, Meeting Minutes
3. Diversity and Inclusion, Title IX
Ragean Hill, Executive Associate Athletic Director/SWA
4. Introduction of New Head Coaches
Mike Hill, Director of Athletics
Attendees: Robert Woodard, Head Baseball Coach
Ashley Chastain, Head Softball Coach
Kyle Bailey, Head Men's Tennis Coach
5. Athletics Department Update
Mike Hill, Director of Athletics
6. Other Business
Teross W. Young Jr., Chair
7. Adjourn
Teross W. Young Jr., Chair

Members

Teross W. Young Jr., Chair	Sharon Decker
J. Brett Keeter, Vice Chair	Mike Wilson, <i>ex officio</i>
Chandler Crean	



UNC CHARLOTTE

The University of North Carolina at Charlotte Board of Trustees

Academic and Student Affairs Committee Meeting
Wednesday, October 2, 2019, 10:30 a.m. – 11:30 a.m.
Popp Martin Student Union, Multipurpose Room I

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. 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. Approval of the April 12, 2019, Meeting Minutes
Dennis N. Bunker III, Chair
Document: April 2, 2019 Meeting Minutes, Open and Closed Sessions
April 12, 2019 Meeting Minutes, Open Session
2. University Career Center
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Patrick Madsen, Director, University Career Center
Document: The Career Experience
3. Title IX Appeals Training
Michelle Reinken, Title IX Coordinator
Sarah Edwards, Associate General Counsel
James Lorello, Director of Student Conduct and Academic Integrity
Documents: An Appellate Officer Primer – Student Conduct and Title IX
UNC Policy on Minimum Substantive and Procedural Standards for Student
Disciplinary Proceedings
4. Topics of Interest Discussion
Dennis N. Bunker III, Chair
5. Other Business
Dennis N. Bunker III, Chair
6. Adjourn
Dennis N. Bunker III, Chair

Members

Dennis N. Bunker III, Chair

Theresa J. Drew

Christine P. Katziff

David W. Mildenberg

Michael L. Wilson, *ex officio*



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

Facilities and Physical Properties Committee Meeting

Wednesday, October 2, 2019, 10:30 a.m.–11:30 a.m.

Popp Martin Student Union, Room F

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. 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 10:30 a.m.
Fred W. Klein, Chair

2. Approval of Meeting Minutes 10:31 a.m.
Fred W. Klein, Chair
Document: April 12, 2019, Meeting Minutes

3. Process Review – How Are Facilities Authorized and Funded? 10:35 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Jon Varnell, Associate Vice Chancellor for Facilities Management
Anne Brown, Associate Vice Chancellor for Finance
Rich Steele, Associate Vice Chancellor for Business Services
 - Authorization
 - Funding Sources
 - Dining Capital Projects

4. Request for Authorizations of Capital Projects 10:45 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Jon Varnell, Associate Vice Chancellor for Facilities Management
Documents: Cameron Applied Research Center Second Floor Renovation
McEniry HVAC Upgrade
New Charlotte Research Institute Entrance Road
Parking Lot 5A Expansion

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| <p>5. Request for Authorization of Capital Projects
 Beth Hardin, Vice Chancellor for Business Affairs
 Jon Varnell, Associate Vice Chancellor for Facilities Management
 Documents: Popp Martin Renovation of Dining Venues
 Science Building Café
 Fretwell Café Renovation and Expansion
 Starbucks Renovation</p> | <p>10:50 a.m.</p> |
| <p>6. Request for Ratification of Capital Projects Designer Selection
 Beth Hardin, Vice Chancellor for Business Affairs
 Jon Varnell, Associate Vice Chancellor for Facilities Management
 Documents: Bioinformatics Fourth Floor Build-Out
 Cameron Applied Research Center Second Floor Renovation
 Advance Planning</p> | <p>11:00 a.m.</p> |
| <p>7. Request to Dispose of Real Estate by Deed and by Easement
 Beth Hardin, Vice Chancellor for Business Affairs
 Jon Varnell, Associate Vice Chancellor for Facilities Management
 Document: East Village Infrastructure: Road Alignment</p> | <p>11:10 a.m.</p> |
| <p>8. Capital Improvement Projects Update
 Beth Hardin, Vice Chancellor for Business Affairs
 Jon Varnell, Associate Vice Chancellor for Facilities Management
 Document: Capital Improvement Projects</p> | <p>11:15 a.m.</p> |
| <p>9. Other Business
 Fred W. Klein, Chair</p> | <p>11:25 a.m.</p> |
| <p>10. Adjourn
 Fred W. Klein, Chair</p> | <p>11:30 a.m.</p> |

Members

Fred W. Klein, Chair
Mary Ann Rouse, Vice Chair
Susan DeVore
Carlos Sanchez
Michael Wilson, *ex officio*