



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

**Executive Committee Emergency Meeting**

Saturday, December 7, 2024, 3:00 p.m.

*Zoom Video Conference*

**Open Session Minutes**

Present

Dennis Bunker, Chair  
John Bailey  
Brett Keeter  
Wendy Grubbs  
Sasha Weintraub  
Dontá Wilson  
Teross Young Jr.

Other Trustees in Attendance

Thomas Scrivener  
Lawrence Shaheen Jr.  
Michael Smith

Absent

Isaiah Grayson

Staff/Guests in Attendance

Sharon Gaber, Chancellor  
Kim Bradley, Chief of Staff and Assistant Secretary to the Board  
Mike Hill, Director of Athletics  
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel  
Melva Jenkins, Administrative Liaison for University Governance

Call to Order. Mr. Bunker called the meeting to order and reminded Committee 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 Committee members to notify him 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.

Motion to Convene in Closed Session. Mr. Bunker requested a motion to convene in closed session.

Action. On a motion by Ms. Grubbs, seconded by Mr. Bailey, the Committee convened in closed session pursuant to the following General Statutes of the State of North Carolina:

- 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. 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

### **Closed Session**

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

### **Open Session**

Action on Personnel Matter. Mr. Bunker requested a motion to approve the hiring of Tim Albin as the new head football coach.

Action. On a motion by Dr. Weintraub, seconded by Mr. Bailey, the Committee unanimously approved the hiring of Tim Albin as the new head football coach.

Adjourn. There being no other business, Mr. Bunker adjourned the meeting.

Submitted: Kim S. Bradley 2/13/25  
Kim S. Bradley Date  
Assistant Secretary to the Board  
UNC Charlotte Board of Trustees

Approved: Dennis N. Bunker, III 2/13/25  
Dennis N. Bunker, III Date  
Chair  
UNC Charlotte Board of Trustees