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 8:00 a.m.  
Laura A. Schulte, Chair

2. Approval of the October 11, 2017, Meeting Minutes 8:01 a.m.  
Laura A. Schulte, Chair  
Documents: October 11, 2017, Open Session Meeting Minutes  
October 11, 2017, Closed Session Meeting Minutes

3. EHRA and SHRA Employee Classifications (Education) 8:02 a.m.  
Beth Hardin, Vice Chancellor for Business Affairs  
Gary Stinnett, Associate Vice Chancellor for Human Relations  
Document: SHRA and EHRA: Employees Subject to and Employees Exempt from the State Human Resources Act

4. Internal Audit Update 8:15 a.m.  
Jennifer Walker, Chief Audit Officer  
Documents: FY 2018 Audit Plan Update  
Summary of Internal Audit Reports Issued Since October 2017  
Active Findings Report

5. Environmental Health and Safety Office Remediation Update 8:25 a.m.  
Jennifer Walker, Chief Audit Officer  
Darius Griffin, Director of Environmental Health and Safety  
Phil Jones, Associate Vice Chancellor for Facilities
6. Compliance Update 8:35 a.m.
   Susan Burgess, Chief Compliance Officer
   Documents: Statement of Economic Interest Biennial Evaluation – Calendar Year 2016 –
   Chancellor and Vice Chancellors
   University Ethics and Compliance Programs and Activities

7. Changes to Title IX (Education) 8:45 a.m.
   Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
   Sarah Edwards, Associate General Counsel
   Document: Recent Changes to Title IX Guidance

8. Motion to Convene in Closed Session 9:05 a.m.
   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

9. Office of State Auditor Report on IT General Controls 9:05 a.m.
   Jennifer Walker, Director of Internal Audit

    Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel

11. Title IX Update 9:20 a.m.
    Alex Tompkins, Title IX Case Manager
    Document: Title IX Compliance Program Snapshot

12. Motion to Resume in Open Session 9:25 a.m.
    Laura A. Schulte, Chair

Open Session

13. Other Business 9:25 a.m.
    Laura A. Schulte, Chair

14. Adjourn 9:30 a.m.
    Laura A. Schulte, Chair

Members
Laura A. Schulte, Chair     Michael L. Wilson     Joe L. Price, ex officio
Mary Ann Rouse              Teross W. Young Jr.
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  
   Joe L. Price, Chair  
   9:30 a.m.

2. Approval of the October 11, 2017, Meeting Minutes  
   Joe L. Price, Chair  
   Documents: October 11, 2017, Open Session Meeting Minutes  
   October 11, 2017, Closed Session Meeting Minutes  
   9:31 a.m.

3. Department of Defense Resolution  
   Philip L. Dubois, Chancellor  
   Document: Resolution for Exclusion of Certain Directors or Officers  
   of the University of North Carolina at Charlotte  
   9:32 a.m.

4. IT Centralization—Scope and Plan  
   Mike Carlin, Vice Chancellor for Information Technology, Chief Information Officer  
   Document: A Blended IT Organization: Scope and Plan  
   9:35 a.m.

5. Motion to Convene in Closed Session  
   Joe L. Price, Chair  
   9:45 a.m.

   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 Actions and Salary Adjustments 9:45 a.m.
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Documents: Quarterly Report of Faculty Actions
              Quarterly Report of Faculty Salary Adjustments

7. EHRA Non-Faculty Actions and Salary Adjustments 9:50 a.m.
   Beth Hardin, Vice Chancellor for Business Affairs
   Documents: Quarterly Report of EHRA Non-Faculty Actions
              Quarterly Report of EHRA Non-Faculty Salary Adjustments

8. Distinguished Service Award Selection 9:55 a.m.
   Philip L. Dubois, Chancellor
   Documents: Policy, Criteria, and Procedure for the Selection
              of the Distinguished Service Award
              Recipients of the Distinguished Service Award

9. Honorary Degree Nominations 10:08 a.m.
   Philip L. Dubois, Chancellor
   Documents: November 17, 2017, Letter to Chancellor Dubois
              Nomination 1
              Nomination 2
              Nomination 3
              University Policy 209, Honorary Degrees
              Honorary Degrees Conferred
              Honorary Degree Pool

10. Pending Personnel Issues 10:15 a.m.
    Philip L. Dubois, Chancellor

11. Motion to Resume in Open Session 10:25 a.m.
    Joe L. Price, Chair

Open Session

12. Other Business 10:25 a.m.
    Joe L. Price, Chair

13. Adjourn 10:30 a.m.
    Joe L. Price, Chair

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

UNC Charlotte Board of Trustees
Executive Committee Agenda
The University of North Carolina at Charlotte
Board of Trustees

Academic and Student Affairs Committee Meeting
Tuesday, November 28, 2017, 10:30–11:30 a.m.
Harris Alumni Center, 1st Floor Lounge

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
   10:30 a.m.

2. Approval of the October 11, 2017, Meeting Minutes
   Michael L. Wilson, Chair
   Documents: October 11, 2017, Meeting Minutes
   10:31 a.m.

3. Research Spotlight:
   Bob Wilhelm, Vice Chancellor for Research and Economic Development
   Michael Dulin, Professor of Public Health and Director of the Academy of Population Health Innovation
   Heather Smith, Professor of Geography; Geography Ph.D. Coordinator; Director, Urban Studies Minor; and Faculty Research Associate, UNC Charlotte Urban Institute
   Document: MAPPR and Her Children…A Story of Strategic Partnership, Innovation, and Community Engagement
   10:32 a.m.

4. IT Centralization—Scope and Plan
   Mike Carlin, Vice Chancellor for Information Technology and Chief Information Officer
   Document: A Blended IT Organization: Scope and Plan
   10:50 a.m.

5. Demonstration Activity Resource Team (DART) (Education)
   Kevin Bailey, Vice Chancellor for Student Affairs
   Jonathan Adams, Associate Dean and Director of Student Conduct
   Document: Demonstration Activity Resource Team (DART)
   11:05 a.m.

6. Other Business
   Michael L. Wilson, Chair
   11:25 a.m.
7. Adjourn  
    Michael L. Wilson, Chair  

Members  
Michael L. Wilson, Chair  
Sharon A. Decker  
J. Brett Keeter  
Mary Ann Rouse  
Joe L. Price, *ex officio*
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*
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  
   Theresa J. Drew, Chair  
   10:30 a.m.

2. Approval of Meeting Minutes  
   Theresa J. Drew, Chair  
   Documents: October 11, 2017, Open Session Meeting Minutes  
               October 11, 2017, Closed Session Meeting Minutes  
   10:31 a.m.

3. Planned Bond Refunding  
   Beth Hardin, Vice Chancellor for Business Affairs  
   Document: Summary of UNC Charlotte’s Planned 2017 Bond Refunding  
   10:32 a.m.

4. Request for Authorization of Capital Project  
   Beth Hardin, Vice Chancellor for Facilities Management  
   Phil Jones, Associate Vice Chancellor for Facilities Management  
   Documents: Student Government Office Renovation  
              Campus Infrastructure Renewal Phase 2  
              Residence Hall Phase XVI  
   10:40 a.m.

5. Requests for Increase in Authorization  
   Beth Hardin, Vice Chancellor for Business Affairs  
   Phil Jones, Associate Vice Chancellor for Facilities Management  
   Documents: Admissions and Visitors Center  
              Baseball Indoor Training Facility  
              Softball Indoor Training Facility  
   10:50 a.m.
6. Motion to Convene in Closed Session 11:00 a.m.
Theresa Drew, Chair

Pursuant to N.C.G.S. §143-318.11(a)(5), to establish, or to instruct the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Closed Session

7. Update on Potential Real Estate Opportunity 11:01 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor Facilities Management
Richard LaLiberte, Real Estate Manager

8. Motion to Resume in Open Session 11:20 a.m.
Theresa Drew, Chair

Open Session

9. Capital Improvement Projects Update 11:20 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor Facilities Management
Document: Capital Improvement Projects

10. Other Business 11:28 a.m.
Theresa J. Drew, Chair

11. Adjourn
Theresa J. Drew, Chair

Members
Theresa J. Drew, Chair
Dennis N. Bunker III
Dhiaa Jamil
Fred W. Klein Jr.
Joe L. Price, ex officio
The University of North Carolina at Charlotte
Board of Trustees

Tuesday, November 28, 2017
Harris Alumni Center

Schedule

8:00–9:30 a.m. Audit, Compliance, and Enterprise Risk Management Committee Meeting
Harris Alumni Center, 2nd Floor Boardroom

9:30–10:30 a.m. Executive Committee Meeting
Harris Alumni Center, 2nd Floor Boardroom

10:30–11:30 a.m. Academic and Student Affairs Committee Meeting
Harris Alumni Center, 1st Floor Lounge

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

10:30–11:30 a.m. Facilities and Physical Properties Committee Meeting
Harris Alumni Center, 2nd Floor Boardroom

11:30 a.m.–  Lunch
12:00 p.m. Harris Alumni Center, Dining Room

12:00–3:30 p.m. Board Will Convene in the Committee of the Whole
Harris Alumni Center, Tate Hall

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
   Joe L. Price, Chair
2. Introductions and Announcements  
   Joe L. Price, Chair

3. Approval of September 20, 2017, and October 11, 2017, Meeting Minutes  
   Joe L. Price, Chair
   Documents: September 20, 2017, Open Session Meeting Minutes  
               October 11, 2017, Open Session Meeting Minutes  
               October 11, 2017, Closed Session Meeting Minutes

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

5. 2018-2019 Fee Adjustments  
   Philip L. Dubois, Chancellor
   Documents: FY2018-2019 Student Fee Request Summary—No Rate Change Requested  
               FY2018-2019 Student Fee Request Summary—Requested Rate Increases  
               FY2018-2019 Student Fee Increase Summary

6. 2018-2019 Graduate Program Fee Adjustments  
   Joan F. Lorden, Provost and Vice Chancellor for Academic Affairs
   Document: 2018-2019 Graduate Program Fee Adjustments

7. Hazing Prevention (Education)  
   Michelle Guobadia, Associate Dean and Director of Fraternity and Sorority Life  
   Scott Byrd, Associate Athletic Director for Compliance and Student Athlete Development
   Document: Anti-Hazing Efforts at UNC Charlotte

8. Niner Central (Education)  
   Tina McEntire, Associate Provost for Enrollment Management
   Document: Niner Central Student Services

9. Report of the University Faculty Council  
   Richard Leeman, Faculty President
   Document: Faculty Council Report

10. Report of the University Staff Council  
    Penny Stevens, Staff Council Chair

11. Report of the Executive Committee  
    Joe L. Price, Chair

12. Report of the Academic and Student Affairs Committee  
    Michael L. Wilson, Chair

13. Report of the Athletics Committee  
    Laura A. Schulte, Acting Chair
Theresa J. Drew, Chair  
Documents:  
- Student Government Office Renovation  
- Campus Infrastructure Renewal Phase 2  
- Admissions and Visitors Center  
- Residence Hall Phase XVI  
- Baseball Indoor Training Facility  
- Softball Indoor Training Facility

15. Report of the Audit, Compliance, and Enterprise Risk Management Committee  
Laura A. Schulte, Chair

Tracey B. Allsbrook, Student Body President and Trustee

17. Other Business  
Joe L. Price, Chair

18. Motion to Convene in Closed Session  
Joe L. Price, 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

19. Report of the Audit, Compliance, and Enterprise Risk Management Committee  
Laura A. Schulte, Chair

20. Report of the Executive Committee  
Joe L. Price, Chair

21. Distinguished Service Award Recipient Selection  
Philip L. Dubois, Chancellor  
Documents:  
- Recipients of the Distinguished Service Award  
- Policy, Criteria, and Procedure for the Selection of the Distinguished Service Award
22. Honorary Degree Recipient Selection
   Philip L. Dubois, Chancellor
   Documents: Nominee Background
               Honorary Degree Pool
               Honorary Degrees Conferred
               University Policy 209, Honorary Degrees

23. Report of the Facilities and Physical Properties Committee
   Theresa J. Drew, Chair

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

   Open Session

25. Adjourn
   Joe L. Price, Chair