



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

Thursday, November 29, 2018, 4:15 p.m.  
Via conference call, 704-687-5670

**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  
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)(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**

3. Athletics Memorandum of Understanding  
Philip L. Dubois, Chancellor  
Documents: Memorandum of Understanding  
Attachment 1: Head Football Coach Employment Agreement Key Terms  
Exhibit A: Head Football Coach Incentive Compensation  
Biographical Information  
Potential Bonus Scenarios  
Guaranteed School Pay/Bonuses by FBS Ranking

4. Motion to Resume in Open Session  
Joe L. Price, Chair

**Open Session**

5. Motion to Approve Memorandum of Understanding  
Joe L. Price, Chair

6. Adjourn  
Joe L. Price, Chair