Audit, Compliance, and Enterprise Risk Management Committee Meeting  
Tuesday, November 27, 2018, 8:00–9:30 a.m.  
Center City, Room 1102

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

2. Approval of the October 2, 2018, Meeting Minutes 8:01 a.m.  
   Laura A. Schulte, Chair  
   Documents: October 2, 2018, Open Session Meeting Minutes  
               October 2, 2018, Closed Session Meeting Minutes

3. Internal Audit Update 8:02 a.m.  
   Jennifer Walker, Chief Audit Officer  
   Documents: FY 2019 Internal Audit Plan Update  
               Summary of Internal Audit Reports Issued  
               Internal Audit Findings Exception Report

4. ADA Compliance Program (Education) 8:17 a.m.  
   Susan Burgess, Chief Compliance Officer  
   Katherine Hall-Hertel, Associate Dean for Graduate Academic and Student Affairs  
   Gena Smith, Director, Office of Disability Services  
   Katie Montie, ADA Project Coordinator, Office of Disability Services  
   Documents: Accessibility at UNC Charlotte  
               Campus Accessibility Advisory Committee (CAAC) 2017-2018 Annual Report

5. Department of Insurance Fire and Safety Inspection Update 8:40 a.m.  
   Beth Hardin, Vice Chancellor for Business Affairs  
   Lee Snodgrass, Interim AVC Safety and Security, Director of Facilities Operations  
   Darius Griffin, Director of Environmental, Health and Safety  
   Document: Department of Insurance Annual Fire and Safety Inspection
6. Committee Calendar
   Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
   Document: Audit, Compliance, and Enterprise Risk Management Committee—Agenda Calendar

7. Motion to Convene in Closed Session
   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

   Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel

9. Title IX Update
   Michelle Reinken, Title IX Coordinator

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

Open Session

11. Other Business
    Laura A. Schulte, Chair

12. Adjourn
    Laura A. Schulte, Chair

Members
Laura A. Schulte, Chair
Mary Ann Rouse
Michael L. Wilson
Teross W. Young Jr.
Joe L. Price, ex officio
The University of North Carolina at Charlotte
Board of Trustees

Executive Committee Meeting
Tuesday, November 27, 2018, 9:30–10:30 a.m.
UNC Charlotte Center City, Room 1102

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
   9:30 a.m.

2. **Approval of the October 2, 2018, Meeting Minutes**
   Joe L. Price, Chair
   Documents: October 2, 2018, Meeting Minutes—Open Session
   October 2, 2018, Meeting Minutes—Closed Session
   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. **UNC Charlotte Employee Engagement Survey**
   Philip L. Dubois, Chancellor
   Gary Stinnett, Associate Vice Chancellor for Human Relations
   Jeanne Madorin, Executive Director of Human Resources for EPA Non-Faculty Administration, Employee Relations, and Compliance
   Document: 2018 UNC System Employee Engagement Survey
   9:34 a.m.

5. **Approval of Loy H. Witherspoon Distinguished Professorship in Christian Origins**
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Documents: October 15, 2018, Letter from Dr. Lorden to Chancellor Dubois
   Plan to Establish the Loy H. Witherspoon Distinguished Professorship in Christian Origins
   9:44 a.m.
6. SPX Distinguished Professor in Engineering
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs
   Documents: November 5, 2018, Letter from Dr. Lorden to Chancellor Dubois
   SPX Distinguished Professor in Engineering

7. Motion to Convene in Closed Session
   Joe L. Price, 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. Pursuant to N.C.G.S. §143.318.11(a)(2), to prevent the premature disclosure
      of an award.

   Closed Session

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

9. 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

10. Petition Regarding Political Activity
    Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
    Documents: UNC General Administration Petition Regarding Political Activity
               November 14, 2018, Letter from Dena R. Diorio, Mecklenburg
               County Manager
               November 15, 2018, Memorandum to UNC Charlotte Board of
               Trustees from Scott Kissau, Chair, Department of Middle,
               Secondary, and K-12 Education
               November 16, 2018, Memorandum to UNC Charlotte Board of
               Trustees from Richard Leeman, President, University Faculty
               Council
               November 26, 2018, Memorandum to UNC Charlotte Board of
               Trustees from Joan F. Lorden, Provost and Vice Chancellor for
               Academic Affairs
11. Honorary Degree Nominations 10:05 a.m.
   Philip L. Dubois, Chancellor
   Documents: November 7, 2018, Letter to Chancellor Dubois
   Nomination 1
   Nomination 2
   University Policy 209, Honorary Degrees
   Honorary Degrees Conferred
   Honorary Degree Pool

12. Distinguished Service Award Selection 10:12 a.m.
   Philip L. Dubois, Chancellor
   Documents: 2019 Distinguished Service Award Candidates
   Recipients of the Distinguished Service Award
   Policy, Criteria, and Procedure for the Selection
   of the Distinguished Service Award

13. Trustee Appointments 10:19 a.m.
    Betty Doster, Special Assistant to the Chancellor for Constituent Relations

    Philip L. Dubois, Chancellor
    Document: Second Amendment to Employment Agreement

15. Motion to Resume in Open Session 10:27 a.m.
    Joe L. Price, Chair

   **Open Session**

16. Approval of Petition Regarding Political Activity 10:27 a.m.
    Joe L. Price, Chair

17. Approval of Athletics Employment Agreement 10:28 a.m.
    Joe L. Price, Chair

18. Other Business 10:29 a.m.
    Joe L. Price, Chair

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

**Committee Members**
Joe L. Price, Chair
Susan D. DeVore
Theresa J. Drew
Dhiaa Jamil
Mary Ann Rouse
Laura A. Schulte
Michael L. Wilson
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 10:30 a.m.
   Michael L. Wilson, Chair

2. Approval of the October 2, 2018, Meeting Minutes 10:31 a.m.
   Michael L. Wilson, Chair
   Documents: October 2, 2018, Meeting Minutes

3. Research Spotlight: 10:32 a.m.
   Rick Tankersley, Interim Vice Chancellor for Research and Economic Development
   Elizabeth Stearns, Professor of Sociology and Public Policy and Undergraduate Coordinator in Sociology
   Document: Building Bridges in STEM: A Focus on Community College Transfer Students

4. Center City Research and Instruction: Childress Klein Center for Real Estate and School of Architecture (Education) 10:55 a.m.
   Richard Buttner, Professor of Finance and Director, Childress Klein Center for Real Estate;
   John Crosland Sr. Distinguished Professor of Real Estate
   Jose Gamez, Associate Professor of Architecture and Urban Design and Associate Director, School of Architecture
   Documents: Childress Klein Center for Real Estate School of Architecture

5. Other Business 11:25 a.m.
   Michael L. Wilson, Chair

6. Adjourn 10:30 a.m.
   Michael L. Wilson, Chair
Members
Michael L. Wilson, Chair
Sharon A. Decker
J. Brett Keeter
Mary Ann Rouse
Joe L. Price, ex officio
The University of North Carolina at Charlotte  
Board of Trustees  

Athletics Committee Meeting  
Tuesday, November 27, 2018, 10:30 a.m.–11:30 a.m.  
UNC Charlotte Center City, Room 1105  

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 2, 2018, Meeting Minutes  
   Susan D. DeVore, Chair  
   Document: October 2, 2018, Meeting Minutes

3. SAAC Cares  
   Chris Everett, Director of Student Athlete Development

4. Athletics Department Update  
   Mike Hill, Director of Athletics

5. Other Business  
   Susan D. DeVore, Chair

6. Adjourn  
   Susan D. DeVore, Chair

Members  
Susan D. DeVore, Chair  
Niayai L. Lavien  
Laura A. Schulte  
Teross W. Young, Jr.  
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
   Theresa J. Drew, Chair

2. Approval of Meeting Minutes
   Theresa J. Drew, Chair
   Document: October 2, 2018, Meeting Minutes

3. Request for Approval of Disposition of Real Estate by Lease
   Beth Hardin, Vice Chancellor for Business Affairs
   Bart Bruchok, Director of Capital Projects
   Document: Popp Martin Student Union—Campus Salon LLC

4. Request for Approval of Disposition of Real Estate by Lease
   Beth Hardin, Vice Chancellor for Business Affairs
   Bart Bruchok, Director of Capital Projects
   Document: Extended Campus-Wide Cellular Coverage

5. Request for Approval of Disposition of Real Estate by Land Exchange
   Beth Hardin, Vice Chancellor for Business Affairs
   Bart Bruchok, Director of Capital Projects
   Document: Hotel and Conference Center—Land Exchange

6. Capital Improvement Projects Update
   Beth Hardin, Vice Chancellor for Business Affairs
   Bart Bruchok, Director of Capital Projects
   Document: Capital Improvement Projects
7. Other Business  
   Theresa J. Drew, Chair  

8. 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
UNC Charlotte Board of Trustees

Tuesday, November 27, 2018
UNC Charlotte Center City

Schedule

8:00–9:30 a.m. Audit, Compliance, and Enterprise Risk Management Committee Meeting
UNC Charlotte Center City, Room 1102

9:30–10:30 a.m. Executive Committee Meeting
UNC Charlotte Center City, Room 1102

10:30–11:30 a.m. Academic and Student Affairs Committee Meeting
UNC Charlotte Center City, Room 1102

10:30–11:30 a.m. Athletics Committee Meeting
UNC Charlotte Center City, Room 1105

10:30–11:30 a.m. Facilities and Physical Properties Committee Meeting
UNC Charlotte Center City, Room 1106

11:30 a.m.– LUNCH
12:00 p.m. UNC Charlotte Center City, Room 1103

12:00–3:30 p.m. Board Will Convene in the Committee of the Whole
UNC Charlotte Center City, Room 1104

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. Remarks from Board of Governors Liaisons  
   C. Philip Byers, Member of the Board of Governors  
   Rob Bryan, Member of the Board of Governors

4. Approval of October 2, 2018, Meeting Minutes  
   Joe L. Price, Chair  
   Documents: October 2, 2018, Meeting Minutes—Open Session and Closed Session

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

6. 2019-2020 Fee Adjustments  
   Philip L. Dubois, Chancellor  
   Documents: FY2019-2020 Student Fee Request Summary  
                 FY2019-2020 Student Fee Increase Summary

7. Legislative Update  
   Betty Doster, Special Assistant for Constituent Relations

8. Budget Status/Outlook (Education)  
   Beth Harden, Vice Chancellor for Business Affairs  
   Document: Outlook for UNC Charlotte

9. UNC Charlotte Center City (Education)  
   Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
   Jerry Coughter, Executive Director, UNC Charlotte Center City  
   Document: UNC Charlotte Center City

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

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

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

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

14. Report of the Athletics Committee  
    Susan D. DeVore, Chair
15. Report of the Facilities and Physical Properties Committee
Theresa J. Drew, Chair
Documents: Campus Salon LLC
Popp Martin Student Union—Campus Salon LLC
Extended Campus-Wide Cellular Coverage
Verizon Cell Tower on CRI Campus
Hotel and Conference Center—Land Exchange
Hotel and Conference Center—Land Exchange Aerial Map

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

17. Report of the Student Government Association
Niayai L. Lavien, Student Body President and Trustee

18. Other Business
Joe L. Price, Chair

19. 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. Pursuant to N.C.G.S. §143-318.11(a)(2), to prevent the premature disclosure of an award.

Closed Session

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

21. Honorary Degree Recipient Selection
Philip L. Dubois, Chancellor
Documents: November 7, 2018, Letter to Chancellor Dubois
Nomination 1
Nomination 2
University Policy 209, Honorary Degrees
Honorary Degrees Conferred
Honorary Degree Pool
22. Distinguished Service Award Recipient Selection
   Philip L. Dubois, Chancellor
   Documents: 2019 Distinguished Service Award Candidates
               Recipients of the Distinguished Service Award
               Policy, Criteria, and Procedure for the Selection
               of the Distinguished Service Award

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

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

  Open Session

25. Adjourn
    Joe L. Price, Chair