The University of North Carolina at Charlotte
Board of Trustees

Wednesday, October 2, 2019
Popp Martin Student Union

Schedule

8:00–9:30 a.m.  Audit, Compliance, and Enterprise Risk Management Committee Meeting
Popp Martin Student Union, Third Floor, Room I

9:30–10:30 a.m. Executive Committee Meeting
Popp Martin Student Union, Third Floor, Room I

10:30–11:30 a.m. Academic and Student Affairs Committee Meeting
Popp Martin Student Union, Third Floor, Room I

10:30–11:30 a.m. Athletics Committee Meeting
Popp Martin Student Union, Third Floor, Room C

10:30–11:30 a.m. Facilities and Physical Properties Committee Meeting
Popp Martin Student Union, Third Floor, Room F

11:40 a.m.–12:25 p.m. Tour for Trustees
Gage Undergraduate Admissions Center

12:30–1:00 p.m. Lunch
Popp Martin Student Union, Third Floor, Room H

1:00–3:00 p.m. Board Will Convene in the Committee of the Whole
Popp Martin Student Union, Third Floor, Room ABDE

Board of Trustees 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 L. Wilson, Chair

2. Introductions and Announcements
   Michael L. Wilson, Chair

3. Remarks from Board of Governors Liaison
   David M. Powers, Member of the Board of Governors

4. Approval of Meeting Minutes
   Michael L. Wilson, Chair
   Documents: April 12, 2019 Meeting Minutes, Open and Closed Sessions
               July 11, 2019 Meeting Minutes, Open and Closed Session
               August 14, 2019 Meeting Minutes, Open Session
               September 10, 2019 Meeting Minutes, Open Session

5. Remarks by the Chancellor
   Philip L. Dubois, Chancellor

6. Action on Nomination for Chancellor’s Professor
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs

7. Campaign Update
   Beth Crigler, Associate Vice Chancellor for University Development
   Document: The Final Year – Exponential: The Campaign for UNC Charlotte

8. Hotel and Conference Center Update
   Niles Sorensen, Vice Chancellor for University Advancement
   Document: UNC Charlotte Marriott Hotel and Conference Center

9. Legislative Update
   Betty Doster, Special Assistant to the Chancellor

    Chandler A. Crean, Student Body President and Trustee
    Document: Student Government Association Report

11. Report of University Faculty Council
    Joel Avrin, Faculty President
    Document: Faculty Council Report

12. Report of University Staff Council
    Celeste Corpening, Chair
    Document: Staff Council Report
13. Report of the Executive Committee  
   Michael L. Wilson, Chair  
   2:02 p.m.

14. Report of the Academic and Student Affairs Committee  
   Dennis N. Bunker III, Chair  
   2:09 p.m.

15. Report of the Athletics Committee  
   Teross W. Young Jr., Chair  
   2:16 p.m.

16. Report of the Facilities and Physical Properties Committee  
   Fred W. Klein Jr., Chair  
   2:23 p.m.

17. Report of the Audit, Compliance, and Enterprise Risk Management Committee  
   Michael L. Wilson, Acting Chair  
   2:30 p.m.

18. Chancellor Search Process Update  
   Michael L. Wilson, Chair  
   2:37 p.m.

19. Other Business  
   Michael L. Wilson, Chair  
   2:47 p.m.

20. Motion to Convene in Closed Session  
   Michael L. Wilson, Chair  
   2:48 p.m.

   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;

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

   c. 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

21. Report of the Executive Committee  
   Michael L. Wilson, Acting Chair  
   2:49 p.m.

22. Report of the Audit, Compliance, and Enterprise Risk Management Committee  
   Michael L. Wilson, Chair  
   2:52 p.m.
23. Action on Naming Opportunities
   Niles Sorensen, Vice Chancellor for University Advancement
   Documents: College of Liberal Arts and Sciences Naming Justification
               Center City Building Naming Justification
               EPIC Atrium Naming Justification

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

   Open Session

25. Adjourn
   Michael L. Wilson, Chair

Members of the Board of Trustees
Michael L. Wilson          J. Brett Keeter
Dennis N. Bunker III      Fred W. Klein Jr.
Chandler A. Crean          David W. Mildenberg
Sharon Allred Decker      Mary Ann Rouse
Susan D. DeVore           Carlos E. Sanchez
Theresa J. Drew           Teross W. Young Jr.
Christine P. Katziff
Audit, Compliance, and Enterprise Risk Management Committee Meeting
Wednesday, October 2, 2019, 8:00–9:30 a.m.
Popp Martin Student Union, Multipurpose Room I

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. 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, Acting Chair
   8:00 a.m.

2. Approval of the April 12, 2019, Meeting Minutes
   Michael L. Wilson, Acting Chair
   Documents: April 12, 2019, Meeting Minutes—Open Session and Closed Session
   8:01 a.m.

3. Internal Audit Update
   Jennifer Walker, Chief Audit Officer
   Documents: FY 2019 Audit Plan Update
   FY 2020 Audit Plan Update
   Summary of Internal Audit Reports Issued This Period
   Internal Audit Findings Exception Report
   8:02 a.m.

4. Compliance Update
   Susan Burgess, Chief Compliance Officer
   Documents: NC State Ethics Commission
   - Statement of Economic Interest (SEI) Evaluations Calendar Year 2018
   - Recusal Guidelines for Public Servants
   - University Ethics and Compliance - Programs and Activities
     (May 2019–September 2019)
   8:22 a.m.

5. Motion to Convene in Closed Session
   Michael L. Wilson, Acting Chair
   8:37 a.m.

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

c. to consider the qualifications, competence, performance, or condition of appointment of an employee pursuant to N.C.G.S. §143-318.11(a)(6).

Closed Session

6. Research Audit Update
   Jennifer Walker, Chief Audit Officer

7. Report on Litigation and Risk Management Issues
   Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel

8. Title IX Update
   Michelle Reinken, Title IX Coordinator
   Document: Title IX Compliance Program “Snapshot”

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

Open Session

10. Other Business
    Michael L. Wilson, Acting Chair

11. Adjourn
    Michael L. Wilson, Acting Chair

Members
Theresa Drew, Chair
Susan DeVore, Vice Chair
Dennis Bunker III
Christine Katziff
Mike Wilson, ex officio
The University of North Carolina at Charlotte
Board of Trustees

Executive Committee Meeting
Wednesday, October 2, 2019, 9:30-10:30 a.m.
Popp Martin Student Union, Third Floor, Room I

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. 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. Approval of Meeting Minutes
   Michael L. Wilson, Chair
   Documents: April 12, 2019 Meeting Minutes - Open and Closed Sessions
               July 22, 2019 Special Meeting Minutes - Open and Closed Sessions

3. Approval of Revised Plan for Metrolina Medical Foundation Distinguished Professorship of Public Policy on Health
   Philip L. Dubois, Chancellor
   Documents: Letter to Chancellor Dubois
              Plan to Establish the Metrolina Medical Foundation Distinguished Professorship of Public Policy on Health

4. Approval of Revised Plan for Carol Grotnes Belk Distinguished Professorship in Nursing
   Philip L. Dubois, Chancellor Dubois
   Documents: Letter to Chancellor
              Revised Plan for Carol Grotnes Belk Distinguished Professorship in Nursing

5. Motion to Convene in Closed Session
   Michael L. Wilson, Chair

   a. 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 pursuant to N.C.G.S. §143-318.11(a)(6); and
   b. to prevent the premature disclosure of an award pursuant to N.C.G.S. §143.318.11(a)(2).
Closed Session

6. Faculty Tenure Actions
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Documents: Personnel Actions Requiring Approval of the Board of Trustees

7. Faculty Actions and Salary Adjustments
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Documents: Quarterly Report of Faculty Actions
   Quarterly Report of Faculty Salary Adjustments

8. EHRA Non-Faculty Actions and Salary Adjustments
   Beth Hardin, Vice Chancellor for Business Affairs
   Documents: Quarterly Report of EHRA Non-Faculty Actions
   Quarterly Report of EHRA Non-Faculty Salary Adjustments

9. Athletics Employment Agreements
   Philip L. Dubois, Chancellor
   Documents: First Amendment to Employment Agreement
   New Employment Agreement

10. Approval of Nomination for Chancellor’s Professor
    Joan Lorden, Provost and Vice Chancellor for Academic Affairs
    Documents: Nomination Letter to Chancellor Dubois
           Endorsement Letter
           Curriculum Vitae

11. Honorary Degree Nominations
    Philip L. Dubois, Chancellor
    Documents: Honorary Degree Pool
              Honorary Degrees Conferred
              Policy, Criteria, and Procedures for the Awarding of Honorary Degrees

12. Distinguished Service Award Nominations
    Philip L. Dubois, Chancellor
    Documents: Recipients of the Distinguished Service Award
              Policy, Criteria, and Procedure for the Selection of the Distinguished Service Award

13. Naming Opportunities
    Niles Sorensen, Vice Chancellor for University Advancement
    Documents: College of Liberal Arts and Sciences Naming Justification
              Center City Building Naming Justification
              EPIC Atrium Naming Justification

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

15. Action on Faculty Tenure Actions
   Michael L. Wilson, Chair

16. Action on Athletics Employment Agreements
   Michael L. Wilson, Chair

17. Action on Chancellor’s Professor Nomination
   Michael L. Wilson, Chair

18. Other Business
   Michael L. Wilson, Chair

19. Adjourn
   Michael L. Wilson, Chair

Members
Michael L. Wilson, Chair
Dennis N Bunker, III
Chandler Crean
Susan D. DeVore
Theresa J. Drew
Fred W. Klein
T eros W. Young, Jr.
Mary Ann Rouse
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
   Teross W. Young Jr., Chair

2. Approval of the April 12, 2019, Meeting Minutes
   Teross W. Young Jr., Chair
   Document: April 12, 2019, Meeting Minutes

3. Diversity and Inclusion, Title IX
   Ragean Hill, Executive Associate Athletic Director/SWA

4. Introduction of New Head Coaches
   Mike Hill, Director of Athletics
   Attendees: Robert Woodard, Head Baseball Coach
              Ashley Chastain, Head Softball Coach
              Kyle Bailey, Head Men’s Tennis Coach

5. Athletics Department Update
   Mike Hill, Director of Athletics

6. Other Business
   Teross W. Young Jr., Chair

7. Adjourn
   Teross W. Young Jr., Chair

Members
Teross W. Young Jr., Chair
J. Brett Keeter, Vice Chair
Chandler Crean

Sharon Decker
Mike Wilson, ex officio
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. Approval of the April 12, 2019, Meeting Minutes
   Dennis N. Bunker III, Chair
   Document: April 2, 2019 Meeting Minutes, Open and Closed Sessions
              April 12, 2019 Meeting Minutes, Open Session

2. University Career Center
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Patrick Madsen, Director, University Career Center
   Document: The Career Experience

3. Title IX Appeals Training
   Michelle Reinken, Title IX Coordinator
   Sarah Edwards, Associate General Counsel
   James Lorello, Director of Student Conduct and Academic Integrity
   Documents: An Appellate Officer Primer – Student Conduct and Title IX
               UNC Policy on Minimum Substantive and Procedural Standards for Student
               Disciplinary Proceedings

4. Topics of Interest Discussion
   Dennis N. Bunker III, Chair

5. Other Business
   Dennis N. Bunker III, Chair

6. Adjourn
   Dennis N. Bunker III, Chair
Members
Dennis N. Bunker III, Chair
Theresa J. Drew
Christine P. Katziff
David W. Mildenberg
Michael L. Wilson, *ex officio*
Facilities and Physical Properties Committee Meeting
Wednesday, October 2, 2019, 10:30 a.m.–11:30 a.m.
Popp Martin Student Union, Room F

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. 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
   Fred W. Klein, Chair
   10:30 a.m.

2. Approval of Meeting Minutes
   Fred W. Klein, Chair
   Document: April 12, 2019, Meeting Minutes
   10:31 a.m.

   Beth Hardin, Vice Chancellor for Business Affairs
   Jon Varnell, Associate Vice Chancellor for Facilities Management
   Anne Brown, Associate Vice Chancellor for Finance
   Rich Steele, Associate Vice Chancellor for Business Services
   • Authorization
   • Funding Sources
   • Dining Capital Projects
   10:35 a.m.

4. Request for Authorizations of Capital Projects
   Beth Hardin, Vice Chancellor for Business Affairs
   Jon Varnell, Associate Vice Chancellor for Facilities Management
   Documents: Cameron Applied Research Center Second Floor Renovation
               McEnery HVAC Upgrade
               New Charlotte Research Institute Entrance Road
               Parking Lot 5A Expansion
   10:45 a.m.
5. Request for Authorization of Capital Projects
   Beth Hardin, Vice Chancellor for Business Affairs
   Jon Varnell, Associate Vice Chancellor for Facilities Management
   Documents: Popp Martin Renovation of Dining Venues
                Science Building Café
                Fretwell Café Renovation and Expansion
                Starbucks Renovation

6. Request for Ratification of Capital Projects Designer Selection
   Beth Hardin, Vice Chancellor for Business Affairs
   Jon Varnell, Associate Vice Chancellor for Facilities Management
   Documents: Bioinformatics Fourth Floor Build-Out
                Cameron Applied Research Center Second Floor Renovation
                Advance Planning

7. Request to Dispose of Real Estate by Deed and by Easement
   Beth Hardin, Vice Chancellor for Business Affairs
   Jon Varnell, Associate Vice Chancellor for Facilities Management
   Document: East Village Infrastructure: Road Alignment

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

9. Other Business
   Fred W. Klein, Chair

10. Adjourn
    Fred W. Klein, Chair

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

UNC Charlotte Board of Trustees
Facilities and Physical Properties Committee Agenda
October 2, 2019
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