Schedule

8:00-9:30 a.m. Audit, Compliance, and Enterprise Risk Management Committee Meeting
Atkins Library, Halton Reading Room, First Floor

9:30-10:30 a.m. Executive Committee Meeting
Atkins Library, Halton Reading Room, First Floor

10:30-11:30 a.m. Academic and Student Affairs Committee Meeting
Atkins Library, Halton Reading Room, First Floor

10:30-11:30 a.m. Athletics Committee Meeting
Atkins Library, Room 244

10:30-11:30 a.m. Facilities and Physical Properties Committee Meeting
Atkins Library, Room 246B

11:40 a.m.-12:25 p.m. Area 49 Tour

12:45-3:30 p.m. Board of Trustees Meeting
Atkins Library, Halton Reading Room, First Floor

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 12:45 p.m.

2. Introductions and Announcements
   Joe L. Price, Chair 12:46 p.m.
3. Remarks from Board of Governors Members
   Philip Byers, Board of Governors Liaison
   Rob Bryan, Board of Governors Member
   12:51 p.m.

4. Approval of the November 27, 2018, Meeting Minutes
   Joe L. Price, Chair
   Documents: November 27, 2018, Meeting Minutes—Open Session and Closed Session
               November 29, 2018, Meeting Minutes—Open Session and Closed Session
               December 4, 2018, Meeting Minutes—Open Session and Closed Session
   1:01 p.m.

5. Remarks by the Chancellor
   Philip L. Dubois, Chancellor
   1:02 p.m.

6. Hotel and Conference Center Update
   Niles Sorensen, Vice Chancellor for University Advancement
   1:15 p.m.

7. Exponential Campaign Update
   Niles Sorensen, Vice Chancellor for University Advancement
   Beth Crigler, Associate Vice Chancellor for University Development
   Document: Exponential: The Campaign for UNC Charlotte
   1:25 p.m.

8. Laboratory School Update
   Pamela Broome, Lab School Coordinator
   Document: Niner University Elementary
   1:35 p.m.

9. Update on Early College Relocation
   Philip L. Dubois, Chancellor
   1:50 p.m.

10. Legislative Update
    Betty Doster, Special Assistant to the Chancellor for Constituent Relations
    2:00 p.m.

11. Report of the University Faculty Council
    Richard Leeman, Faculty President
    Document: Faculty Council Report
    2:10 p.m.

12. Report of the University Staff Council
    Celeste Corpening, Staff Council Chair
    Document: Staff Council Report
    2:15 p.m.

    Niayai Lavien, Student Body President and Trustee
    2:20 p.m.

14. Report of the Executive Committee
    Joe L. Price, Chair
    2:25 p.m.
15. Report of the Academic and Student Affairs Committee  
   J. Brett Keeter, Acting Chair  
   2:30 p.m.

16. Report of the Athletics Committee  
   Joe L. Price, Acting Chair  
   2:37 p.m.

17. Report of the Facilities and Physical Properties Committee  
   Theresa J. Drew, Chair  
   Documents: Information Technology Infrastructure Upgrades, McEniry and Colvard Level 1000  
   Energy Projects Phase II  
   2018 Repairs and Renovations – Atkins Library and Storrs  
   2:42 p.m.

18. Report of the Audit, Compliance, and Enterprise Risk Management Committee  
   Mary Ann Rouse, Acting Chair  
   2:52 p.m.

19. Other Business  
   Joe L. Price, Chair  
   2:57 p.m.

20. Motion to Convene in Closed Session  
   Joe L. Price, Chair  
   2:58 p.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. N.C.G.S. §143-318.11(a)(3), to consult with an attorney employed by the public body in order to preserve the attorney-client privilege between the attorney and the public body; 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

21. Report of the Audit, Compliance, and Enterprise Risk Management Committee  
   Mary Ann Rouse, Acting Chair  
   2:59 p.m.

22. Report of the Executive Committee  
   Joe L. Price, Chair  
   3:04 p.m.

23. Board of Trustees Nominations  
   Betty Doster, Special Assistant to the Chancellor for Constituent Relations  
   3:09 p.m.

24. Discussion of Privileged Attorney-Client Information  
   Philip L. Dubois, Chancellor  
   3:15 p.m.
25. Motion to Resume in Open Session 3:30 p.m.
   Joe L. Price, Chair

Open Session

26. Adjourn 3:30 p.m.
   Joe L. Price, Chair
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.
   Mary Ann Rouse, Acting Chair

2. Approval of the November 27, 2018, Meeting Minutes 8:01 a.m.
   Mary Ann Rouse, Acting Chair
   Documents: November 27, 2018, Meeting Minutes—Open Session
   November 27, 2018, Meeting Minutes—Closed Session

3. Report on 2017-2018 External Audits 8:02 a.m.
   Anne Brown, Associate Vice Chancellor for Finance
   Laura Williams, University Controller
   Greg Verret, Director of Treasury Services
   Via conference call:
   Zach Rogers, Assistant State Auditor, Office of the State Auditor
   Documents: The University of North Carolina at Charlotte Financial Statement Audit Report for the Year Ended June 30, 2018
   Annual Financial Audits of Affiliated Entities:
   • The Foundation of the University of North Carolina at Charlotte
   • Consolidated Financial Statements for the Years Ended June 30, 2018 and 2017, and Independent Auditor’s Report
   • The Athletic Foundation of the University of North Carolina at Financial Statements for the Years Ended June 30, 2018 and 2017, and Independent Auditor’s Report
   • The University of North Carolina at Charlotte Facilities Development Corporation, Inc. Financial Statements for the Years Ended June 30, 2018 and 2017, and Independent Auditor’s Report
• The University of North Carolina at Charlotte Investment Fund, Inc.,
  Financial Statements for the Years Ended June 30, 2018 and 2017, and
  Independent Auditor’s Report
• Ventureprise Financial Statements for the Years Ended June 30, 2018, and
  2017

4. Intercollegiate Athletics Agreed-Upon Procedures 8:22 a.m.
   Laura Williams, University Controller
   Darin Spease, Deputy Athletic Director

5. Internal Audit Update 8:27 a.m.
   Jennifer Walker, Chief Audit Officer
   Documents: FY 2019 Annual Audit Plan Update
               Summary of Internal Audit Reports Issued
               Internal Audit Findings Exception Report

6. Compliance Update 8:42 a.m.
   Sue Burgess, Chief Compliance Officer
   Document: Ethics and Compliance Program—Dashboard Metrics

7. Motion to Convene in Closed Session 8:52 a.m.
   Mary Ann Rouse, 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, Vice Chancellor for Institutional Integrity and General Counsel

9. Title IX Update 9:02 a.m.
   Michelle Reinken, Title IX Coordinator
   Document: Title IX Compliance Program “Snapshot”

10. Motion to Resume in Open Session 9:12 a.m.
    Mary Ann Rouse, Acting Chair
Open Session

11. Other Business  9:12 a.m.
    Mary Ann Rouse, Acting Chair

12. Adjourn  9:30 a.m.
    Mary Ann Rouse, Acting Chair

Members
Laura A. Schulte, Chair
Michael L. Wilson
Mary Ann Rouse
Teross W. Young Jr.
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 27, 2018, Meeting Minutes**  
   Joe L. Price, Chair  
   Documents: November 27, 2018, Meeting Minutes—Open Session and Closed Session

3. **Title IX Regulations—Overview (Education)**  
   Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel  
   Sarah Edwards, Associate General Counsel  
   Document: The Proposed Title IX Regulations

4. **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;*  
   a. *N.C.G.S. §143-318.11(a)(3), to consult with an attorney employed by the public body in order to preserve the attorney-client privilege between the attorney and the public body; and*  
   b. *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

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

6. Faculty Actions and Salary Adjustments
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Documents: Quarterly Report of Faculty Actions
            Quarterly Report of Faculty Salary Adjustments

7. EHRA Non-Faculty Actions and Salary Adjustments
   Beth Hardin, Vice Chancellor for Business Affairs
   Documents: Quarterly Report of EHRA Non-Faculty Actions
            Quarterly Report of EHRA Non-Faculty Salary Adjustments

8. Athletics Employment Agreements
   Philip L. Dubois, Chancellor
   Document: First Amendment to Employment Agreement (forthcoming)
               First Amendment to Employment Agreement (forthcoming)
               First Amendment to Employment Agreement (forthcoming)

9. Discussion of Privileged Attorney-Client Information
   Philip L. Dubois, Chancellor

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

Open Session

11. Action on Faculty Tenure Actions
    Joe L. Price, Chair

12. Action on Athletics Employment Agreements
    Joe L. Price, Chair

13. Other Business
    Joe L. Price, Chair

14. Adjourn
    Joe L. Price, Chair

Members
Joe L. Price, Chair       Mary Ann Rouse
Susan D. DeVore          Laura A. Schulte
Theresa J. Drew          Michael L. Wilson
Dhiaa Jamil
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  
   J. Brett Keeter, Acting Chair  
   Document: November 27, 2018, Meeting Minutes

2. Research Spotlight: Drones and Support for the Use of Force  
   Rick Tankersley, Interim Vice Chancellor for Research and Economic Development  
   James Igoe Walsh, Professor of Political Science  
   Document: Drones and Support for the Use of Force

3. Veterans Services at UNC Charlotte  
   Kevin Bailey, Vice Chancellor for Student Affairs  
   Bill Wilson, Director, Veterans Services Office  
   Document: Veterans Services

4. Adjourn  
   J. Brett Keeter, Acting Chair

Members  
Michael L. Wilson, Chair  
Sharon A. Decker  
J. Brett Keeter  
Mary Ann Rouse  
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. 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 10:30 a.m.
   Joe L. Price, Acting Chair

2. Approval of the November 27, 2018, Meeting Minutes 10:32 a.m.
   Joe L. Price, Acting Chair
   Document: November 27, 2018, Meeting Minutes

3. Introduction of Head Football Coach 10:33 a.m.
   Mike Hill, Director of Athletics

4. Review of Concentration of Classes, Selection of Academic Majors, and Six-Year Graduation Rate 10:45 a.m.
   Lisa Hibbs, Director of Athletic Academic Center
   Documents: Fall 2018 Majors by College
                Fall 2018 Minors
                Six-Year Graduation Rate for Student-Athletes with Exhausted Eligibility

5. Athletics Master Facility Plan 10:52 a.m.
   Darin Spease, Deputy Athletic Director

6. Agreed-Upon Procedures 11:00 a.m.
   Darin Spease, Deputy Athletic Director
7. Athletic Foundation Audit 11:07 a.m.  
   Mike Hummer, Executive Director  
   Financial Statements for the Years Ended June 30, 2018 and 2017, and  
   Independent Auditor’s Report

8. Compliance Update 11:12 a.m.  
   Scott Byrd, Associate Athletic Director for Compliance

9. Athletics Department Update 11:19 a.m.  
   Mike Hill, Director of Athletics

10. Other Business 11:29 a.m.  
    Joe L. Price, Acting Chair

11. Adjourn 11:30 a.m.  
    Joe L. Price, Acting Chair

Members
Susan D. DeVore, Chair  
Tracey B. Allsbrook  
Laura A. Schulte  
Teross W. Young, Jr.  
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**
   Theresa J. Drew, Chair
   
   10:30 a.m.

2. **Approval of Meeting Minutes**
   Theresa J. Drew, Chair
   Document: November 27, 2018, Meeting Minutes
   
   10:31 a.m.

3. **Request for Authorization of Capital Project**
   Beth Hardin, Vice Chancellor for Business Affairs
   Jon Varnell, Associate Vice Chancellor for Facilities Management
   Document: Information Technology Infrastructure Upgrades in McEniry and Colvard Level 1000
   
   10:35 a.m.

4. **Request for Authorization of Capital Project**
   Beth Hardin, Vice Chancellor for Business Affairs
   Jon Varnell, Associate Vice Chancellor for Facilities Management
   Document: Energy Projects Phase II
   
   10:40 a.m.

5. **Request for Ratification of Capital Project Designer Selection**
   Beth Hardin, Vice Chancellor for Business Affairs
   Jon Varnell, Associate Vice Chancellor for Facilities Management
   Document: 2018 Repairs and Renovations—Atkins Library and Storrs
   
   10:45 a.m.

6. **Design Build Project Delivery Method Presentation**
   Beth Hardin, Vice Chancellor for Business Affairs
   Bart Bruchok, Director of Capital Projects
   Document: Bioinformatics Modernization: Design-Build at UNC Charlotte
   
   11:00 a.m.
7. Capital Projects Update 11:15 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Jon Varnell, Associate Vice Chancellor for Facilities Management
Document: Capital Projects Update

8. Adjourn 11:30 a.m.
Theresa J. Drew, Chair

Members
Theresa J. Drew, Chair
Dennis N. Bunker III
Dhiaa Jamil
Fred W. Klein Jr.
Joe L. Price, *ex officio*