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

Monday, May 4, 2020, 10:30 - 11:30 a.m.
via Conference Call
Dial: 415-655-0002
Access Code: 14279830##

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. Alcohol Sales
   Mike Hill, Director of Athletics
   Kelly Weatherman, Associate Executive Director for Athletics
   Document: Summary of Alcohol Sales Pilot

3. 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 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; 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.
Closed Session

4. Consideration of Employee Participation in Senior Administrative Officer Retirement Program
   Michael L. Wilson, Chair

5. Appointment and Tenure of College Deans
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Documents: Personnel Actions Requiring Approval of the BOT
              Market Salaries of Business and Engineering Deans

6. Report of Faculty Actions and Salary Adjustments
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Document: Report of Personnel Actions for the University of North Carolina at Charlotte

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

Open Session

8. Action on Consideration of Employee Participation in Senior Administrative Officer Retirement Program
   Michael L. Wilson, Chair

9. Action on Appointment and Tenure of College Deans
   Michael L. Wilson, Chair

10. Other Business
    Michael L. Wilson, Chair

11. Adjourn
    Michael L. Wilson, Chair

Members
Michael L. Wilson, Chair  Fred W. Klein
Susan D. DeVore, Vice Chair  David W. Mildenberg
Dennis N. Bunker  Mary Ann Rouse
Sharron A. Decker  Tahlieah K. Sampson
Theresa J. Drew  Carlos E. Sanchez
Christine P. Katziff  Teross W. Young
J. Brett Keeter