The University of North Carolina at Charlotte
Emergency Executive Committee Meeting

Friday, June 17, 2022, 2:00 – 2:30 p.m.

Agenda

1. Call to Order
   Susan DeVore, Chair

2. Motion to Convene in Closed Session
   Susan DeVore, Chair

   a. 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

3. Personnel Matter Discussion
   Susan DeVore, Chair

4. Motion to Resume in Open Session
   Susan DeVore, Chair

   Open Session

5. Adjourn
   Susan DeVore, Chair

Members of the Executive Committee
Susan DeVore, Chair
Dennis N. Bunker III
Christine P. Katziff
J. Brett Keeter
Fred W. Klein Jr.
Tatiyana Larson
Carlos E. Sanchez
Teross W. Young Jr.