The University of North Carolina at Charlotte
Emergency Executive Committee Meeting
Tuesday, October 18, 2022, 4:00 – 5:00 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. Consideration of the Chancellor’s Recommendation for Provost
   Sharon Gaber, Chancellor

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

Open Session

5. Adjourn
   Susan DeVore, Chair

Members of the Executive Committee
Susan D. DeVore, Chair
Dennis N. Bunker III
Christine P. Katziff
J. Brett Keeter
Fred W. Klein Jr.
Tatiyana G. Larson
Dontá L. Wilson
Teross W. Young Jr.