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**
   Catherine P. Bessant, Chair
   8:00 a.m.

2. **Approval of the February 9, 2017, Meeting Minutes**
   Catherine P. Bessant, Chair
   8:00 a.m.
   *Documents: February 9, 2017, Open Session Meeting Minutes*
   *February 9, 2017, Closed Session Meeting Minutes*

3. **Internal Audit Update**
   Raheel Qureshi, Interim Director of Internal Audit
   8:00–8:25 a.m.
   *Documents: FY2017 Annual Audit Plan Update*
   *Summary of Internal Audit Reports Issued Since February 2017*
   *Internal Audit Active Findings Report*
   *Balanced Scorecard*
   *FY2017 Annual Certification Requirements from the Board of Governors*
   *Approval of FY2018 Audit Plan*
   *Environmental Health and Safety Office Audit Update*

4. **Title IX Education Programs (Education)**
   Sarah Edwards, Associate General Counsel
   Jennifer Newell, Title IX Coordinator
   8:25–8:40 a.m.
   *Document: Title IX Education*

5. **Compliance Update**
   Sue Burgess, Director of Compliance
   8:40–8:45 a.m.
   *Document: Confidential Reports, 2016-2017*
6. Motion to Convene in Closed Session  8:45 a.m.  
Catherine P. Bessant, 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  

Jesh Humphrey, Vice Chancellor and General Counsel  

8. Title IX Reports  8:55–9:05 a.m.  
Susan Burgess, Director of Compliance  

9. Report on Status of Search for Director of Internal Audit  9:05–9:15 a.m.  
Beth Hardin, Vice Chancellor for Business Affairs  

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

Open Session  

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

12. 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
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 February 9, 2017, Meeting Minutes  
   Joe L. Price, Chair  
   9:30 a.m.  
   Documents:  
   - February 9, 2017, Open Session Meeting Minutes  
   - February 9, 2017, Closed Session Meeting Minutes

3. University Policy 314, Centers and Institutes  
   Bob Wilhelm, Vice Chancellor for Research and Economic Development  
   9:30-9:40 a.m.  
   Documents:  
   - University Policy 314, Centers and Institutes (redline)  
   - University Policy 314, Centers and Institutes (clean)  
   - Procedures for Establishing, Reviewing, and Discontinuing Centers and Institutes at UNC Charlotte (redline)  
   - Procedures for Establishing, Reviewing, and Discontinuing Centers and Institutes at UNC Charlotte (clean)

4. Revision of Board of Trustees Bylaws  
   Jesh Humphrey, Vice Chancellor and General Counsel  
   9:40-9:45 a.m.  
   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)
5. Motion to Convene in Closed Session
   Joe L. Price, Chair
   
   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. Annual Concurrent Employment Report
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Document: University Policy 101.4—Concurrent Employment of Related Persons

7. Faculty Tenure Actions
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Documents: Summary of Personnel Actions
              Personnel Actions Requiring Approval of the Board of Trustees

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

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

10. Athletics Employment Agreement
    Judy Rose, Director of Athletics
    Document: Third Amendment to Employment Agreement

11. Board of Trustees Nominations and Appointments
    Betty Doster, Special Assistant for Constituent Relations

12. Update on Vice Chancellor for Student Affairs Search
    Kim Bradley, Chief of Staff

13. Succession Planning
    Philip L. Dubois, Chancellor
    Documents: Organizational Succession Plan
                Leadership Development Opportunities at UNC Charlotte

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

Open Session
15. Approval of Faculty Tenure Actions 10:26-10:27 a.m.
   Joe L. Price, Chair

   Joe L. Price, Chair

17. Other Business 10:28-10:30 a.m.
   Joe L. Price, Chair

18. 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. Approval of the February 9, 2017, Meeting Minutes
   Laura A. Schulte, Chair
   *Document:* February 9, 2017, Open Session Meeting Minutes

2. Research Spotlight: Advanced Manufacturing Research and Siemens Collaboration
   Bob Wilhelm, Vice Chancellor for Research and Economic Development
   John Ziegert, Professor, Mechanical Engineering and Engineering Science
   *Document:* Creating and Sustaining University/Industry Partnerships

3. Graduate Education (Education)
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Tom Reynolds, Associate Provost and Dean, The Graduate School
   Katherine Hall-Hertel, Associate Dean for Graduate Student Affairs and the Center for Graduate Life
   *Document:* Graduate Education at UNC Charlotte

4. Other Business
   Laura A. Schulte, Chair

5. Adjourn
   Laura A. Schulte, Chair

**Members**
Laura A. Schulte, Chair
David L. Hauser
Mary Ann Rouse
Michael L. Wilson
Joe L. Price, *ex officio*
The University of North Carolina at Charlotte
Board of Trustees

Athletics Committee Meeting
Thursday, April 20, 2017, 10:30 a.m.–11:30 a.m.
Popp Martin 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. 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 the February 9, 2017, Meeting Minutes
   Susan D. DeVore, Chair
   Document: February 9, 2017, Meeting Minutes

3. Athletics Budget Annual Report
   Darin Spease, Deputy Athletic Director
   Documents: Athletics Budget
                2016-2017 Conference USA Comparison—Operations/Recruiting
                2016-2017 Conference USA Comparison—Operational Budgets

4. NCAA Compliance Report
   Scott Byrd, Assistant Athletic Director for Compliance and Championships
   Documents: Charlotte 49ers Athletics: Institutional Control
               Violation Report for 2016-2017 Academic Year

5. Gender Equity and Title IX Report
   Kim Whitestone, Executive Associate Athletic Director and Senior Women’s Administrator

6. Facilities Update
   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 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 Meeting Minutes
   Theresa Drew, Chair
   **Document:** February 9, 2017, Open Session Meeting Minutes

2. Request for Approval of Increase in Capital Project Authorization
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   **Document:** Campus Stormwater Improvements Phase I – Davis Lake

3. Request for Capital Project Authorizations
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   **Documents:** Hawthorn Hall Basement Renovation
                    Baseball Indoor Training Facility
                    Softball Indoor Training Facility

4. Request for Authorization to Acquire Real Property by Easement
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   **Document:** Campus Circulation Improvements (Light Rail) Easement

5. Request for Approval of Open-End Professional Service Agreements
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   **Document:** Request for Approval of Open-End Professional Service Agreement FY2017-18
6. Approval of Parking Systems/Rates Regulations 11:00-11:05 a.m.
Beth Hardin, Vice Chancellor for Business Affair
Keith Wassum, Associate Vice Chancellor for Business Services
Douglas Lape, Director of Parking and Transportation Services
Documents: Approval of Parking Ordinance for 2017-2018
Summary of Ordinance Revisions
Ordinance Governing Parking, Traffic and the Registration of Motor Vehicles
for the University of North Carolina at Charlotte (Clean)
Ordinance Governing Parking, Traffic and the Registration of Motor Vehicles
for the University of North Carolina at Charlotte (Redline)
2017-2018 Benchmarking
Parking Benchmark 2017-2018
2017-2018 Citation Benchmark
Parking Rate Benchmark – Uptown Charlotte
UNC Charlotte Financial Projections

7. University Real Estate 11:05-11:20 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
Document: University Real Estate

8. Capital 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 Projects Update

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

Thursday, April 20, 2017
Popp Martin Student Union

Schedule

8:00–9:30 a.m. Audit, Compliance, and Enterprise Risk Management Committee Meeting
Student Union, Room 266

9:30–10:30 a.m. Executive Committee Meeting
Student Union, Room 266

10:30–11:30 a.m. Academic and Student Affairs Committee Meeting
Student Union, Room 266

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 267

11:30 a.m.– Lunch
Student Union, Multipurpose Room H

12:00 p.m. Board Will Convene in the Committee of the Whole
Student Union, Multipurpose Room I

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. Trustee Recognition  
   Joe L. Price, Chair

4. Introduction and Swearing-In of New Student Body President  
   Joe L. Price, Chair  
   Tracey Allsbrook, Student Body President and Trustee  
   Fahn K. Darkor, Former Student Body President and Trustee  
   Anna Clark, Assistant to the Chief of Staff, Notary Public, Office of the Chancellor

5. Approval of the February 9, 2017, Meeting Minutes  
   Joe L. Price, Chair  
   *Documents:*  
   - February 9, 2017, Open Session Meeting Minutes  
   - February 9, 2017, Closed Session Meeting Minutes

6. Chancellor’s Remarks  
   Philip L. Dubois, Chancellor

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

8. Campaign Update  
   Niles Sorensen, Vice Chancellor for University Advancement  
   *Document:*  
   Exponential Campaign Update

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

10. Impact of Board of Governors’ Strategic Plan on UNC Charlotte  
    Philip L. Dubois, Chancellor  
    *Document:*  
    UNC System Strategic Plan: Strategy, Goals, and Metrics

11. Revision of Board of Trustees Bylaws  
    Jesh Humphrey, Vice Chancellor and General Counsel  
    *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 (final)

12. The University’s Financial Health (Education)  
    Beth Hardin, Vice Chancellor for Business Affairs  
    *Document:*  
    University Financial Health
13. Alcohol Education, Treatment, and Enforcement Programs
   Art Jackson, Vice Chancellor for Student Affairs
   Jeff Baker, Chief of Police
   Christine Reed Davis, Dean of Students
   David Spano, Associate Vice Chancellor for Health Programs and Counseling Center Director
   Document:  Alcohol Education, Treatment, and Enforcement

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

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

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

17. University Policy 314, Centers and Institutes
   Bob Wilhelm, Vice Chancellor for Research and Economic Development
   Documents:  University Policy 314, Centers and Institutes (redline)
               University Policy 314, Centers and Institutes (clean)
               Procedures for Establishing, Reviewing, and Discontinuing Centers and Institutes at
               UNC Charlotte (redline)
               Procedures for Establishing, Reviewing, and Discontinuing Centers and Institutes at
               UNC Charlotte (clean)

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

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

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

   Theresa Drew, Chair
   Documents:  Campus Stormwater Improvements Phase I—Davis Lake
               Hawthorn Hall Basement Renovation
               Baseball Indoor Training Facility
               Softball Indoor Training Facility
               Campus Circulation Improvements (Light Rail)

22. Report of the Audit, Compliance, and Enterprise Risk Management Committee
   Catherine P. Bessant, Chair
   Tracey Allsbrook, Student Body President and Trustee

24. Other Business  
   Joe L. Price, Chair

25. 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; and
   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).

   **Closed Session**

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

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

28. Chancellor’s Quadrennial Evaluation  
   Michael L. Wilson, Vice Chair  
   *Document: Quadrennial Evaluation Letter and Report*

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

   **Open Session**

30. Adjourn  
   Joe L. Price, Chair