The University of North Carolina at Charlotte  
Board of Trustees  

Nominating Committee Meeting  
Monday, June 10, 2020, 3:00-3:30 p.m.  
Public call in information: 415-655-0002  
Access Code: 14279830##  

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  
   Christine Katziff, Chair  

2. Motion to Convene in Closed Session  
   Christine Katziff, 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.

   Closed Session  

3. Nominations for 2021-22 Officers of the Board of Trustees  
   Christine Katziff, Chair  

4. Motion to Resume in Open Session  
   Christine Katziff, Chair  

   Open Session  

5. Adjourn  
   Christine Katziff, Chair  

Members  
Christine Katziff, Chair  
Dennis Bunker III  
Fred W. Klein Jr.