



The University of North Carolina at Charlotte
Board of Trustees Retreat
August 7, 2024
8:00 am – 5:00 pm
Harris Alumni Center

Day 1 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.*

Call to Order

Dennis Bunker, Chair

Welcome

Dennis Bunker, Chair

Overview of Agenda

Sharon Gaber, Chancellor

BOT Roles and Responsibilities

Dennis Bunker, Chair

INFORMATIONAL SESSION

Update on N Tryon Tech Hub

Sharon Gaber, Chancellor

Betty Doster, Special Assistant to the Chancellor for External Relations and Partnerships

General Education Curriculum

Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs

Free Speech/Freedom of Expression

Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel

Matt Metzgar, Chair of Free Expression & Constructive Dialogue Task Force

Convene in Closed Session

Dennis Bunker, Chair

- a. *Pursuant to N.C.G.S §143-318.11 (a)(1), to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.*
- b. *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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.*

System Policy and Guidance – Compliance Plan

*Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Sharon Gaber, Chancellor*

Recess/Board Bus to Police and Public Safety Building

Security Information Update

*Rich Amon, Vice Chancellor for Business Affairs
Chris Gonyar, Interim Associate Vice Chancellor, Public Safety
Jeff Baker, Chief of Police
Kevin Martin, Interim Director of Emergency Management
Demonstration Activity Resource Team (DART) Members*

Resume in Open Session

Dennis Bunker, Chair

Board Bus/Return to Harris Alumni Center

Recess for Lunch

STRATEGIC SESSION

What Went Well and Not So Well for Students

*Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
Kevin Bailey, Vice Chancellor for Student Affairs*

2023-24 Annual Report

Sharon Gaber, Chancellor

Board Discussion on Next Steps

*Sharon Gaber, Chancellor
Dennis Bunker, Chair*

Break

Master Plan

Rich Amon, Vice Chancellor for Business Affairs

ACTION SESSION

Mission Statement Revision

Sharon Gaber, Chancellor

Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel

Resolution for the Prohibition of Betting on UNC Charlotte Athletic Contests

Brett Keeter, Board of Trustees

Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel

Post-Tenure Review Policy and Procedure

Sharon Gaber, Chancellor

Convene in Closed Session

Dennis Bunker, Chair

- a. Pursuant to N.C.G.S §143-318.11 (a)(1), to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- b. 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Tenure Requests

Sharon Gaber, Chancellor

Resume in Open Session

Dennis Bunker, Chair

Action on Tenure Requests

Dennis Bunker, Chair

Adjourn



The University of North Carolina at Charlotte
Board of Trustees Retreat
August 8, 2024
9:00 am – 3:00 pm
Harris Alumni Center

Day 2 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.*

Call to Order

Dennis Bunker, Chair

Welcome

Dennis Bunker, Chair

Introduction and Overview

The Basics of Trustee Governance

Armand Alacbay, Chief of Staff & Senior VP of Strategy, American Council of Trustees and Alumni (ACTA)

Break

Intellectual Diversity and Campus Freedom of Expression

Steve McGuire, PhD, American Council of Trustees and Alumni (ACTA)

University Curricula: Trends and Opportunities

Veronica Mayer Bryant, PhD, American Council of Trustees and Alumni (ACTA)

Lunch

Administration, Spending Practices, and Construction

Anna Sillers, Data Analyst Fellow, American Council of Trustees and Alumni (ACTA)

Closing and Next Steps: Round Table Exercise

Adjourn