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
   Joe L. Price, Chair

2. Capital Project Authorization—Information Technology Infrastructure Upgrades—Phase I
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities

3. Delegated Lease Authority
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities
   Document: Delegated Lease Authority

   Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
   Documents: May 18, 2018, Letter to President Spellings re: Revision of UNC Charlotte University Policy 301, Patent Policy
   University Policy 301, Patent Policy (redline)
   University Policy 301, Patent Policy (clean)
5. Motion to Convene in Closed Session  
Joe L. Price, Chair

_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

6. Athletics Employment Contract  
Mike Hill, Director of Athletics  
Document: Amendment to Employment Contract

7. Motion to Resume in Open Session  
Joe L. Price, Chair

Open Session

8. Action on Athletics Employment Contract  
Joe L. Price, Chair

9. Adjourn  
Joe L. Price, Chair

Members  
Joe L. Price, Chair  
Susan D. DeVore  
Dhiaa Jamil  
Mary Ann Rouse  
Laura A. Schulte  
Michael L. Wilson