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  
   Michael L. Wilson, Chair

2. Introduction and Announcements  
   Michael L. Wilson, Chair

3. Approval of February 11, 2020 and March 20, 2020, Board of Trustees Meeting Minutes  
   Michael L. Wilson, Chair  
   Documents:  
   - February 11, 2020 Meeting Minutes – Open Session  
   - February 11, 2020 Meeting Minutes – Closed Session  
   - March 20, 2020 Meeting Minutes – Open Session  
   - March 20, 2020 Meeting Minutes – Closed Session

4. Remarks from Board of Governors Liaison  
   David Powers, Board of Governors Liaison  
   C. Philip Byers, Board of Governors Member

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

6. Remarks from UNC Board of Trustees Chair  
   Michael L. Wilson, Chair
7. Recognition of Outgoing Student Body President and Trustee
   Michael L. Wilson, Chair

8. Chancellor Search and Transition Update
   Michael L. Wilson, Chair

9. FY 2020 Audit Plan Update
   Jennifer Walker, Chief Audit Officer
   Document: FY 2020 Audit Plan

10. Internal Quality Assessment for FY 2019
    Jennifer Walker, Chief Audit Officer
    Document: Internal Quality Assessment Review for Fiscal Year 2019

11. Approval of FY 2021 Audit Plan
    Jennifer Walker, Chief Audit Officer
    Document: Proposed FY 2021 Internal Audit Plan

12. Report of the Facilities and Physical Properties Committee (FPPC) Meeting
    Fred W. Klein, FPPC Committee Chair
    Documents: Lab School: Niner University Elementary
               Modifications to J.W. Clay Blvd and Robert Snyder Rd.
               Reclaimed Water Line Easement and Toby Creek Sewer Line (Upgrade)
               Easement
               Union Deck Elevator Replacement
               Campus Infrastructure Development (CID) Phase 2 East Village Infrastructure
               Request for Approval of Capital Project Designer Selections – Open End
               Professional Services
               Proposed Parking Ordinance and Rates 2020/2021

13. Nominating Committee
    Mary Ann Rouse, Committee Chair

14. Other Business
    Michael L. Wilson, Board Chair

15. Motion to Convene in Closed Session
    Michael L. Wilson, Board 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 N.C.G.S. 132-1.6.

b. Pursuant to N.C.G.S. §143-318.11(a)(3), to consult with and receive advice from counsel.

c. 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.

**Closed Session**

16. Emergency Response Planning
   Philip L. Dubois, Chancellor

17. Chancellor Search Update
   Michael L. Wilson, Chair

18. Faculty Tenure Actions
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Document: Summary of Faculty Tenure Actions
             Personnel Tenure Actions

19. Annual Human Resources Compliance Report
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Documents: Annual Human Resources Compliance Report
              UNC Charlotte Supplemental Pay Policy – FY19 HR Annual Compliance Report
              Faculty Salary Study

20. Annual Concurrent Employment Report
    Joan Lorden, Provost and Vice Chancellor for Academic Affairs
    Document: UNC Charlotte 2019-20 University Policy 101.4 - Concurrent Employment of Related Persons

21. Athletics Employment Agreements
    Philip L. Dubois, Chancellor
    Documents: Employment Agreement 1
               Employment Agreement 2

22. Title IX Compliance Program “Snapshot”
    Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
    Document: Title IX Compliance Program “Snapshot”

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

24. Action on Faculty Tenure Actions  
   Michael L. Wilson, Board Chair

25. Action on Athletics Employment Agreements  
   Michael L. Wilson, Chair  
   Documents: Employment Agreement 1  
                      Employment Agreement 2

26. Adjourn  
   Michael L. Wilson, Board Chair

Members of the Board of Trustees
Michael L. Wilson  
Dennis N. Bunker III  
Chandler A. Crean  
Sharon Allred Decker  
Susan D. DeVore  
Theresa J. Drew  
Christine P. Katziff  
J. Brett Keeter  
Fred W. Klein Jr.  
David W. Mildenberg  
Mary Ann Rouse  
Carlos E. Sanchez  
Teross W. Young Jr.
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**
   - 9:30 a.m.

2. **Approval of Meeting Minutes**
   - Fred W. Klein, Chair
   - Document: February 11, 2020
   - 9:31 a.m.

3. **Request to Acquire Real Estate by Lease**
   - Beth Hardin, Vice Chancellor for Business Affairs
   - Jon Varnell, Associate Vice Chancellor for Facilities Management
   - Documents: Lab School: Niner University Elementary
   - Lab School: Niner University Elementary Illustration
   - 9:32 a.m.

4. **Request to Acquire Real Estate by Easement**
   - Beth Hardin, Vice Chancellor for Business Affairs
   - Jon Varnell, Associate Vice Chancellor for Facilities Management
   - Documents: Modifications to J.W. Clay Blvd. and Robert Snyder Rd.
   - Illustration
   - 9:40 a.m.

5. **Request to Dispose of Real Estate by Easement**
   - Beth Hardin, Vice Chancellor for Business Affairs
   - Jon Varnell, Associate Vice Chancellor for Facilities Management
   - Document: Reclaimed Water Line Easement and Toby Creek Sewer Line (Upgrade) Easement
   - 9:45 a.m.
6. Request for Authorization of a Capital Project  
   Beth Hardin, Vice Chancellor for Business Affairs  
   Jon Varnell, Associate Vice Chancellor for Facilities Management  
   Document: Union Deck Elevator Replacement

7. Request to Increase Authorization for a Capital Project  
   Beth Hardin, Vice Chancellor for Business Affairs  
   Jon Varnell, Associate Vice Chancellor for Facilities Management  
   Document: Campus Infrastructure Development (CID) Phase 2  
   East Village Infrastructure

8. Request for Ratification of Capital Project Designer Selection  
   Beth Hardin, Vice Chancellor for Business Affairs  
   Jon Varnell, Associate Vice Chancellor for Facilities Management  
   J.W. Clay Blvd. and Robert D. Snyder Rd. Modifications  
   Illustration

9. Request for Ratification of Capital Project Designer Selections  
   Beth Hardin, Vice Chancellor for Business Affairs  
   Jon Varnell, Associate Vice Chancellor for Facilities Management  
   Documents:  
   Fretwell Café Renovation  
   Popp Martin Student Union Dining Renovations  
   Science Café  
   Lot 5A Expansion

10. Request for Approval of Capital Project Designer Selections – Open End Professional Services  
    Beth Hardin, Vice Chancellor for Business Affairs  
    Jon Varnell, Associate Vice Chancellor for Facilities Management  
    Document: Designer Selections – Open-end Professional Services

11. Request for Ratification of Construction Manager at Risk Selections  
    Beth Hardin, Vice Chancellor for Business Affairs  
    Jon Varnell, Associate Vice Chancellor for Facilities Management  
    Documents:  
    Information Technology Infrastructure – Rowe, Storrs, and Reese  
    McEniry HVAC and IT Infrastructure Upgrades  
    Bioinformatics Fourth Floor Build-Out
12. Approval of Parking Ordinance and Rates for 2020/2021
Beth Hardin, Vice Chancellor for Business Affairs
Rich Steele, Associate Vice Chancellor for Business Services
Documents: Approval of Parking Ordinance and Rates 2020/2021
Approval Summary
Proposal to Change Parking Ordinance and Rates 2020/2021
Ordinance Governing Parking, Traffic and the Registration of Motor Vehicles
Ordinance Governing Parking, Traffic and the Registration of Motor Vehicles (Redlined)
Parking Permit Description and Pricing
Parking Permit Description and Pricing (Redlined)
UNC Charlotte Transportation Policies Manual
UNC Charlotte Transportation Policies Manual (Redlined)
Benchmarking
Citation Rates UNC System
Parking Rates UNC System
Uptown Parking Rate
Financial Projections

13. Capital Improvement Projects Update
Beth Hardin, Vice Chancellor for Business Affairs
Jon Varnell, Associate Vice Chancellor for Facilities Management
Document: Capital Improvement Projects

14. Other Business
Fred W. Klein, Chair

15. Adjourn
Fred W. Klein, Chair

Members
Fred W Klein, Chair
Mary Ann Rouse, Vice Chair
Susan DeVore
Carlos Sanchez
Michael Wilson, ex-officio