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.
   Theresa Drew, Chair

2. Approval of the September 22, 2020, Meeting Minutes 8:01 a.m.
   Theresa Drew, Chair
   Documents: September 22, 2020, Open Session Meeting Minutes
   September 22, 2020, Closed Session Meeting Minutes

3. Division of Institutional Integrity Update 8:01 a.m.
   Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
   Document: Division of Institutional Integrity Organizational Chart

4. Internal Audit Update 8:06 a.m.
   Jennifer Walker, Chief Audit Officer
   Documents: FY 2021 Internal Audit Plan Update
   Summary of Internal Audit Reports Issued (This Period)
   Internal Audit Findings Exception Report
   Revision of FY 2021 Internal Audit Budget

5. Compliance Update 8:16 a.m.
   Susan Burgess, Chief Compliance Officer
   Document: Ethics and Compliance Activities

6. Enterprise Risk Management (ERM) Update 8:26 a.m.
   Steven Dunham, Chief Risk Officer
   Document: ERM Biannual Update

7. Motion to Convene in Closed Session 8:46 a.m.
   Theresa Drew, 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;
b. to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11 (a)(3); and
c. to consider the qualifications, competence, performance, or condition of appointment of an employee pursuant to N.C.G.S. §143-318.11(a)(6).

Closed Session

8. Investigative Reports Update 8:46 a.m.
   Jennifer Walker, Chief Audit Officer

9. Title IX Update 9:01 a.m.
   Michelle Reinken, Title IX Coordinator
   Document: Title IX Compliance Program “Snapshot”

    Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel

11. Motion to Resume in Open Session 9:26 a.m.
    Theresa Drew, Chair

Open Session

12. Other Business 9:26 a.m.
    Theresa Drew, Chair

13. Adjourn 9:30 a.m.
    Theresa Drew, Chair

Members
    Theresa Drew, Chair
    Susan DeVore, Vice Chair
    Dennis Bunker
    Christine Katziff
    David Mildenberg
    Mike Wilson, ex officio
The University of North Carolina at Charlotte
Board of Trustees

Executive Committee Meeting
Tuesday, December 8, 2020, 9:30–10:30 a.m.
Public YouTube Live Stream:
https://www.youtube.com/channel/UCy57M1Csx7mhz14FOFRKGEw?view_as=subscriber

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

2. Approval of the September 22, 2020, Meeting Minutes
   Michael L. Wilson, Chair
   
   Documents: September 22, 2020, Meeting Minutes - Open Session
                 September 22, 2020, Meeting Minutes - Closed Session

3. Motion to Convene in Closed Session
   Michael L. Wilson, Chair

   a. 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; and
   b. prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes pursuant to N.C.G.S. §143-318.11 (a)(1);
   c. establish, or to instruct the public body’s staff concerning the amount of compensation and other material terms of an employment contract or proposed employment contract pursuant to N.C.G.S. §143-318.11 (a)(5);
   d. to prevent the premature disclosure of an award pursuant to N.C.G.S. §143.318.11(a)(2).
Closed Session

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

5. Quarterly Report of EHRA Non-Faculty Actions and Salary Adjustments
   Beth Hardin, Vice Chancellor for Business Affairs
   Documents: Quarterly Report of EHRA Non-Faculty Actions
   Quarterly Report of EHRA Non-Faculty Salary Adjustments

6. Update on Naming Agreement
   Sharon L. Gaber, Chancellor

7. Trustee Appointment Process
   Betty Doster, Special Assistant to the Chancellor for Constituent Relations

8. Honorary Degree Recipient Selection
   Sharon L. Gaber, Chancellor
   Documents: November 24, 2020, Letter to Chancellor Gaber
   University Policy 209, Honorary Degrees
   Honorary Degrees Conferred
   Honorary Degree Pool

9. Distinguished Service Award Nomination
   Sharon L. Gaber, Chancellor
   Documents: Policy, Criteria, and Procedure for the Selection of the Distinguished
   Service Award
   Recipients of the Distinguished Service Award
   Biography of Nominee

10. Motion to Resume in Open Session
    Michael L. Wilson, Chair

Open Session

11. Other Business
    Michael L. Wilson, Chair

12. Adjourn
    Michael L. Wilson, Chair
Executive Committee Members
Michael L. Wilson, Chair
Dennis N. Bunker
Susan D. DeVore
Theresa J. Drew
Fred W. Klein Jr.
Mary Ann Rouse
Tahlieah K. Sampson
Teross W. Young Jr.

UNC Charlotte Board of Trustees
Executive Committee Agenda

December 8, 2020
Page 3 of 3
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
   Dennis N. Bunker III, Chair

2. Approval of the September 22, 2020, Meeting Minutes
   Dennis N. Bunker III, Chair
   Document: September 22, 2020, Open Session Meeting Minutes

3. Research Spotlight: Discover Charlotte Neighborhoods through Augmented Reality
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Blaine Brownell, Director, School of Architecture
   Ming-Chun Lee, Associate Professor, School of Architecture
   Document: Discover Charlotte Neighborhoods through Augmented Reality

4. Education: Office of Undergraduate Research
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Erin Banks, Assistant Dean for Undergraduate Research
   Abby Coffey, Graduate Student, Public Health
   Melina Richardson, Undergraduate Student, Biological Sciences
   Obianuju Udemadu, Undergraduate Student, Psychological Science
   Document: UNC Charlotte Office of Undergraduate Research: Training students for academia and beyond

5. Other Business
   Dennis N. Bunker III, Chair

6. Adjourn
   Dennis N. Bunker III, Chair
Members
Dennis N. Bunker III, Chair
Theresa J. Drew
Christine P. Katziff
David W. Mildenberg
Michael L. Wilson, *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
   Teross Young Jr., Chair

2. Approval of the September 22, 2020, Meeting Minutes
   Teross Young Jr., Chair
   Document: September 22, 2020, Meeting Minutes

3. Looking Ahead to Spring Soccer Season
   John Cullen, Head Women’s Soccer Coach
   Kevin Langan, Head Men’s Soccer Coach

4. 2024 NCAA Men’s Basketball 1st and 2nd Rounds
   Ragean Hill, Executive Associate Athletic Director
   Document: 2024 Men’s Basketball 1st and 2nd Round

5. Shifting NCAA Landscape
   Scott Byrd, Associate Athletic Director
   Document: Shifting NCAA Landscape

6. Name, Image and Likeness
   Sam Perelman, Assistant to the Executive Staff, Athletics
   Document: Name, Image, and Likeness

7. Athletic Department Update
   Mike Hill, Director of Athletics

8. Other Business
   Teross Young Jr., Chair
9. Adjourn
Teross Young Jr., Chair

Members
Teross W. Young Jr., Chair
J. Brett Keeter, Vice Chair
Sharon Allred Decker
Tahlieah K. Sampson
Michael L. Wilson, 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**
   Fred W. Klein, Chair
   10:30 a.m.

2. **Approval of Meeting Minutes**
   Fred W. Klein, Chair
   Document: September 22, 2020, Meeting Minutes
   10:31 a.m.

3. **Resolution Regarding Delay or Termination of Capital Projects**
   Beth Hardin, Vice Chancellor for Business Affairs
   Documents: Request for Resolution
   Resolution Regarding Delay or Termination of Capital Projects
   10:33 a.m.

4. **Potential Delay of a Capital Project**
   Beth Hardin, Vice Chancellor for Business Affairs
   Jon Varnell, Associate Vice Chancellor for Facilities Management
   Documents: East Village Infrastructure
   East Village Infrastructure Project Potential Delay
   10:36 a.m.

5. **Bond Refunding**
   Beth Hardin, Vice Chancellor for Business Affairs
   Greg Verret, Director of Treasury Services
   Documents: Bond Refunding
   Proposed Bond Refunding Presentation
   10:40 a.m.
6. Request for Authorization of Capital Project  
   Beth Hardin, Vice Chancellor for Business Affairs  
   Documents: Request for Authorization – McColl Richardson Football Field Turf Replacement  
               McColl Richardson Football Field Turf Replacement

7. Request for Authorization of Capital Project  
   Beth Hardin, Vice Chancellor for Business Affairs  
   Jon Varnell, Associate Vice Chancellor for Facilities Management  
   Documents: Request for Authorization – Kennedy Second Floor Renovation  
               Kennedy Second Floor Renovation

8. Request to Acquire Real Estate by Easement  
   Beth Hardin, Vice Chancellor for Business Affairs  
   Jon Varnell, Associate Vice Chancellor for Facilities Management  
   Documents: Request to Dispose of Real Estate – Duke Energy Easement for Cellular Antenna  
               Duke Energy - Verizon Easement Request

9. UNC Charlotte Six-Year Capital Plan Update  
   Beth Hardin, Vice Chancellor for Business Affairs  
   Jon Varnell, Associate Vice Chancellor for Facilities Management  
   Documents: UNC Charlotte Six-Year Capital Plan Update  
               Facilities Condition Assessment

10. Capital Improvement Projects Update  
    Beth Hardin, Vice Chancellor for Business Affairs  
    Jon Varnell, Associate Vice Chancellor for Facilities Management  
    Document: Capital Improvement Projects

11. Adjourn  
    Fred W. Klein, Chair

Members  
Fred W. Klein, Chair  
Mary Ann Rouse, Vice Chair  
Susan DeVore  
Carlos Sanchez  
Michael Wilson, ex officio

UNC Charlotte Board of Trustees  
Facilities and Physical Properties Committee Agenda  
December 8, 2020  
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The University of North Carolina at Charlotte
Board of Trustees

Tuesday, December 8, 2020
Public YouTube Live Stream:
https://www.youtube.com/channel/UCND6ixymvPGhSAZFc31tCFNQ/featured?view_as=subscriber

Schedule

8:00–9:30 a.m. Audit, Compliance, and Enterprise Risk Management (ACERM) Committee Meeting
Zoom Video Conference

9:30–10:30 a.m. Executive Committee Meeting
Zoom Video Conference

10:30–11:30 a.m. Academic and Student Affairs (ASA) Committee Meeting
Zoom Video Conference

10:30–11:30 a.m. Athletics Committee Meeting
Zoom Video Conference

10:30–11:30 a.m. Facilities and Physical Properties Committee (FPPC) Meeting
Zoom Video Conference

11:30 a.m.–12:00 p.m. Lunch Break

12:00–3:30 p.m. Board Will Convene in the Committee of the Whole
Zoom Video Conference

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
   Michael L. Wilson, Chair

2. Introductions and Announcements
   Michael L. Wilson, Chair
3. Approval of Previous Meeting Minutes
   Michael L. Wilson, Chair
   Documents: September 22, 2020, Meeting Minutes—Open Session
               September 22, 2020, Meeting Minutes—Closed Session

4. Update on Chancellor Onboarding
   Dennis N. Bunker III, Secretary

5. Remarks by the Chancellor
   Sharon L. Gaber, Chancellor

6. Strategic Planning Update
   Sharon L. Gaber, Chancellor

7. Budget Update
   Ken W. Smith, University Budget Director
   Document: Comparative Financial Information

8. 2021-2022 Tuition and Fees
   Sharon L. Gaber, Chancellor
   Document: Department of Housing & Residence Life 2021-22 Semester Rent Rates

9. IT Security
   Michael S. Carlin, Vice Chancellor for OneIT and Chief Information Officer
   Document: Our Cyber Resilient Institution

10. Clery Act Requirements and Campus Safety (Education) and Clery Report
    Sarah O. Edwards, Associate General Counsel
    Jeffrey A. Baker, Chief of Police
    Documents: The Clery Act: Reporting Campus Crimes and Educating the Campus Community
               Clery Act Report 2019

11. Report of the University Faculty Council
    Joel D. Avrin, Faculty President
    Document: Faculty Council Report

12. Report of the University Staff Council
    Celeste M. Corpening, Staff Council Chair
    Document: Staff Council Report

    Tahlieah K. Sampsor, Student Body President and Trustee
    Document: Student Government Association Updates

14. Report of the Executive Committee
    Michael L. Wilson, Chair
15. Report of the Audit, Compliance, and Enterprise Risk Management Committee
   Theresa J. Drew, Chair

16. Report of the Academic and Student Affairs Committee
   Dennis N. Bunker III, Chair

17. Report of the Athletics Committee
   Teross W. Young Jr., Chair

18. Report of the Facilities and Physical Properties Committee
   Fred W. Klein, Chair

19. Other Business
   Michael L. Wilson, Chair

20. Motion to Convene in Closed Session
   Michael L. Wilson, 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;
   b. to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11(a)(3);
   c. 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);
   d. to prevent the premature disclosure of an award pursuant to N.C.G.S.
      §143.318.11(a)(2).

Closed Session

21. Report of the Executive Committee
   Michael L. Wilson, Chair

22. Distinguished Service Award Recipient Selection
   Sharon L. Gaber, Chancellor
   Document: Biography of Nominee

23. Report of the Audit, Compliance, and Enterprise Risk Management Committee
   Theresa J. Drew, Chair

24. Motion to Resume in Open Session
   Michael L. Wilson, Chair
Open Session

25. Adjourn
    Michael L. Wilson, Chair

Members of the Board of Trustees
Michael L. Wilson
Dennis N. Bunker III
Sharon Allred Decker
Susan D. DeVore
Theresa J. Drew
Christine P. Katziff
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