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**  
   Laura A. Schulte, Chair

2. **Motion to Convene in Closed Session**  
   Laura A. Schulte, 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. Review of Student Disciplinary Action Appeal
   Laura A. Schulte, Chair
   David E. Broome, General Counsel
   
   Documents:
   - Hearing Transcript In re: Brett Lang – Day Three (6/10/2015)
   - Hearing Transcript In re: Brett Lang – Day Four (6/18/2015)
   - Exhibit P-1: Baseball Hazing Case Investigative Timeline (Brett Lang)
   - Exhibit P-2: Charlotte 49er Baseball Code of Conduct
   - Exhibit P-3: Witness Statements Binder (Player and Staff Interviews)
   - Exhibit P-4: Investigative Report
   - Exhibit P-5: Brett Lang’s drawing of Horkey Incident
   - Exhibit P-6: Collection of Written Impact Statement for Hearing for Brett Lang
     - Zachary Jarrett
     - Matt Horkey
     - Brett Netzer
     - Hunter Jones
   - Exhibit R-1: Brett Lang’s Drawing of Baseball Field
   - Exhibit R-2: Google Maps Image of the Baseball Field
   - Exhibit R-3: 10/8/2014 Injury Report for Brett Lang
   - Exhibit R-4: 9/29/2012 Injury Report for Brett Lang
   - Exhibit R-5: 12/16/2014 Report from Orthopedic Specialists of the Carolinas re: Matthew Horkey
   - Letter from Christine Reed Davis Re: Brett Lang’s Disciplinary Record Dated 3/6/2015
   - The Written Decision of the Hearing Panel And Mr. Jonathan Adams’ Outcome Letter Communicating that Decision Dated 7/2/2015
   - The Appeal that Rex Morgan Submitted on Behalf of Brett Lang to Dr. Arthur Jackson Dated 7/10/2015
   - Dr. Arthur Jackson’s Written Decision Dated 7/20/2015 (With Mr. Adams’ Cover Letter)
   - Word Indexes from Transcripts (Day One, Day Two, Day Three, and Day Four)
   - Vice Chancellor Jackson’s Response to Appeal

4. Motion to Resume in Open Session
   Laura A. Schulte, Chair

Open Session

5. Adjourn
   Laura A. Schulte, Chair