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 December 3, 2015, Meeting Minutes 8:00 a.m.
   Catherine P. Bessant, Chair
   Document: December 3, 2015, Meeting Minutes

2. Internal Audit Update 8:00-8:20 a.m.
   Tom York, Director of Internal Audit
   Raheel Qureshi, Staff Auditor
   Paul Forte, Associate Vice Chancellor for Finance
   Laura Williams, University Controller
   Jane Johansen, Director of Treasury Services
   Via conference call:
   Donna Allen, Audit Supervisor, Office of the State Auditor
   Cathy Clark, Audit Manager, Office of the State Auditor
   Documents: Results of External Audits
   December 4, 2015, Letter from Chancellor Dubois to State Auditor
   December 10, 2015, Letter from the Office of the State Auditor to the Chair of the Audit, Compliance, and Enterprise Risk Management Committee
   The University of North Carolina at Charlotte Financial Statement Audit Report for the Year Ended June 30, 2015
   The University of North Carolina at Charlotte Foundation Consolidated Financial Statements for the Years Ended June 30, 2015, and 2014, and Independent Auditor’s Report
   The University of North Carolina at Charlotte Athletic Foundation Financial Statements for the Years Ended June 30, 2015, and 2014, and Independent Auditor’s Report
The University of North Carolina at Charlotte Investment Fund, Inc. Financial Statements for the Years Ended June 30, 2015, and 2014
Ventureprise Financial Statements for the Years Ended June 30, 2015, and 2014
FY 2016 Annual Audit Plan Update
Summary of Internal Audit Reports Issued Since December 2015
Internal Audit Active Findings Report
FY 2016 Balanced Scorecard
“To Audit Emerging Risks, We May Have to Leave Our Comfort Zone,”
Internal Auditor, Aug. 2015.

3. Compliance Update
Susan Burgess, Director of Compliance
8:20-8:30 a.m.

4. StormReady Presentation
Jeff Baker, Chief of Police
Tony Sturey, Warning Coordination Meteorologist, National Weather Service
Document: The National Weather Service StormReady Program
8:30-8:40 a.m.

5. 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

6. Proposed Division of Institutional Integrity
Philip L. Dubois, Chancellor
Document: Creation of a New Division of Institutional Integrity
8:40-9:00 a.m.

7. Report on Litigation and Risk Management Issues
David Broome, Vice Chancellor and General Counsel
9:00-9:10 a.m.

8. Title IX Reports
Sue Burgess, Interim Title IX Coordinator
9:10-9:15 a.m.
9. Motion to Resume in Open Session 9:15 a.m.
   Catherine P. Bessant, Chair

Open Session

10. Internal Audit and Compliance Executive Session 9:15-9:30 a.m.
    (with Trustees and Assistant Secretary)
    Tom York, Director of Audit
    Susan Burgess, Director of Compliance
    Raheel Qureshi, Staff Auditor
    Document: UNC Charlotte Internal Audit Department, Internal Procedures Manual,
    Chapter 1300: Quality Assurance and Improvement Program

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

Members
Catherine P. Bessant, Chair
Mary Ann Rouse
Laura A. Schulte
Michael L. Wilson
Karen A. Popp, Ex Officio
The University of North Carolina at Charlotte
Board of Trustees

Executive Committee Meeting
Friday, February 19, 2016, 9:30-10:30 a.m.
Student Union, Room 263

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 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 December 3, 2015, Meeting Minutes
   Karen A. Popp, Chair
   *Document:* December 3, 2015, Executive Committee Meeting Minutes

2. Naming Policy (Orientation)
   Niles Sorensen, Vice Chancellor for Advancement
   *Document:* University Policy 602.9, Naming Opportunities

3. Revision of Board of Trustees Bylaws
   Krista Newkirk, Chief of Staff
   *Documents:* Bylaws of the Board of Trustees of the University of North Carolina at Charlotte (redline)
   Bylaws of the Board of Trustees of the University of North Carolina at Charlotte (clean)
   Resolution to Amend the Bylaws of the Board of Trustees of the University of North Carolina at Charlotte

4. Board of Trustees Quadrennial Self-Assessment
   Karen A. Popp, Chair
   *Document:* UNC Charlotte Board of Trustees Self-Evaluation (2012)
5. Motion to Convene in Closed Session
   Karen A. Popp, Chair
   a. 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

6. Faculty Tenure Action
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Document: Personnel Action Requiring Approval of the Board of Trustees

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

8. Proposed Division of Institutional Integrity
   Philip L. Dubois, Chancellor
   Document: Creation of a New Division of Institutional Integrity

9. Motion to Resume in Open Session
   Karen A. Popp, Chair

   Open Session

10. Faculty Tenure Action
    Karen A. Popp, Chair

11. Other Business
    Karen A. Popp, Chair

12. Adjourn
    Karen A. Popp, Chair

Members
Karen A. Popp, Chair
Catherine P. Bessant
Theresa J. Drew
Dhiaa Jamil
Joe L. Price
Laura A. Schulte
Michael L. Wilson
The University of North Carolina at Charlotte
Board of Trustees

Academic and Student Affairs Committee Meeting
Friday, February 19, 2016, 10:30–11:30 a.m.
Student Union, Room 263

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 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 December 3 and December 14, 2015, Meeting Minutes
   Laura A. Schulte, Chair
   Documents: December 3, 2015, Meeting Minutes
              December 14, 2015, Meeting Minutes

2. ITS: Meeting the ISO Standards and Ensuring Security and Access (Orientation)
   Mike Carlin, Vice Chancellor for Information Technology and Chief Information Officer
   Rowanne Joyner, Chief Information Security Officer
   Documents: UNC Charlotte Information Security Program: Managing Security Incidents
              UNC Charlotte Reference Indexing ISO 27002 Framework to University Policies, Standards, and Guidelines

3. Research and Economic Development Spotlight
   Bob Wilhelm, Vice Chancellor for Research and Economic Development
   Mary Lou Maher, Chair, Software and Information Systems, College of Computing and Informatics
   Document: Research and Economic Development Spotlight
              Design, Computing, and Creative Cognition

4. Adjourn
   Laura A. Schulte, Chair

Members
Laura A. Schulte, Chair               Michael L. Wilson
Susan D. DeVore                        Karen A. Popp, ex officio
Mary Ann Rouse

UNC Charlotte Board of Trustees
Academic and Student Affairs Committee Agenda
UNC CHARLOTTE

The University of North Carolina at Charlotte
Board of Trustees

Athletics Committee Meeting
Friday, February 19, 2016, 10:30–11:30 a.m.
Student Union, Room 264

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 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 December 3, 2015, Meeting Minutes
   Dhiaa Jamil, Chair
   Document: December 3, 2015, Athletics Committee Meeting Minutes

2. Women’s Golf Update
   Judy Rose, Director of Athletics
   Holly Clark, Head Women’s Golf Coach

3. Football Game Attendance: Requirements for FBS and Audit (Orientation)
   Chris Thomasson, Associate Athletic Director for Football
   Document: A2016-8 Football Attendance Certification

4. Athletic Foundation Audit
   Mike Hummer, Athletic Foundation Executive Director
   Financial Audit (Summary)
   The Athletic Foundation of the University of North Carolina at Charlotte
   Financial Statements for the Years Ended June 30, 2015 and 2014, and
   Independent Auditor’s Report

5. NCAA Agreed-Upon Procedures
   Darin Spease, Senior Associate Athletic Director
6. Minority Issues Committee Report  
   Sam Lopez, Director of Multicultural Academic Services

7. Degree Completion  
   Marlon Thomas, Former Student Athlete

8. Athletic Director’s Update  
   Judy Rose, Director of Athletics

9. Athletics Committee Annual Report Schedule  
   Dhiaa Jamil, Chair  
   *Document: Athletics Committee Calendar*

10. Other Business  
   Dhiaa Jamil, Chair

**Members**  
Dhiaa Jamil, Chair  
Catherine P. Bessant  
Mitchell J. Daratony  
David L. Hauser  
Karen A. Popp, *ex officio*
The University of North Carolina at Charlotte
Board of Trustees

Facilities and Physical Properties Committee Meeting
Friday, February 19, 2016
Student Union, Room 262

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 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 December 3, 2015, Meeting Minutes 10:30-10:32 a.m.
   Theresa Drew, Chair
   *Document:* December 3, 2015, Meeting Minutes

2. Belk Plaza Redesign Committee Update 10:32-10:45 a.m.
   Philip L. Dubois, Chancellor
   Peter Franz, Chair, Belk Plaza Redesign Committee
   Phil Jones, Associate Vice Chancellor for Facilities Management

3. Requests for Capital Project Authorization 10:45-10:50 a.m.
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   *Documents:* Campus Circulation Improvements
   West Substation

4. Request for Ratification of Increase in Authorization 10:50-10:55 a.m.
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   *Document:* Admissions and Visitors Center
5. Request for Ratification of Capital Project Designer Selection 10:55-11:00 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
Document: Admissions and Visitors Center

6. Request for Approval of Construction Manager at Risk Selection 11:00-11:05 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
Documents: Academic Complex
Health and Wellness Center

7. Request for Approval of Lease Agreement 11:05-11:10 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
Document: Student Union Campus Salon Lease

8. Charlotte Research Institute Entrance Project Update 11:10-11:15 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
Document: Charlotte Research Institute (CRI) Entrance Improvements Update

Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
Documents: Five-Year Capital Plan Update
Five-Year Capital Plan

10. Capital Improvement Projects Update 11:20-11:30 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
Document: Capital Improvement Projects Update

Members
Theresa Drew, Chair
Sharon Decker
Fred Klein
Joe Price
Karen A. Popp, Ex Officio
The University of North Carolina at Charlotte
Board of Trustees

Friday, February 19, 2016, 12:00–3:30 p.m.
Student Union, Room 200

Schedule

8:00-9:30 a.m. Audit, Compliance, and Enterprise Risk Management Committee Meeting
Student Union, Room 263

9:30-10:30 a.m. Executive Committee Meeting
Student Union, Room 263

10:30-11:30 a.m. Academic and Student Affairs Committee Meeting
Student Union, Room 263

10:30-11:30 a.m. Athletics Committee Meeting
Student Union, Room 264

10:30-11:30 a.m. Facilities and Physical Properties Committee Meeting
Student Union, Room 262

11:30 a.m.-12:00 p.m. Lunch
Student Union, Room 261

12:00-3:30 p.m. Board of Trustees Meeting
Student Union, Room 200

Board of Trustees 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 their duty to avoid conflicts of interest and appearances of conflicts of interest. At this time, I will ask whether any member of this Board is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the Board 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. Call to Order  
   Karen A. Popp, Chair

2. Introductions and Announcements  
   Karen A. Popp, Chair

3. Approval of the December 3, 2015, Meeting Minutes  
   Karen A. Popp, Chair  
   *Documents:* December 3, 2015, Meeting Minutes

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

5. Fee Structure for Health and Wellness Center  
   Philip L. Dubois, Chancellor  
   *Document:* Health and Wellness Center Debt and Operational Fees

6. UNC Charlotte Retention and Graduation Data (Orientation)  
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
   *Document:* Student Success

7. Institutional Plan Assumptions  
   Philip L. Dubois, Chancellor  
   *Document:* Institutional Plan Assumptions 2016-2021

8. Approval of Naming Policy and Revision of Board of Trustees Bylaws  
   Niles Sorensen, Vice Chancellor for Advancement  
   Krista Newkirk, Chief of Staff  
   *Documents:* University Policy 602.9, Naming Opportunities  
   Bylaws of the Board of Trustees of the University of North Carolina at Charlotte  
   (redline)  
   Bylaws of the Board of Trustees of the University of North Carolina at Charlotte  
   (final)  
   Resolution to Amend the Bylaws of the Board of Trustees of the University of  
   North Carolina at Charlotte

9. Connect NC Bond Referendum Update  
   Betty Doster, Special Assistant for Constituent Relations

10. Facility Funding, Design, and Construction Process (Orientation)  
    Beth Hardin, Vice Chancellor for Business Affairs  
    Phil Jones, Associate Vice Chancellor for Facilities Management  
    *Document:* Facility Funding, Design, and Construction Process
11. Delegated Authority (Orientation)
Sarah Edwards, Assistant General Counsel

Documents: The Powers and Duties of the UNC Charlotte Board of Trustees
UNC Charlotte Board of Trustees Delegations and Duties

12. Report of the Executive Committee
Karen A. Popp, Chair

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

14. Report of the Athletics Committee
Dhiaa Jamil, Chair

15. Report of the Facilities and Physical Properties Committee
Theresa J. Drew, Chair

Documents: Request for Authorization of Capital Project: Campus Circulation Improvements
Request for Authorization of Capital Project: West Substation
Ratification of Increase in Capital Project Authorization: Admissions and Visitors Center
Request for Approval of Construction Manager at Risk: Academic Complex Renovation
Request for Approval of Construction Manager at Risk: Health and Wellness Center
Request for Authorization to Dispose of Real Estate by Lease

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

17. Report of the Student Government Association
Mitchell J. Daratony, Student Body President and Trustee

18. Report of the University Faculty Council
Jeff Leak, Faculty President

Document: Faculty Council Report

19. Report of the University Staff Council
Jim Kay, Chair

Documents: Staff Council Report
Staff Council Resolution in Support of 2015 Connect NC Bond Act and Referendum
January 10, 2016, Letter to UNC Board of Governors

20. Other Business
Karen A. Popp, Chair
21. Motion to Convene in Closed Session
   Karen A. Popp, 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. 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

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

23. Report of the Executive Committee
    Karen A. Popp, Chair

24. Report of the Academic and Student Affairs Committee (Hazing Issue)
    Laura Schulte, Chair, Academic and Student Affairs Committee
    Dave Broome, Vice Chancellor and General Counsel

25. Comprehensive Evaluation of the Vice Chancellor for Advancement
    Philip L. Dubois, Chancellor

    Document: Comprehensive Assessment of Vice Chancellor Niles Sorensen

26. Motion to Resume in Open Session
    Karen A. Popp, Chair

Open Session

27. Adjourn
    Karen A. Popp, Chair