The University of North Carolina at Charlotte
Board of Trustees

Board of Trustees Meeting
Wednesday, February 28, 2018, 5:00-6:00 p.m.
Via conference call—Public call-in number 704-687-5723

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. Motion to Convene in Closed Session
   Joe L. Price, Chair

   Pursuant to N.C.G.S. §126-22, to prevent the disclosure of State employee personnel records not subject to inspection and examination under N.C.G.S. 132-6.

Closed Session

3. Personnel Matter
   Philip L. Dubois, Chancellor

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

Open Session

5. Action on Memorandum of Understanding
   Joe L. Price, Chair

6. Other Business
   Joe L. Price, Chair

7. Adjourn
   Joe L. Price, Chair