



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

**Audit, Compliance, and Enterprise Risk Management Committee Meeting**

Tuesday, November 27, 2018, 8:00–9:30 a.m.  
Center City, Room 1102

**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.  
Laura A. Schulte, Chair
  
2. Approval of the October 2, 2018, Meeting Minutes 8:01 a.m.  
Laura A. Schulte, Chair  
Documents: October 2, 2018, Open Session Meeting Minutes  
October 2, 2018, Closed Session Meeting Minutes
  
3. Internal Audit Update 8:02 a.m.  
Jennifer Walker, Chief Audit Officer  
Documents: FY 2019 Internal Audit Plan Update  
Summary of Internal Audit Reports Issued  
Internal Audit Findings Exception Report
  
4. ADA Compliance Program (Education) 8:17 a.m.  
Susan Burgess, Chief Compliance Officer  
Katherine Hall-Hertel, Associate Dean for Graduate Academic and Student Affairs  
Gena Smith, Director, Office of Disability Services  
Katie Montie, ADA Project Coordinator, Office of Disability Services  
Documents: Accessibility at UNC Charlotte  
Campus Accessibility Advisory Committee (CAAC) 2017-2018  
Annual Report
  
5. Department of Insurance Fire and Safety Inspection Update 8:40 a.m.  
Beth Hardin, Vice Chancellor for Business Affairs  
Lee Snodgrass, Interim AVC Safety and Security, Director of Facilities Operations  
Darius Griffin, Director of Environmental, Health and Safety  
Document: Department of Insurance Annual Fire and Safety Inspection

6. Committee Calendar 9:00 a.m.  
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel  
Document: Audit, Compliance, and Enterprise Risk Management Committee—  
Agenda Calendar
7. Motion to Convene in Closed Session 9:05 a.m.  
Laura A. Schulte, 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; and*
- b. *to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11 (a)(3).*

### **Closed Session**

8. Report on Litigation and Risk Management Issues 9:05 a.m.  
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
9. Title IX Update 9:15 a.m.  
Michelle Reinken, Title IX Coordinator
10. Motion to Resume in Open Session 9:25 a.m.  
Laura A. Schulte, Chair

### **Open Session**

11. Other Business 9:25 a.m.  
Laura A. Schulte, Chair
12. Adjourn 9:30 a.m.  
Laura A. Schulte, Chair

### Members

Laura A. Schulte, Chair  
Mary Ann Rouse  
Michael L. Wilson  
Teross W. Young Jr.  
Joe L. Price, *ex officio*



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

**Executive Committee Meeting**  
Tuesday, November 27, 2018, 9:30–10:30 a.m.  
UNC Charlotte Center City, Room 1106

**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 9:30 a.m.  
Joe L. Price, Chair
2. Approval of the October 2, 2018, Meeting Minutes 9:31 a.m.  
Joe L. Price, Chair  
Documents: October 2, 2018, Meeting Minutes—Open Session and Closed Session
3. Department of Defense Resolution 9:32 a.m.  
Philip L. Dubois, Chancellor  
Document: Resolution for Exclusion of Certain Directors or Officers  
of the University of North Carolina at Charlotte
4. UNC Charlotte Employee Engagement Survey 9:34 a.m.  
Philip L. Dubois, Chancellor  
Gary Stinnett, Associate Vice Chancellor for Human Relations  
Jeanne Madorin, Executive Director of Human Resources for EPA Non-Faculty  
Administration, Employee Relations, and Compliance  
Document: 2018 UNC System Employee Engagement Survey
5. Approval of Loy H. Witherspoon Distinguished Professorship in Christian Origins 9:44 a.m.  
Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
Documents: October 15, 2018, Letter from Dr. Lorden to Chancellor Dubois  
Plan to Establish the Loy H. Witherspoon Distinguished  
Professorship in Christian Origins

6. SPX Distinguished Professor in Engineering 9:48 a.m.  
 Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
 Documents: November 5, 2018, Letter from Dr. Lorden to Chancellor Dubois  
 SPX Distinguished Professor in Engineering
7. Motion to Convene in Closed Session 9:52 a.m.  
 Joe L. Price, 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; and*
- b. Pursuant to N.C.G.S. §143.318.11(a)(2), to prevent the premature disclosure of an award.*

### Closed Session

8. Faculty Actions and Salary Adjustments 9:52 a.m.  
 Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
 Documents: Quarterly Report of Faculty Actions  
 Quarterly Report of Faculty Salary Adjustments
9. EHRA Non-Faculty Actions and Salary Adjustments 9:56 a.m.  
 Beth Hardin, Vice Chancellor for Business Affairs  
 Documents: Quarterly Report of EHRA Non-Faculty Actions  
 Quarterly Report of EHRA Non-Faculty Salary Adjustments
10. Petition Regarding Political Activity 10:00 a.m.  
 Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel  
 Documents: UNC General Administration Petition Regarding Political Activity  
 November 14, 2018, Letter from Dena R. Diorio, Mecklenburg  
 County Manager  
 November 15, 2018, Memorandum to UNC Charlotte Board of  
 Trustees from Scott Kissau, Chair, Department of Middle,  
 Secondary, and K-12 Education  
 November 16, 2018, Memorandum to UNC Charlotte Board of  
 Trustees from Richard Leeman, President, University Faculty  
 Council  
 November 26, 2018, Memorandum to UNC Charlotte Board of  
 Trustees from Joan F. Lorden, Provost and Vice Chancellor for  
 Academic Affairs

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| <p>11. Honorary Degree Nominations<br/> Philip L. Dubois, Chancellor<br/> Documents: November 7, 2018, Letter to Chancellor Dubois<br/> Nomination 1<br/> Nomination 2<br/> University Policy 209, Honorary Degrees<br/> Honorary Degrees Conferred<br/> Honorary Degree Pool</p>                | <p>10:05 a.m.</p> |
| <p>12. Distinguished Service Award Selection<br/> Philip L. Dubois, Chancellor<br/> Documents: 2019 Distinguished Service Award Candidates<br/> Recipients of the Distinguished Service Award<br/> Policy, Criteria, and Procedure for the Selection<br/> of the Distinguished Service Award</p> | <p>10:12 a.m.</p> |
| <p>13. Trustee Appointments<br/> Betty Doster, Special Assistant to the Chancellor for Constituent Relations</p>   | <p>10:19 a.m.</p> |
| <p>14. Athletics Employment Agreement (Tentative)<br/> Philip L. Dubois, Chancellor</p>  | <p>10:25 a.m.</p> |
| <p>15. Motion to Resume in Open Session<br/> Joe L. Price, Chair</p>   | <p>10:27 a.m.</p> |

**Open Session**

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| <p>16. Approval of Petitions Regarding Political Activity<br/> Joe L. Price, Chair</p> | <p>10:27 a.m.</p> |
| <p>17. Other Business<br/> Joe L. Price, Chair</p>                                     | <p>10:28 a.m.</p> |
| <p>18. Adjourn<br/> Joe L. Price, Chair</p>  | <p>10:30 a.m.</p> |

Committee Members

Joe L. Price, Chair  
Susan D. DeVore  
Theresa J. Drew  
Dhiaa Jamil  
Mary Ann Rouse  
Laura A. Schulte  
Michael L. Wilson



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

**Academic and Student Affairs Committee Meeting**  
Tuesday, November 27, 2018, 10:30–11:30 a.m.  
UNC Charlotte Center City, Room 1102

**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.  
Michael L. Wilson, Chair
2. Approval of the October 2, 2018, Meeting Minutes 10:31 a.m.  
Michael L. Wilson, Chair  
Documents: October 2, 2018, Meeting Minutes
3. Research Spotlight: 10:32 a.m.  
Rick Tankersley, Interim Vice Chancellor for Research and Economic Development  
Elizabeth Stearns, Professor of Sociology and Public Policy and  
Undergraduate Coordinator in Sociology  
Document: Building Bridges in STEM: A Focus on Community College  
Transfer Students
4. Center City Research and Instruction: Childress Klein Center for Real Estate 10:55 a.m.  
and School of Architecture (Education)  
Richard Buttimer, Professor of Finance and Director, Childress Klein Center for Real Estate;  
John Crosland Sr. Distinguished Professor of Real Estate  
Jose Gamez, Associate Professor of Architecture and Urban Design and Associate Director,  
School of Architecture  
Documents: Childress Klein Center for Real Estate  
School of Architecture
5. Other Business 11:25 a.m.  
Michael L. Wilson, Chair
6. Adjourn 10:30 a.m.  
Michael L. Wilson, Chair

Members

Michael L. Wilson, Chair

Sharon A. Decker

J. Brett Keeter

Mary Ann Rouse

Joe L. Price, *ex officio*



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

**Athletics Committee Meeting**

Tuesday, November 27, 2018, 10:30 a.m.–11:30 a.m.  
UNC Charlotte Center City, Room TBD

**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  
Susan D. DeVore, Chair
2. Approval of the October 2, 2018, Meeting Minutes  
Susan D. DeVore, Chair  
Document: October 2, 2018, Meeting Minutes
3. SAAC Cares  
Chris Everett, Director of Student Athlete Development
4. Athletics Department Update  
Mike Hill, Director of Athletics
5. Other Business  
Susan D. DeVore, Chair
6. Adjourn  
Susan D. DeVore, Chair

Members

Susan D. DeVore, Chair  
Niayai L. Lavien  
Laura A. Schulte  
Teross W. Young, Jr.  
Joe L. Price, *ex officio*





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

**Facilities and Physical Properties Committee Meeting**

Tuesday, November 27, 2018, 10:30–11:30 a.m.

UNC Charlotte Center City, Room 1106

**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.  
Theresa J. Drew, Chair
2. Approval of Meeting Minutes 10:31 a.m.  
Theresa J. Drew, Chair  
Document: October 2, 2018, Meeting Minutes
3. Request for Approval of Disposition of Real Estate by Lease 10:35 a.m.  
Beth Hardin, Vice Chancellor for Business Affairs  
Bart Bruchok, Director of Capital Projects  
Document: Popp Martin Student Union—Campus Salon LLC
4. Request for Approval of Disposition of Real Estate by Lease 10:40 a.m.  
Beth Hardin, Vice Chancellor for Business Affairs  
Bart Bruchok, Director of Capital Projects  
Document: Extended Campus-Wide Cellular Coverage
5. Request for Approval of Disposition of Real Estate by Land Exchange 10:45 a.m.  
Beth Hardin, Vice Chancellor for Business Affairs  
Bart Bruchok, Director of Capital Projects  
Document: Hotel and Conference Center—Land Exchange
6. Capital Improvement Projects Update 11:15 a.m.  
Beth Hardin, Vice Chancellor for Business Affairs  
Bart Bruchok, Director of Capital Projects  
Document: Capital Improvement Projects

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| 7. Other Business      | 11:25 a.m. |
| Theresa J. Drew, Chair |            |
| 8. Adjourn             | 11:30 a.m. |
| Theresa J. Drew, Chair |            |

Members

Theresa J. Drew, Chair

Dennis N. Bunker III

Dhiaa Jamil

Fred W. Klein Jr.

Joe L. Price, *ex officio*



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

Tuesday, November 27, 2018  
UNC Charlotte Center City

**Schedule**

- 8:00–9:30 a.m. Audit, Compliance, and Enterprise Risk Management Committee Meeting  
UNC Charlotte Center City, Room 1102
- 9:30–10:30 a.m. Executive Committee Meeting  
UNC Charlotte Center City, Room 1102
- 10:30–11:30 a.m. Academic and Student Affairs Committee Meeting  
UNC Charlotte Center City, Room 1102
- 10:30–11:30 a.m. Athletics Committee Meeting  
UNC Charlotte Center City, Room 1105
- 10:30–11:30 a.m. Facilities and Physical Properties Committee Meeting  
UNC Charlotte Center City, Room 1106
- 11:30 a.m.–  
12:00 p.m. Lunch  
UNC Charlotte Center City, Room 1103
- 12:00–3:30 p.m. Board Will Convene in the Committee of the Whole  
UNC Charlotte Center City, Room 1104

**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  
Joe L. Price, Chair

2. Introductions and Announcements  
Joe L. Price, Chair
3. Remarks from Board of Governors Liaisons  
C. Philip Byers, Member of the Board of Governors  
Rob Bryan, Member of the Board of Governors
4. Approval of October 2, 2018, Meeting Minutes  
Joe L. Price, Chair  
Documents: October 2, 2018, Meeting Minutes--Open Session and Closed Session
5. Remarks by the Chancellor  
Philip L. Dubois, Chancellor
6. 2019-2020 Fee Adjustments  
Philip L. Dubois, Chancellor  
Documents: FY2019-2020 Student Fee Request Summary  
FY2019-2020 Student Fee Increase Summary
7. Legislative Update  
Betty Doster, Special Assistant for Constituent Relations
8. Budget Status/Outlook (Education)  
Beth Harden, Vice Chancellor for Business Affairs  
Document: Outlook for UNC Charlotte
9. UNC Charlotte Center City (Education)  
Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
Jerry Coughter, Executive Director, UNC Charlotte Center City  
Document: UNC Charlotte Center City
10. Report of the University Faculty Council  
Richard Leeman, Faculty President  
Document: Faculty Council Report
11. Report of the University Staff Council  
Celeste Corpening, Staff Council Chair  
Document: Staff Council Report
12. Report of the Executive Committee  
Joe L. Price, Chair
13. Report of the Academic and Student Affairs Committee  
Michael L. Wilson, Chair
14. Report of the Athletics Committee  
Susan D. DeVore, Chair

15. Report of the Facilities and Physical Properties Committee  
Theresa J. Drew, Chair  
Documents: Campus Salon LLC  
Popp Martin Student Union—Campus Salon LLC  
Extended Campus-Wide Cellular Coverage  
Verizon Cell Tower on CRI Campus  
Hotel and Conference Center—Land Exchange  
Hotel and Conference Center—Land Exchange Aerial Map
16. Report of the Audit, Compliance, and Enterprise Risk Management Committee  
Laura A. Schulte, Chair
17. Report of the Student Government Association  
Niayai L. Lavien, Student Body President and Trustee
18. Other Business  
Joe L. Price, Chair
19. Motion to Convene in Closed Session  
Joe L. Price, 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; and*
  - b. *Pursuant to N.C.G.S. §143-318.11(a)(2), to prevent the premature disclosure of an award.*

**Closed Session**

20. Report of the Executive Committee  
Joe L. Price, Chair
21. Honorary Degree Recipient Selection  
Philip L. Dubois, Chancellor  
Documents: November 7, 2018, Letter to Chancellor Dubois  
Nomination 1  
Nomination 2  
University Policy 209, Honorary Degrees  
Honorary Degrees Conferred  
Honorary Degree Pool

22. Distinguished Service Award Recipient Selection

Philip L. Dubois, Chancellor

Documents: 2019 Distinguished Service Award Candidates  
Recipients of the Distinguished Service Award  
Policy, Criteria, and Procedure for the Selection  
of the Distinguished Service Award

23. Report of the Audit, Compliance, and Enterprise Risk Management Committee

Laura A. Schulte, Chair

24. Motion to Resume in Open Session

Joe L. Price, Chair

**Open Session**

25. Adjourn

Joe L. Price, Chair