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. Call to Order  8:00 a.m.  
   Catherine P. Bessant, Chair

2. Approval of the October 6, 2016, Meeting Minutes  8:00 a.m.  
   Catherine P. Bessant, Chair  
   **Document:** October 6, 2016, Meeting Minutes

3. Research Compliance (Education)  8:02 a.m.  
   Bob Wilhelm, Vice Chancellor for Research and Economic Development  
   **Documents:** Research Compliance  
   Office of Research Compliance and Conflict of Interest

4. Internal Audit Update  8:25 a.m.  
   Raheel Qureshi, Acting Director of Internal Audit  
   **Documents:** Annual Audit Plan FY2017 Update  
   Active Findings Report  
   Quality Assurance and Improvement Program
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; and  
   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

   Jesh Humphrey, Vice Chancellor and General Counsel  
   8:40 a.m.

7. Compliance Update  
   Susan Burgess, Director of Compliance  
   Document: University Ethics and Compliance Programs and Activities,  
   May 2016-November 2016  
   8:50 a.m.

8. Title IX Report  
   Susan Burgess, Director of Compliance  
   9:00 a.m.

9. Report on Status of Search for Director of Internal Audit  
   Beth Hardin, Vice Chancellor for Business Affairs  
   9:10 a.m.

10. Motion to Resume in Open Session  
    Catherine P. Bessant, Chair  
    9:15 a.m.

Open Session

11. Other Business  
    Catherine P. Bessant, Chair  
    9:15 a.m.

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

Members
Catherine P. Bessant, Chair
Mary Ann Rouse
Laura A. Schulte
Michael L. Wilson
Joe L. Price, ex officio
Executive Committee Meeting
Wednesday, November 30, 2016, 9:30–10:30 a.m.
Bioinformatics 305

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. Call to Order
   Joe L. Price, Chair
   9:30 a.m.

2. Approval of the October 6, 2016, Meeting Minutes
   Joe L. Price, Chair
   Document: October 6, 2016, Meeting Minutes
   9:30 a.m.

3. Hotel and Conference Center Update
   Niles Sorensen, Vice Chancellor for Advancement
   9:32 a.m.

4. Department of Defense Resolution
   Philip L. Dubois, Chancellor
   Document: Resolution for Exclusion of Certain Directors or Officers of the University of North Carolina at Charlotte
   9:42 a.m.

5. Motion to Convene in Closed Session
   Joe L. Price, Chair
   9:50 a.m.
   a. Pursuant to 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; and
   b. N.C.G.S. §143.318.11(a)(2), to prevent the premature disclosure of an award.
Closed Session

6. Revision of Athletics Contract 9:50 a.m.
   Judy Rose, Director of Athletics
   
   Documents: Second Amendment to Employment Agreement
   Resolution: Approval of Amendment of Head Football Coach
   Employment Agreement

7. Distinguished Service Award Selection 9:55 a.m.
   Philip L. Dubois, Chancellor
   
   Documents: Distinguished Service Award Recommendation
   Policy, Criteria, and Procedure for the Selection
   of the Distinguished Service Award
   Recipients of the Distinguished Service Award

8. Honorary Degree Nominations 10:05 a.m.
   Philip L. Dubois, Chancellor
   
   Documents: October 27, 2016, Letter to Faculty Honorary Degree Advisory Committee
   November 18, 2016, Letter to Chancellor Dubois
   Policy, Criteria, and Procedures for the Awarding of Honorary Degrees
   Honorary Degrees Conferred
   Honorary Degree Pool

9. Trustee Nomination Process 10:15 a.m.
   Betty Doster, Special Assistant for Constituent Relations

10. Motion to Resume in Open Session 10:25 a.m.
   Joe L. Price, Chair

Open Session

11. Action on Athletics Contract 10:25 a.m.
    Joe L. Price, Chair

12. Other Business 10:27 a.m.
    Joe L. Price, Chair

13. Adjourn 10:30 a.m.
    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. 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
   Laura A. Schulte, Chair

2. Approval of the October 6, 2016, and November 17, 2016, Meeting Minutes
   Laura A. Schulte, Chair
   *Documents: October 6, 2016, Meeting Minutes
   November 17, 2016, Meeting Minutes*

3. Academic Integrity System and Processes
   Christine Reed Davis, Dean of Students
   Bruce Long, Chair, Academic Integrity Board
   *Document: Code of Student Academic Integrity*

4. Research Spotlight: Charlotte Banks—Preserving Your Future
   Bob Wilhelm, Vice Chancellor for Research and Economic Development
   Gloria Elliott, Professor of Mechanical Engineering and Engineering Science and Director, BioStability Lab
   *Document: Charlotte Banks—Preserving Your Future*

5. Other Business
   Laura A. Schulte, Chair

6. Adjourn
   Laura A. Schulte, Chair

**Members**
Laura A. Schulte, Chair  Michael L. Wilson
David L. Hauser    Joe L. Price, *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 October 6, 2016, Meeting Minutes
   Susan D. DeVore, Chair
   *Documents:* April 28, 2016, Athletics Committee Meeting Minutes
   October 6, 2016, Athletics Committee Meeting Minutes

2. Men’s Tennis Update
   Judy Rose, Director of Athletics
   Jeremy Feldman, Head Men’s Tennis Coach

3. Institutional Effectiveness Report
   Kim Whitestone, Senior Associate Athletics Director
   *Document:* Strategic Plan Scorecard 2015-2016: Athletics

4. Athletics Mission Statement
   Judy Rose, Director of Athletics
   *Document:* Department of Athletics Mission Statement

5. Athletics Committee Annual Report Schedule
   Susan D. DeVore, Chair
   *Document:* Athletics Committee Calendar

6. Other Business
   Susan D. DeVore, Chair

**Members**
Susan D. DeVore, Chair  Karen A. Popp
Catherine P. Bessant  Joe L. Price, *ex officio*
Fahn K. Darkor
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 Meeting Minutes 10:30-10:32 a.m.
   Theresa Drew, Chair
   *Document:* October 6, 2016, Meeting Minutes

2. Request for Approval of Increase in Capital Project Authorization 10:32-10:40 a.m.
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   *Document:* Student Union Deck Expansion

3. Request for Ratification of Capital Project Designer Selection 10:40-10:45 a.m.
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   *Document:* West Substation

4. Request for Authorization to Acquire by Lease 10:45-11:05 a.m.
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   *Document:* Warehouse Storage Lease
5. Capital Projects Overview (Education) 11:05-11:25 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
Dorothy Vick, HUB Coordinator

Documents:  Introduction and Agenda
Projects in Construction
Projects in Design
Historically Underutilized Business (HUB) Construction Report
Designer and Contractor Utilization Report
   Designer Usage 2013-2016
   Contractor Usage 2013-2016

Capital Improvement Projects Update – November 2016 provided for Committee reference

Members
Theresa Drew, Chair
Sharon Decker
Fred Klein
Dhiaa Jamil
Joe Price, ex officio
The University of North Carolina at Charlotte
Board of Trustees

Wednesday, November 30, 2016
Bioinformatics Building

Schedule

8:00-9:30 a.m. Audit, Compliance, and Enterprise Risk Management Committee Meeting
Bioinformatics, Room 305

9:30-10:30 a.m. Executive Committee Meeting
Bioinformatics, Room 305

10:30-11:30 a.m. Academic and Student Affairs Committee Meeting
Bioinformatics, Room 217

10:30-11:30 a.m. Athletics Committee Meeting
Bioinformatics, Room 218

10:30-11:30 a.m. Facilities and Physical Properties Committee Meeting
Bioinformatics, Room 305

12:00-3:30 p.m. Board of Trustees
Bioinformatics, Room 217

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
Joe L. Price, Chair

2. Introductions and Announcements
Joe L. Price, Chair
3. Approval of the October 6, 2016, Meeting Minutes  
   Joe L. Price, Chair  
   Document: October 6, 2016, Board of Trustees Meeting Minutes

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

5. Status of Medical Education Discussion  
   Philip L. Dubois, Chancellor  
   Documents: Scope of Work for Consultant for Charlotte Medical Education Task Force  
   Medical Education: The Path Ahead for Charlotte  
   Initial Goals for Medical Education Task Force: Gap Analysis

6. Department of Defense Resolution  
   Philip L. Dubois, Chancellor  
   Document: Resolution for Exclusion of Certain Directors or Officers

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

8. The University Budget and the Institutional Plan (Education)  
   Philip L. Dubois, Chancellor  
   Document: Linking Budget Allocations to University Priorities

9. Tuition and Fees Adjustments  
   Philip L. Dubois, Chancellor  
   Document: 2017-2018 Undergraduate Tuition & Fees

10. School-Based Tuition Adjustments  
    Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
    Document: Summary of FY18 School-Based Tuition Increment Requests

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

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

13. Report of the Athletics Committee  
    Susan D. DeVore, Chair
Theresa J. Drew, Chair
*Documents:* Request for Increase in Capital Project Authorization—Student Union Deck Expansion
Request for Ratification of Capital Project Designer Selection—West Substation

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

Fahn K. Darkor, Student Body President and Trustee

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

18. Report of the University Staff Council
Penny Stevens, Chair
*Document:* Staff Council Report

19. Other Business
Joe L. Price, Chair

20. 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. *to 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;*
   c. *to N.C.G.S. §143-318.11(a)(3), to consult with and receive advice from counsel; and*
   d. *to N.C.G.S. §143.318.11(a)(2), to prevent the premature disclosure of an award.*

   **Closed Session**

21. Report of the Audit, Compliance, and Enterprise Risk Management Committee
Catherine P. Bessant, Chair
22. Report of the Executive Committee  
   Joe L. Price, Chair

23. Distinguished Service Award Recipient Selection  
   Philip L. Dubois, Chancellor  
   
   Documents: Distinguished Service Award Recommendation  
   Policy, Criteria, and Procedure for the Selection  
   of the Distinguished Service Award  
   Recipients of the Distinguished Service Award

24. Honorary Degree Recipient Selection  
   Philip L. Dubois, Chancellor  
   
   Documents: October 27, 2016, Letter to Faculty Honorary Degree Advisory Committee  
   November 18, 2016, Letter to Chancellor Dubois  
   Policy, Criteria, and Procedures for the Awarding of Honorary Degrees  
   Honorary Degrees Conferred  
   Honorary Degree Pool

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

   Open Session

26. Adjourn  
   Joe L. Price, Chair