



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

Thursday, November 29, 2018, 4:15 p.m.  
Via conference call

**Meeting Minutes—Open Session**

Present

Joe L. Price, Chair  
Dennis N. Bunker III  
Susan D. De Vore  
Theresa J. Drew  
Laura A. Schulte  
J. Brett Keeter Jr.  
Niayai L. Lavien  
Mary Ann Rouse  
Michael L. Wilson  
Teross W. Young Jr.

Absent

Sharon A. Decker  
Dhiaa Jamil  
Fred W. Klein Jr.

Staff/Guests in Attendance

Philip L. Dubois, Chancellor  
Kim Bradley, Chief of Staff and Assistant Secretary to the Board  
Mike Hill, Director of Athletics  
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel  
Karen Morgan, American Council on Education Fellow  
Darin Spease, Senior Associate Athletic Director for Business Affairs  
Jennifer Ward, Liaison to the Board of Trustees and the Cabinet

Call to Order. Mr. Price called the meeting to order and reminded Committee members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the N.C. General Statutes, and advised the Committee members to notify him immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Motion to Convene in Closed Session. Mr. Price requested a motion to convene in closed session.

Action. On a motion by Mr. Bunker, seconded by Ms. Rouse, the Committee convened in closed session pursuant to the following General Statute of the State of North Carolina:

*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**

*Closed session minutes are filed in the office of the assistant secretary to the Board of Trustees.*

### **Open Session**

Memorandum of Understanding. Mr. Price requested a motion to approve the memorandum of understanding as discussed in closed session.

Action. On a motion by Ms. DeVore, seconded by Ms. Drew, the Board of Trustees approved the memorandum of understanding as discussed in closed session.

Adjourn. There being no further business before the Committee, Mr. Price adjourned the meeting.

Submitted: Kim S. Bradley 2/19/19  
Kim S. Bradley Date  
Assistant Secretary to the Board  
UNC Charlotte Board of Trustees

Approved: Joe I. Price 19-FEB-19  
Joe I. Price Date  
Chair  
UNC Charlotte Board of Trustees