The University of North Carolina at Charlotte
Board of Trustees

Athletics Committee Meeting
Tuesday, November 28, 2017, 10:30 a.m.–11:30 a.m.
Harris Alumni Center, Tate Hall

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
   Susan D. DeVore, Chair

2. Approval of the October 11, 2017, Meeting Minutes
   Susan D. DeVore, Chair
   Document: October 11, 2017, Meeting Minutes

3. Sport Update
   Cara Consuegra, Head Women’s Basketball Coach

4. Athletic Foundation Update
   Bob Brannan, President Charlotte 49ers Athletic Foundation

5. Student Athlete Update
   Meredith Harris, Student-Athlete

6. Institutional Effectiveness Report
   Kim Whitestone, Executive Associate Athletic Director
   Document: Strategic Plan Scorecard

7. Athletics Department Update
   Judy Rose, Director of Athletics

8. Athletics Committee Annual Report Schedule
   Susan D. DeVore, Chair
   Document: Athletics Committee Calendar
9. Motion to Convene in Closed Session
Laura A. Schulte, 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

10. Pending Personnel Issues
Philip L. Dubois, Chancellor

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

Open Session

12. Other Business
Susan D. DeVore, Chair

13. Adjourn
Susan D. DeVore, Chair

Members
Susan D. DeVore, Chair
Tracey B. Allsbrook
Laura A. Schulte
Teross W. Young, Jr.
Joe L. Price, ex officio