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. **Approval of the November 30, 2016, Meeting Minutes**  
   8:00 a.m.  
   Catherine P. Bessant, Chair  
   *Documents:* November 30, 2016, Meeting Minutes—Open Session  
   November 30, 2016, Meeting Minutes—Closed Session

2. **Internal Audit Update**  
   8:00-8:30 a.m.  
   Raheel Qureshi, Interim Director of Internal Audit  
   Susan Brooks, Interim Associate Vice Chancellor for Financial Services  
   Donna Allen, Audit Supervisor, Office of the State Auditor  
   Cathy Clark, Audit Manager, Office of the State Auditor  
   Laura Williams, University Controller  
   Jane Johansen, Director of Treasury Services  
   Annual Financial Audits of Affiliated Entities:  
   Results of External Audits for FY 2016 (Summary)  
   The Foundation of the University of North Carolina at Charlotte Consolidated Financial Statements for the Years Ended June 30, 2016 and 2015, and Independent Auditor’s Report  
   The University of North Carolina at Charlotte Athletic Foundation Financial Statements for the Year Ended June 30, 2016 and 2015, and Independent Auditor’s Report  
The University of North Carolina at Charlotte Investment Fund, Inc.,
Financial Statements for the Year Ended June 30, 2016 and 2015, and
Independent Auditor’s Report
Ventureprise Financial Statements for the Year Ended June 30, 2016
Independent Accountant’s Report on Applying Agreed-Upon Procedures
FY 2017 Annual Audit Plan Update
Summary of Internal Audit Reports Issued Since November 2016
UNC Charlotte Internal Audit Active Findings Report
FY 2017 Balanced Scorecard

3. Compliance Update
   Susan Burgess, Director of Compliance 8:30-8:40 a.m.

4. Motion to Convene in Closed Session
   Catherine P. Bessant, Chair 8:40 a.m.
   
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 laws of this State or of the United States, or not
   considered a public record within the meaning of Chapter 132 of the General Statutes,
   such privilege or confidentiality arising under the Family Educational Rights and Privacy
   Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7;
   b. to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11 (a)(3); and
   c. 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 pursuant to N.C.G.S. §143-318.11 (a)(6).

Closed Session

5. Report on Litigation and Risk Management Issues
   Jesh Humphrey, Vice Chancellor and General Counsel 8:40-8:50 a.m.

6. Title IX Reports
   Jennifer Newell, Title IX Coordinator 8:50-9:00 a.m.

7. Update on Search for Director of Internal Audit
   Beth Hardin, Vice Chancellor for Business Affairs 9:00-9:10 a.m.

8. Update on Division of Institutional Integrity
   Philip L. Dubois, Chancellor 9:10-9:25 a.m.

9. Motion to Resume in Open Session
   Catherine P. Bessant, Chair 9:25 a.m.
Open Session

10. Other Business 9:25 a.m.
   Catherine P. Bessant, Chair

11. Adjourn 9:30 a.m.
   Catherine P. Bessant, Chair

Members
Catherine P. Bessant, Chair
Mary Ann Rouse
Laura A. Schulte
Michael L. Wilson
Joe L. Price, ex officio
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**
   
   Joe L. Price, Chair

2. **Approval of the November 30, 2016, Meeting Minutes**
   
   Joe L. Price, Chair
   
   *Documents:*
   
   November 30, 2016, Executive Committee Meeting Minutes—Open Session
   
   November 30, 2016, Executive Committee Meeting Minutes—Closed Session

3. **Revision of John Crosland, Sr., Endowed Chair in Real Estate and Development**
   
   Joan Lorden, Provost and Vice Chancellor
   
   *Documents:*
   
   December 13, 2016, Letter from Provost Lorden to Chancellor Dubois
   
   December 6, 2016, Memo from Dean Ott to Provost Lorden
   
   Plan to Establish the John Crosland, Sr., Endowed Chair in Real Estate and Development

4. **Revision of Belk Distinguished Professor in Business Analytics**
   
   Joan Lorden, Provost and Vice Chancellor
   
   *Documents:*
   
   December 13, 2016, Letter from Provost Lorden to Chancellor Dubois
   
   December 7, 2016, Memo from Dean Ott to Provost Lorden
   
   Belk Distinguished Professor in Business Analytics, Belk College of Business
5. Motion to Convene in Closed Session
   Joe L. Price, Chair
   a. 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)(2), to prevent the premature disclosure of an award; and
   c. 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

6. Management Flexibility Report
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Document: Annual Summary Regarding the UNC Management Flexibility Report

7. Quarterly Report of Faculty Actions
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Document: Quarterly Report of Faculty Actions

8. Quarterly Report of EPA Non-Faculty Actions
   Beth Hardin, Vice Chancellor for Business Affairs
   Document: Quarterly Report of EPA Non-Faculty Actions

9. Hotel and Conference Center Update
   Niles Sorensen, Vice Chancellor for Advancement

10. Board of Trustees Nominations and Appointments
    Philip L. Dubois, Chancellor
    Betty Doster, Special Assistant to the Chancellor for Legislative Affairs

11. Update on Vice Chancellor for Student Affairs Search
    Kim Bradley, Chief of Staff and Search Committee Chair

12. Succession Planning
    Philip L. Dubois, Chancellor
    Documents: UNC Policy Manual, Section 200.8
                Succession Planning
                Leadership Development Opportunities at UNC Charlotte

13. Naming Opportunity
    Philip L. Dubois, Chancellor
    Document: Naming Opportunity

14. Motion to Resume in Open Session
    Joe L. Price, Chair
Open Session

15. Other Business
   Joe L. Price, Chair

16. Adjourn
   Joe L. Price, Chair

Members
Joe L. Price, Chair
Catherine P. Bessant
Susan D. DeVore
Theresa J. Drew
Dhiaa Jamil
Laura A. Schulte
Michael L. Wilson
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. At this time, I will ask whether any member of this committee is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the committee during this meeting. Should you become aware of a conflict of interest or the appearance of a conflict of interest later in this meeting, please notify me immediately.

1. Approval of the November 30, 2016, Meeting Minutes
   Laura A. Schulte, Chair
   Document: November 30, 2016, Meeting Minutes

2. Honors College Overview
   Malin Pereira, Executive Director, Honors College
   Document: The Honors College

3. Greek Life (Education)
   Art Jackson, Vice Chancellor for Student Affairs
   Michelle Guobadia, Associate Dean and Director of Fraternity and Sorority Life
   Document: UNC Charlotte Fraternity and Sorority Life

4. Adjourn
   Laura A. Schulte, Chair

Members
Laura A. Schulte, Chair
Susan D. DeVore
Mary Ann Rouse
Michael L. Wilson
Karen A. Popp, ex officio
The University of North Carolina at Charlotte
Board of Trustees

Athletics Committee Meeting
Thursday, February 9, 2017, 10:30–11:30 a.m.
Harris Alumni Center, Room 208D

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 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 D. DeVore, Chair

2. Approval of Meeting Minutes
   Susan D. DeVore, Chair
   Document: November 30, 2016, Meeting Minutes

3. Athletic Foundation Audit
   Mike Hummer, Athletic Foundation Executive Director
   Documents: Athletic Foundation Financial Audit—Summary
               The Athletic Foundation of the University of North Carolina at Charlotte:
               Financial Statements for the Years Ended June 30, 2016 and 2015, and
               Independent Auditor’s Report

4. NCAA Agreed-Upon Procedures
   Darin Spease, Senior Associate Athletic Director

5. Hazing Training Report
   Judy Rose, Director of Athletics
   Document: Recap of Annual Touches

6. Title IX Report on Women’s Swimming
   Judy Rose, Director of Athletics

7. Athletics Department Update
   Judy Rose, Director of Athletics
8. Athletics Committee Annual Report Schedule  
   Susan D. DeVore, Chair  
   *Document:* Athletics Committee Calendar

9. Other Business  
   Susan D. DeVore, Chair

*Members*  
Susan D. DeVore, Chair  
Catherine P. Bessant  
Fahn K. Darkor  
Karen A. Popp  
Joe L. Price, *ex officio*
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. At this time, I will ask whether any member of this committee is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the committee during this meeting. Should you become aware of a conflict of interest or the appearance of a conflict of interest later in this meeting, please notify me immediately.

1. Approval of Meeting Minutes
   Theresa Drew, Chair
   Document: November 30, 2016, Meeting Minutes

2. Request for Preliminary Resolution for Funding Certain Capital Projects With Debt
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   Documents: Request for Preliminary Resolution for Funding Certain Capital Projects with Debt—Scott Hall and Health and Wellness Center
               Resolution Approving the Financing of Certain Projects
               North Carolina Senate Bill 872

3. Request for Capital Project Authorizations
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   Documents: Student Activity Center IT Upgrade
               Parking Lots Revitalization

4. Request for Approval of Construction Manager at Risk
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   Document: Science Building
5. Request for Increase in Capital Project Authorization 10:55-11:00 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
(Document: Capital Infrastructure Development (CID) – Phase II)

6. Request Authorization to Acquire by Lease 11:00-11:05 a.m.
Off-Campus Warehouse Storage
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
(Document: Warehouse Storage)

7. Capital Projects Update 11:05-11:10 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
(Document: Capital Projects)

Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
(Document: Report on 2017-23 Six-Year Appropriated and Non-Appropriated Projects)

Members
Theresa Drew, Chair
Sharon Decker
Fred Klein
Dhiaa Jamil
Joe Price, ex officio
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  
   Joe L. Price, Chair
2. Introductions and Announcements
   Joe L. Price, Chair

3. Approval of the November 30, 2016, Meeting Minutes
   Joe L. Price, Chair
   Documents: November 30, 2016, Meeting Minutes—Open Session
               November 30, 2016, Meeting Minutes—Closed Session

4. Remarks by the Chancellor
   Philip L. Dubois, Chancellor

5. Law School Update
   Philip L. Dubois, Chancellor
   Documents: Read Ahead
   North Carolina Law Schools: The Numbers
   Law School Graduates: State of First Employment
   Law Schools of Employees of Large Charlotte Law Firms (2012 and 2017)

   Optional Background
   “ABA threatened with 1-year suspension of law school accreditation powers.”

6. Legislative Update
   Betty Doster, Special Assistant for Constituent Relations
   Document: Legislative Update

7. Capital Campaign Update
   Beth Fischer, Executive Director of University Development
   Document: To be distributed

8. Report of the University Faculty Council
   Lisa Walker, Faculty President
   Document: Faculty Council Report

9. Report of the University Staff Council
   Celeste Corpening, Vice Chair
   Document: Staff Council Report
10. The Structure of University Policies and Procedures (Education)  
   Jesh Humphrey, Vice Chancellor and General Counsel  
   Document: University Policies

11. Institutional Benchmarks  
   Philip L. Dubois, Chancellor  
   Steve Coppola, Assistant Provost for Institutional Research  
   Ted Elling, Associate Vice Chancellor for Student Affairs  
   Document: Dashboard Indicators

12. Report of the Executive Committee  
   Joe L. Price, Chair

13. Report of the Academic and Student Affairs Committee  
   Laura A. Schulte, Chair

14. Report of the Athletics Committee  
   Susan D. DeVore, Chair

15. Report of the Facilities and Physical Properties Committee  
   Theresa J. Drew, Chair  
   Documents: Request for Preliminary Resolution for Funding Certain Capital Projects with  
   Debt—Scott Hall and Health and Wellness Center  
   Resolution of the Board of Trustees of the University of North Carolina at  
   Charlotte Approving Financing Certain Projects  
   North Carolina Senate Bill 872  
   Student Activity Center IT Upgrade  
   Parking Lots Revitalization  
   Science Building  
   Capital Infrastructure Development (CID) – Phase II  
   Warehouse Storage

16. Report of the Audit, Compliance, and Enterprise Risk Management Committee  
   Catherine P. Bessant, Chair

17. Report of the Student Government Association  
   Fahn K. Darkor, Student Body President and Trustee

18. Other Business  
   Joe L. Price, Chair
19. Motion to Convene in Closed Session  
   Joe L. Price, 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 laws of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, such privilege or confidentiality arising under the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7;
   b. N.C.G.S. §143-318.11(a)(3), to consult with and receive advice from counsel; and
   c. 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

20. Report of the Audit, Compliance, and Enterprise Risk Management Committee  
   Catherine P. Bessant, Chair

21. Report of the Executive Committee  
   Joe L. Price, Chair

22. Update on the Chancellor’s Quadrennial Evaluation  
   Michael L. Wilson, Chair, Quadrennial Evaluation Committee

23. Naming Opportunity  
   Philip L. Dubois, Chancellor

24. Motion to Resume in Open Session  
   Joe L. Price, Chair

Open Session

25. Adjourn  
   Joe L. Price, Chair