The University of North Carolina at Charlotte
Board of Trustees Emergency Meeting

Tuesday, December 4, 2018, 5:00 p.m.
Via conference call, 704-687-5670

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
   Joe L. Price, Chair

2. 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**

3. Athletics Memorandum of Understanding
   Philip L. Dubois, Chancellor

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

   **Open Session**

5. Motion to Approve Memorandum of Understanding
   Joe L. Price, Chair

6. Adjourn
   Joe L. Price, Chair