UNC CHARLOTTE

The University of North Carolina at Charlotte
Board of Trustees

Executive Committee
Special Meeting

Monday, July 22, 2019, 11:30 a.m. - 12:30 p.m.

Via conference call
Public Call-in Number: 1-415-655-0002
Access Code: 14279830
Trustee call-in number provided via email and calendar notice

Open Session Minutes

Present
Michael L. Wilson, Chair
Dennis N. Bunker, III
Theresa J. Drew
Fred W. Klein
Teross W. Young, Jr.
Chandler A. Crean

Absent
Susan DeVore, Vice Chair
Mary Ann Rouse

Staff/Guests in Attendance
Philip L. Dubois, Chancellor
Kim S. Dubois, Chief-of-Staff
Jesh Humphrey, IV, General Counsel
Niles F. Sorensen, Vice Chancellor for Advancement
McIva Jenkins, Administrative Liaison for University Governance

Call to Order. Mr. Wilson called the meeting to order and reminded Committee members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the Committee members to notify her immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting.

Motion to Convene in Closed Session. Mr. Wilson called for a motion to convene in closed session.
Action. On a motion by Ms. Rouse, seconded by Mr. Keeter, the Committee convened in closed session pursuant to the following General Statutes of the State of North Carolina:

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 Minutes

Closed session minutes are filed in the office of the assistant secretary to the Board of Trustees.

Open Session

Adjournment. There being no additional business for the committee, Mr. Wilson adjourned the meeting.

Submitted:  

[Signature]
Kim S. Bradley
Assistant Secretary to the Board
UNC Charlotte Board of Trustees

Date: 10/01/19

Approved:  

[Signature]
Michael L. Wilson
Chair
UNC Charlotte Board of Trustees

Date: 10/02/19