The University of North Carolina at Charlotte  
Board of Trustees  

Academic and Student Affairs Committee  
Special Meeting  

Tuesday, April 2, 2019, 3:00-4:00 p.m.  

Via conference call  

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. At this time, I will ask whether any member of this committee is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the committee 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)(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

3. Review of Student Disciplinary Action Appeal  
   Michael L. Wilson, Chair  
   Sam Sears, Deputy General Counsel  
   Documents: Record on Appeal
4. Motion to Resume in Open Session
   Michael L. Wilson, Chair

   Open Session

5. Adjourn
   Michael L. Wilson, Chair

Members
Michael L. Wilson, Chair
Sharon Allred Decker
J. Brett Keeter
Mary Ann Rouse
Joe L. Price, Ex Officio