The University of North Carolina at Charlotte  
Board of Trustees  

Wednesday, July 8, 2020, 1:00 – 2:30 p.m.  
Via Conference Call  
To join by phone:  
+1-415-655-0002 US Toll  
Meeting number/Access code: 120 536 6278##  

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  
   Michael Wilson, Acting Chair  

2. Election of 2020-2021 Officers of the Board of Trustees  
   Mary Ann Rouse, Nominating Committee Chair  

3. Reopening Plan for Fall Semester  
   Joan Lorden, Interim Chancellor  
   John Bogdan, Associate Vice Chancellor for Safety and Security  
   Document: UNC Charlotte Fall Reopening Planning  

4. BOT Chair Remarks  
   Board of Trustees Chair  

5. Off-site Storage Lease  
   Joan Lorden, Interim Chancellor  
   Beth Hardin, Associate Vice Chancellor for Business Affairs  
   Document: Off-site Storage Lease Summary  
   Library Move Cost Estimate  
   Request for Authorization to Acquire Lease  

6. Motion to Convene in Closed Session  
   Board of Trustees 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;

b. (a)(3) to consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action.

Closed Session

7. Tenure Recommendations
   Joan Lorden, Interim Chancellor
   Documents: Two Personnel Actions Requiring Approval of the Board of Trustees

8. Legal Discussion
   Board of Trustees Chair

9. Motion to Resume in Open Session
   Board of Trustees Chair

Open Session

10. Action on Tenure Recommendations
    Board of Trustees Chair

11. Other Business
    Board of Trustees Chair

12. Adjourn
    Board of Trustees Chair

Members of the Board of Trustees
Michael L. Wilson, Acting Chair
Dennis N. Bunker III
Sharon Allred Decker
Susan D. DeVore
Theresa J. Drew
Christine P. Katziff
J. Brett Keeter

Fred W. Klein Jr.
David W. Mildenberg
Carlos E. Sanchez
Tahlieah K. Sampson
Carlos E. Sanchez
Teross W. Young Jr.