UNC Charlotte Board of Trustees
The University of North Carolina at Charlotte
Executive Committee
Special Meeting
Monday, July 22, 2019, 11:30 a.m. - 12:30 p.m.
Via conference call
Public Call-in Number: 1-415-655-0002
Access Code: 14279830
Trustee call-in number provided via email and calendar notice

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. Discussion re: Support for Prospective Students
   Michael L. Wilson, Chair
4. Motion to Resume in Open Session  
   Michael L. Wilson, Chair  

   **Open Session**

5. Adjourn  
   Michael L. Wilson, Chair

**Members**  
Michael L. Wilson, Chair  
Susan D. DeVore, Vice Chair  
Dennis N. Bunker – Chair of Academic and Student Affairs Committee  
Theresa J. Drew – Chair of Audit, Compliance, and Risk Management Committee  
Fred W. Klein – Chair of Facilities and Physical Properties Committee  
Teross W. Young – Chair of Athletics Committee  
Chandler Crean  
Mary Ann Rouse