



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

Nominating Committee Meeting

Monday, June 10, 2020, 3:00-3:30 p.m.

Public call in information: 415-655-0002

Access Code: 14279830##

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
Christine Katziff, Chair
2. Motion to Convene in Closed Session
Christine Katziff, 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.*

Closed Session

3. Nominations for 2021-22 Officers of the Board of Trustees
Christine Katziff, Chair
4. Motion to Resume in Open Session
Christine Katziff, Chair

Open Session

5. Adjourn
Christine Katziff, Chair

Members

Christine Katziff, Chair

Dennis Bunker III

Fred W. Klein Jr.