



**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*](#)

Open Session Minutes

Present

Susan DeVore, Acting Chair
Christine Katziff, Nominating Committee Chair
John Bailey
Dennis Bunker III
Sharon Decker
Wendy Grubbs
J. Brett Keeter
Fred Klein Jr.
Tatiana Larson
David Mildenberg
Sasha Weintraub
Dontá Wilson
Teross Young Jr

Guests/Staff in Attendance

Sharon Gaber, Chancellor
Rich Amon, Vice Chancellor for Business Affairs
Kim Bradley, Chief of Staff
Celeste Corpening, Staff Council President
Betty Doster, Special Assistant to the Chancellor for Constituent Relations
Susan Harden, Faculty Council President
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Melva Jenkins, Administrative Liaison for University Governance
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Rich Steele, Associate Vice Chancellor for Facilities Management

Call to Order. Ms. DeVore called the meeting to order and reminded 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 North Carolina General Statutes, and advised the Board members to notify her 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.

Introduction of Trustee John Bailey. Ms. DeVore reported that John Bailey had been appointed by NC House Speaker Tim Moore to complete Carlos Sanchez's unexpired term. She reported that Trustee Bailey was sworn in last week and welcomed him to the Board.

Election of 2022-23 Officers of the Board of Trustees. Ms. DeVore turned the meeting over to Ms. Katziff, Chair of the Nominating Committee, to conduct the election of the Board's 2022-23 officers.

Ms. Katziff reminded the Board that she, along with Mssrs. Bunker and Klein, were reappointed to serve on the Nominating Committee to bring a proposed slate of officers to this meeting. Ms. Katziff reported that the Committee met formally on June 30, 2022 and agreed on the following slate of candidates:

Susan DeVore - Chair
Dennis Bunker – Vice Chair
Dontá Wilson - Secretary

Ms. Katziff asked for further nominations from the floor. With no further nominations received, Ms. Katziff asked for a motion to vote on all three positions as a slate, as presented by the Nominating Committee.

Action. On a motion by Ms. Grubbs, seconded by Mr. Klein, the Board unanimously approved the slate of officers:

Susan DeVore - Chair
Dennis Bunker – Vice Chair
Dontá Wilson – Secretary

Ms. Katziff turned the meeting over to Chair DeVore, who presided over the rest of the meeting.

BOT Chair Remarks. Ms. DeVore thanked the Trustees.

BOT Resolution for FM Selection. Dr. Amon presented a new resolution focused on authority relating to selection of designers and construction managers for capital projects. The resolution authorizes delegated authority by the Board to the University to:

- 1) update the threshold for projects, from \$15M established in 2008 to \$20M on larger projects to account for inflation
- 2) appoint a committee to select designers or construction managers at risk for projects under \$20M
- 3) consult with the Finance and Physical Properties Committee Chair to determine participation in the selection process for projects over \$20M.

Ms. DeVore called for a motion to approve the resolution for Delegation of Authority Relating to Selection of Designers as presented.

Action. On a motion by Mr. Klein, seconded by Dr. Weintraub, the Board unanimously approved the resolution for Delegation of Authority Relating to Selection of Designers as presented.

Motion to Convene in Closed Session. Ms. DeVore called for a motion for the Board to convene in closed session pursuant to the following General Statute of the State of North Carolina:

- 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;

Action. On a motion by Ms. Katziff, seconded by Mr. Wilson, the meeting convened in closed session.

Closed Session

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

Open Session

Action on Tenure Recommendations. Ms. DeVore requested a motion to approve the tenure recommendations as discussed in closed session.

Action. On a motion by Mr. Bunker, seconded by Ms. Katziff, the Board unanimously approved the faculty tenure recommendations as discussed in closed session.

Adjourn. There being no further business before the Board, Ms. DeVore adjourned the meeting at 12:02 pm.

Submitted: Kim S. Bradley 9/15/22
Date
Kim S. Bradley
Assistant Secretary to the Board
UNC Charlotte Board of Trustees

Approved: Susan D. DeVore 9/15/22
Date
Susan D. DeVore
Chair
UNC Charlotte Board of Trustees