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. 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 February 19, 2016, Meeting Minutes 8:00 a.m.
   Karen A. Popp, Acting Chair
   Document: February 19, 2016, Meeting Minutes

2. Internal Audit Update 8:00–8:15 a.m.
   Tom York, Director of Internal Audit
   Documents: Office of Internal Audit—Staff Biographies
               FY2016 Annual Audit Plan Update
               Summary of Internal Audit Reports Issued Since February 2016
               April 20, 2016, SEAA Program Review
               Internal Audit Active Findings Report
               Annual Certification Requirements from the Board of Governors FY2016
               FY2017 Audit Plan Briefing

3. Compliance Update 8:15–8:25 a.m.
   Sue Burgess, Director of Compliance
   Document: Ethics and Compliance Update

4. Whistleblower Policy (Orientation) 8:25–8:45 a.m.
   Jesh Humphrey, Deputy General Counsel
   Document: Whistleblower Policy
5. Motion to Convene in Closed Session 8:45 a.m.
   Karen A. Popp, Acting 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; and
   b. to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11 (a)(3).

Closed Session

   Jesh Humphrey, Deputy General Counsel

7. Title IX Reports 8:55–9:05 a.m.
   Sue Burgess, Interim Title IX Coordinator
   Document: Title IX Compliance Program Update

8. Motion to Resume in Public Session 9:05 a.m.
   Karen A. Popp, Acting Chair

Open Session

9. Internal Audit and Compliance Executive Session 9:05–9:30 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

10. Adjourn 9:30 a.m.
    Karen A. Popp, Acting 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
Thursday, April 28, 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. 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 February 19, 2016, Meeting Minutes 9:30 a.m.
   Karen A. Popp, Chair
   Document: February 19, 2016, Meeting Minutes

2. Board Self-Assessment 9:30–9:45 a.m.
   Karen A. Popp, Chair
   Krista Newkirk, Chief of Staff and Assistant Secretary to the Board of Trustees
   Carol Cartwright, Association of Governing Boards Consultant
   Documents: Board of Governors Policy 200.4, Assessment Process for the Chief Executive and Governing Boards of The University of North Carolina
   Results of 2012 Board of Trustees Self-Assessment Survey
   University of North Carolina at Charlotte Institutional Plan 2011-2016
   University of North Carolina at Charlotte Institutional Plan 2016-2021
   University of North Carolina: Our Time Our Future
   Board of Trustees Self-Assessment Survey 2016

3. Report of the Officer Nominating Committee 9:45–9:50 a.m.
   Mary Ann Rouse, Chair

4. General Administration Report on Organizational Effectiveness 9:50–10:00 a.m.
   Beth Hardin, Vice Chancellor for Business Affairs
   Document: Report on Organizational Effectiveness: General Administration of the University of North Carolina System
5. Motion to Convene in Closed Session 10:00 a.m.
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); and
   b. to prevent the premature disclosure of an award pursuant to N.C.G.S. §143.318.11(a)(2).

   Closed Session

6. Annual Concurrent Employment Report 10:00–10:04 a.m.
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Document: University Policy 101.4—Concurrent Employment of Related Persons

7. Management Flexibility Report 10:04–10:07 a.m.
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Document: Annual Summary Regarding the UNC Management Flexibility Report

8. Faculty Tenure Actions 10:07-10:12 a.m.
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Documents: Summary of Personnel Actions
Personnel Actions Requiring Approval of the Board of Trustees

9. Quarterly Report of Faculty Actions 10:12-10:14 a.m.
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Document: Quarterly Report of Faculty Actions

10. Quarterly Report of EPA Non-Faculty Actions 10:14-10:15 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Document: Quarterly Report of EPA Non-Faculty Actions

Niles Sorensen, Vice Chancellor for University Advancement

12. Board of Trustees Nominations and Appointments 10:20-10:26 a.m.
Betty Doster, Special Assistant for Constituent Relations

13. Motion to Resume in Open Session 10:26 a.m.
Karen A. Popp, Chair

   Open Session

14. Faculty Tenure Actions 10:26-10:28 a.m.
Karen A. Popp, Chair

15. Other Business 10:28-10:30 a.m.
Karen A. Popp, Chair
16. Adjourn                                        10:30 a.m.

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 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. 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 February 19, 2016, Meeting Minutes
   Laura A. Schulte, Chair
   *Document: February 19, 2016, Meeting Minutes*

2. Student Entrepreneurship
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Paul Wetenhall, President and Executive Director, PORTAL
   Devin Collins, Assistant Director of Business and Entrepreneurial Development
   *Document: Student Entrepreneurship and Ventureprise*

3. Educating Veterans (Orientation)
   Art Jackson, Vice Chancellor for Student Affairs
   David Vacchi, Associate Director of Veterans Services
   *Document: Veterans Services Office Training and Educational Programs 2015-16*

4. 49ers Rocketry: NASA Student Launch
   Jerry Dahlberg, Graduate Student, Mechanical Engineering and Engineering Science
   Bob Johnson, Dean, College of Engineering
   Karen Thorsett-Hill, Assistant Teaching Professor, Mechanical Engineering and Engineering Science
   Scott Smith, Department Chair, Mechanical Engineering and Engineering Science

5. Adjourn
   Laura A. Schulte, Chair

**Members**
Laura A. Schulte, Chair  Michael L. Wilson
Susan D. DeVore  Karen A. Popp, *ex officio*
Mary Ann Rouse
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. 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 February 19, 2016, Meeting Minutes
   Dhiaa Jamil, Chair
   Document: February 19, 2016, Meeting Minutes

2. Review of Athletics Academic Policies and Procedures
   Jeffrey Leak, Chair, Chancellor’s Advisory Council on Intercollegiate Athletics

3. Student-Athlete Advisory Committee Update
   Chris Everett, Student-Athlete Advisory Committee Advisor

4. Career Fair Update
   Lisa Hibbs, Director, Athletic Academic Center
   Rachel Ramey, Assistant Director and Life Skills Coordinator, Athletic Academic Center

5. Athletics Budget Annual Report
   Darin Spease, Senior Associate Athletics Director
   Documents: Athletics Budget
   2015-2016 Conference USA Comparison—Operations/Recruiting
   2015-2016 Conference USA Comparison—Operational Budgets

6. NCAA Compliance Report
   Scott Byrd, Assistant Athletic Director for Compliance and Championships
   Documents: Charlotte 49ers Athletics: Institutional Control
   Violation Report for 2015-2016 Academic Year
   Conference USA Rules Compliance Evaluation
7. Gender Equity and Title IX Report  
   Kim Whitestone, Senior Associate Athletic Director and Senior Women’s Administrator

8. Team Rules and Accountability  
   Judy Rose, Director of Athletics

9. Athletics Department Update  
   Judy Rose, Director of Athletics

10. Athletics Committee Annual Report Schedule  
    Dhiaa Jamil, Chair  
    \emph{Document:} Athletics Committee Calendar

11. Other Business  
    Dhiaa Jamil, Chair

\textbf{Members}  
Dhiaa Jamil, Chair  
Catherine P. Bessant  
Mitchell J. Daratony  
David L. Hauser  
Karen A. Popp, \emph{ex officio}
Facilities and Physical Properties Committee Meeting
Thursday, April 28, 2016, 10:30 a.m.–11:30 a.m.
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. 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 February 19, 2016, Meeting Minutes 10:30–10:32 a.m.
   Theresa J. Drew, Chair
   Document: February 19, 2016, Meeting Minutes

   Beth Hardin, Vice Chancellor for Business Affairs
   Document: Request to Issue Debt for Proposed Project Funding—Elm Maple, and Pine Halls

   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   Document: Request for Authorization of Capital Project—Union Deck Expansion
   Request for Authorization of Capital Project—Parking Lot 8 Expansion
   Request for Authorization of Capital Project—Parking Lot 11A Expansion
   Request for Authorization of Capital Project—Facilities Operations (FO) Complex
   Request for Authorization of Capital Project—Parking Services Building

4. Request to Dispose of Real Property by Demolition 10:52–10:55 a.m.
   Beth Hardin, Vice Chancellor for Business Affairs
   Document: Request to Dispose of Real Property by Demolition—Demolition of Two Facilities Operations Storage Sheds
5. Approval of Parking System Rates/Regulations 10:55–11:05 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Keith Wassum, Associate Vice Chancellor for Business Services
Doug Lape, Director for Parking and Transportation Services

Documents:
- Approval of Parking Ordinance and Rates for 2016-2017
- Ordinance Governing Parking, Traffic, and the Registration of Motor Vehicles for the University of North Carolina at Charlotte (Redline)
- Ordinance Governing Parking, Traffic, and the Registration of Motor Vehicles for the University of North Carolina at Charlotte (Clean)
- 2016-2017 Benchmarking
  - Parking Benchmark 2016-2017
  - 2016-2017 Citation Benchmark
  - Parking Rate Benchmark – Uptown Charlotte 2016-2017
- UNC Charlotte Financial Projections

Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management

Documents:
- Elm, Maple, Pine Halls Renovation—Authorization Increase
- Campus Infrastructure Development—Phases 1 and 2—Authorization Increases

Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management

Document: 2015 Reserve for Repairs and Renovation (R&R)

8. Capital Improvement Projects Update 11:12–11:15 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management

Document: Capital Improvement Projects Update

9. Space Utilization and Management (Orientation) 11:15-11:30 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Kathryn Horne, Director of Space Management

Document: Space Management: Supporting the Mission of UNC Charlotte

Members
Theresa J. Drew, Chair
Sharon A. Decker
Fred W. Klein
Joe L. Price
Karen A. Popp, ex officio
The University of North Carolina at Charlotte
Board of Trustees

Thursday, April 28, 2016
Student Union

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.– Lunch
12:00 p.m. Student Union, Room 261

12:00–3:30 p.m. Board Will Convene in the Committee of the Whole
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 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
   Karen A. Popp, Chair
2. Introductions and Announcements  
   Karen A. Popp, Chair

3. Trustee Recognition  
   Karen A. Popp, Chair

4. Introduction and Swearing-In of New Student Body President  
   Karen A. Popp, Chair  
   Fahn Darkor, Student Body President and Trustee  
   Mitch Daratony, Former Student Body President and Trustee  
   Anna Clark, Notary Public, Legal Affairs

5. Resolution of Appreciation to Representative Dean Arp, '99  
   Karen A. Popp, Chair  
   Philip Byers, Board of Governors Member and UNC Charlotte Liaison  
   Document: Resolution of Appreciation

6. Remarks by Board of Governors Member  
   Philip Byers, Board of Governors Member and UNC Charlotte Liaison

7. Approval of the February 19, 2016, Meeting Minutes  
   Karen A. Popp, Chair  
   Document: February 19, 2016, Meeting Minutes

8. Report of the University Faculty Council  
   Jeffrey Leak, Faculty President  
   Document: Faculty Council Report

9. Report of the University Staff Council  
   Jim Kay, Chair  
   Document: Staff Council Report

10. Legislative Update  
    Betty Doster, Special Assistant to the Chancellor for Constituent Relations

11. Campaign Update  
    Gene Johnson, Capital Campaign Chair

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

13. Belk Plaza Redesign  
    Peter Franz, Campus Landscape Architect  
    Adam Martin and Richard Petersheim, LandDesign
14. Institutional Metrics
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Krista Newkirk, Chief of Staff and Assistant Secretary to the Board of Trustees
   
   Documents: Dashboard Indicators
   University Scorecard 2015

15. 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

16. University Policy 711, Program to Prevent Use of Illegal Drugs and Alcohol Abuse
   Sarah Edwards, Assistant General Counsel
   
   Documents: University Policy 711, Program to Prevent Use of Illegal Drugs and Alcohol Abuse
               (redline)
               University Policy 711, Program to Prevent Use of Illegal Drugs and Alcohol Abuse
               (clean)

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

18. Report of the Officer Nominating Committee
    Mary Ann Rouse, Chair

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

20. Diversity Plan
    Joan Lorden, Provost and Vice Chancellor for Academic Affairs
    
    Documents: UNC Charlotte Plan for Diversity, Access, and Inclusion
                UNC Charlotte Plan for Diversity, Access, and Inclusion (presentation)

21. Report of the Athletics Committee
    Dhiaa Jamil, Chair

22. Report of the Facilities and Physical Properties Committee
    Theresa Drew, Chair
    
    Documents: Request to Issue Debt for Proposed Project Funding—Elm Maple, and Pine Halls
                Request for Authorization of Capital Project—Union Deck Expansion
                Request for Authorization of Capital Project—Parking Lot 8 Expansion
                Request for Authorization of Capital Project—Parking Lot 11A Expansion
                Request for Authorization of Capital Project—Facilities Operations (FO) Complex
                Request for Authorization of Capital Project—Parking Services Building
                Request to Dispose of Real Property by Demolition—Demolition of Two Facilities
                Operations Storage Sheds
23. Report of the Audit, Compliance, and Enterprise Risk Management Committee
   Catherine P. Bessant, Chair

   Fahn Darkor, Student Body President and Trustee

25. Other Business
   Karen A. Popp, Chair

26. 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);
   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); and
   d. to prevent the premature disclosure of an award pursuant to N.C.G.S. §143.318.11(a)(2).

Closed Session

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

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

29. Naming Opportunity
   Niles Sorensen, Vice Chancellor for University Advancement

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

Open Session

31. Adjourn
   Karen A. Popp, Chair