



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

Tuesday, July 12, 2022, 11:30 a.m. – 12:30 p.m.  
[Zoom Videoconference Call](#)

**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  
Susan DeVore, Acting Chair
2. Introduction of Trustee John Bailey  
Susan DeVore, Acting Chair
3. Election of 2022-23 Officers of the Board of Trustees  
Christine Katziff, Nominating Committee Chair
4. BOT Chair Remarks  
Board of Trustees Chair
5. BOT Resolution for FM Selection  
Rich Amon, Vice Chancellor for Business Affairs  
Document: [Delegation of Authority Relating to Selection of Designers and Construction Managers at Risk](#)
6. Motion to Convene in Closed Session  
Board of Trustees 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**

7. Tenure Recommendations  
Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
Document: July 2022 New Hire Tenure
8. Chancellor Assessment  
Susan DeVore, Acting Chair
9. Motion to Resume in Open Session  
Board of Trustees Chair

## **Open Session**

10. Action on Tenure Recommendations  
Board of Trustees Chair
11. Other Business  
Board of Trustees Chair
12. Adjourn  
Board of Trustees Chair

### Members of the Board of Trustees

Susan D. DeVore, Acting Chair  
John A. Bailey  
Dennis N. Bunker III  
Sharon Allred Decker  
Wendy J. Grubbs  
Christine P. Katziff  
J. Brett Keeter  
Fred W. Klein Jr.  
Tatiana Larson  
David W. Mildenberg  
Sasha J. Weintraub  
Dontá L. Wilson  
Teross W. Young Jr.