The University of North Carolina at Charlotte
Board of Trustees

Academic and Student Affairs Committee Meeting
Title IX Appellate Officer Training

Center City Building, 320 E. 9th St., Charlotte NC 28202
September 3, 2015
8:30 a.m.–9:30 a.m. • Room 1106

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 their duty to avoid conflicts of interest and appearances of conflicts of interest. At this time, I will ask whether any member of this Board is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the Board 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.

8:00 a.m. Light Breakfast Available

8:30 a.m. Call to Order
Laura A. Schulte, Chair

8:30 a.m. Title IX Training
Sarah Edwards, Assistant General Counsel
Dawn Floyd, Title IX Coordinator

Documents:
The Academic & Student Affairs Committee’s Role in Title IX Cases
University Policy 700.4.1, Minimum Substantive and Procedural Standards for Student Disciplinary Proceedings
Title IX Investigation and Student Conduct Process for Reports of Sexual Misconduct, Relationship Violence, and Stalking

9:30 a.m. Adjournment
Laura A. Schulte, Chair
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 their duty to avoid conflicts of interest and appearances of conflicts of interest. At this time, I will ask whether any member of this Board is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the Board 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.

9:30 a.m.  Light Breakfast Available

10:00 a.m.  Call to Order
            Karen A. Popp, Chair

10:00 a.m.  Welcome and Discussion of 2016 Board Meeting Dates & Events
            Karen A. Popp, Chair

10:15 a.m.  Phil’s View of the World
            Philip L. Dubois, Chancellor
            Document:  Phil’s View of the World

11:00 a.m.  Board Orientation
            Krista Newkirk, Chief of Staff
            Document:  Orientation of the Board: Past and Future

GENERAL TOPICS

11:10 a.m.  Board of Trustees & Board of Governors Succession Planning
            Philip L. Dubois, Chancellor
            Betty Doster, Special Assistant for Constituent Relations
11:30 a.m. Economic Opportunity: A Charlotte-Mecklenburg Perspective  
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
   Owen Furuseth, Associate Provost for Metropolitan Studies and  
   Extended Academic Programs  

12:00 p.m. Working Lunch  
   Remarks from Anna Spangler Nelson, Board of Governors Member  

12:30 p.m. Updated Diversity Plan  
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
   Document: Revision of the Diversity Plan  

INTERNAL OPERATIONS  

1:00 p.m. Compliance Program Overview  
   Dave Broome, Vice Chancellor and General Counsel  
   Susan Burgess, Director of University Compliance  
   Document: University Ethics and Compliance Program Overview  

1:20 p.m. Faculty and Staff Salary Strategic Plan  
   Philip L. Dubois, Chancellor  
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
   Gary Stinnett, Associate Vice Chancellor for Human Resources  
   Document: EPA and SPA Staff Strategic Salary Adjustments  

1:50 p.m. Strategic Real Estate Issues & Long-Range Capital Construction Plan  
   Beth Hardin, Vice Chancellor for Business Affairs  
   Phil Jones, Associate Vice Chancellor for Facilities Management  
   Document: Sustaining Mission: Capital and Real Estate Strategy for the Next Ten Years  

2:35 p.m. Break  

2:45 p.m. IT Security & Continuity Update  
   Mike Carlin, Vice Chancellor for Information Technology  
   Document: IT Security and Continuity Update  

UNC Charlotte Board of Trustees Retreat Agenda  
Page 2 of 3
Motion to Convene in Closed Session
Karen A. Popp, Chair

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

Closed Session

Athletics Coaching Contract
Judy Rose, Director of Athletics
Document: Employment Contract

Hazing Update
Dave Broome, Vice Chancellor and General Counsel
Art Jackson, Vice Chancellor for Student Affairs

Hazing Lessons Learned
Dave Broome, Vice Chancellor and General Counsel
Christine Reed Davis, Dean of Students
Sarah Edwards, Assistant General Counsel
Art Jackson, Vice Chancellor for Student Affairs
Document: Athletics Hazing: Lessons Learned

Motion to Resume in Open Session
Karen A. Popp, Chair

Open Session

Approval of Athletics Coaching Contract
Karen A. Popp, Chair

Board Discussion of 2015 Retreat Topics/New Business
Karen A. Popp, Chair
Philip L. Dubois, Chancellor

Adjournment
Karen A. Popp, Chair

Social Gathering, Third Floor Mezzanine