



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

Tuesday, December 4, 2018, 5:00 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
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