The University of North Carolina at Charlotte
Board of Trustees
Special Meeting

Friday, March 20, 2020, 11:30 a.m. - 1:00 p.m.
Harris Alumni Center

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 their duty to avoid conflicts of interest and appearances of conflicts of interest. At this time, I will ask whether any member of this board is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the board during this meeting. Should you become aware of a conflict of interest or the appearance of a conflict of interest later in this meeting, please notify me immediately.

1. Call to Order
   Michael L. Wilson, Chair

2. Motion to Convene in Closed Session
   Michael L. Wilson, 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

   Closed Session

3. Consideration of the Recommendation of the Chancellor Search Committee
   Michael L. Wilson, Chair

4. Motion to Resume in Open Session
   Michael L. Wilson, Chair

   Open Session

5. Other Business
   Michael L. Wilson, Chair
6. Adjourn
   Michael L. Wilson, Chair

Members
Michael L. Wilson, Chair
Susan D. DeVore, Vice Chair
Dennis N. Bunker
Chandler A. Crean
Sharon A. Decker
Theresa J. Drew
Christine P. Katziff
J. Brett Keeter
David W. Mildenberg
Mary Ann Rouse
Carlos E. Sanchez
Teross W. Young