



**The University of North Carolina at Charlotte
Board of Trustees**

Audit, Compliance, and Enterprise Risk Management Committee Meeting

Thursday, February 15, 2024, 8:00–8:50 a.m.

Popp Martin Student Union, Room 340 ABDE

[You Tube Livestream](#)

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
Sasha Weintraub, Chair

2. Approval of the December 7, 2023, Meeting Minutes
Sasha Weintraub, Chair
Documents: [December 7, 2023, Meeting Minutes—Open Session](#)
[December 7, 2023, Meeting Minutes—Closed Session](#)

3. Report on 2022-2023 External Audits
Zach Rogers, Financial Audit Manager, Office of the State Auditor, *Via Zoom*
Anne Brown, Associate Vice Chancellor for Finance
Amy Hisler, Controller
Greg Verret, Director of Treasury Services
Documents: [The University of North Carolina at Charlotte Financial Statement Audit Report for the Year Ended June 30, 2023](#)
Annual Financial Audits of Affiliated Entities:
 - [The Foundation of the University of North Carolina at Charlotte, Inc. Consolidated Financial Statements for the Years Ended June 30, 2023 and 2022, and Independent Auditor's Report](#)
 - [The Athletic Foundation of the University of North Carolina at Charlotte Financial Statements for the Years Ended June 30, 2023 and 2022, and Independent Auditor's Report](#)
 - [The University of North Carolina at Charlotte Investment Fund, Inc. Financial Statements for the Years Ended June 30, 2023 and 2022, and Independent Auditor's Report](#)
 - [UNC Charlotte Student Legal Services Financial Statements for the Year Ended June 30, 2023](#)

4. National Collegiate Athletics Association (NCAA) Agreed-Upon Procedures
Amy Hisler, Controller
Darin Spease, Deputy Athletic Director
Document: [Independent Accountant's Report on Applying Agreed-Upon Procedures](#)
5. Internal Audit Update
Jennifer Walker, Chief Audit Officer
Documents: [FY 2024 Audit Plan Update](#)
[Summary of Internal Audit Reports Issued This Period](#)
6. Enterprise Risk Management (ERM) Update
Steven Dunham, Chief Risk Officer
Documents: [ERM Executive Summary](#)
[ERM Dashboard](#)
7. Motion to Convene in Closed Session
Sasha Weintraub, 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;*
 - b. *to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11 (a)(3);*
 - c. *to consider the qualifications, competence, performance, or condition of appointment of an employee pursuant to N.C.G.S. §143-318.11(a)(6); and*
 - d. *to prevent the disclosure of sensitive public security information, as defined in N.C.G.S. §132-1.7(a).*

Closed Session

8. Confidential IT Audit Report
Jennifer Walker, Chief Audit Officer
Document: Summary of Confidential Report Issued This Period
9. Motion to Resume in Open Session
Sasha Weintraub, Chair

Open Session

10. Other Business
Sasha Weintraub, Chair
11. Adjourn
Sasha Weintraub, Chair

Members

Sasha Weintraub, Chair

Christine Katziff, Vice Chair

Brett Keeter

Teross Young

Dennis Bunker, III, *ex officio*



**The University of North Carolina at Charlotte
Board of Trustees**

Executive Committee Meeting

Thursday, February 15, 2024, 9:00 – 9:30 am
Popp Martin Student Union, Room 340 ABDE
[You Tube Livestream](#)

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
Dennis Bunker III, Chair
2. Approval of Previous Meeting Minutes
Dennis Bunker III, Chair
Documents: [December 7, 2023, Meeting Minutes - Open Session](#)
December 7, 2023, Meeting Minutes - Closed Session
3. Board Officer Nomination Process
Dennis Bunker III, Chair
4. Status of Dean Searches
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
5. Motion to Convene in Closed Session
Dennis Bunker III, 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. prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes pursuant to N.C.G.S. §143-318.11 (a)(1);

- c. to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award pursuant to N.C.G.S. §143-318.11 (a)(2);

Closed Session

6. Quarterly Report of Faculty Actions and Salary Adjustments
Sharon Gaber, Chancellor
Document: Quarterly Report of Personnel Actions
Quarterly Report of Faculty Salary Adjustments
7. Quarterly Report of EHRA Non-Faculty Actions and Salary Adjustments
Sharon Gaber, Chancellor
Documents: Quarterly Report of Personnel Actions
Quarterly Report of EHRA Non-Faculty Salary Adjustments
8. Distinguished Service Award (DSA) Update
Sharon Gaber, Chancellor
9. Honorary Degree Update
Sharon Gaber, Chancellor
10. Motion to Resume in Open Session
Dennis Bunker III, Chair

Open Session

11. Other Business
Dennis Bunker III, Chair
12. Adjourn
Dennis Bunker III, Chair

Executive Committee Members

Dennis Bunker III, Chair
John Bailey
Christine Katziff
Brett Keeter
Tife Olusesi
Sasha Weintraub
Dontá Wilson
Teross Young Jr.



**The University of North Carolina at Charlotte
Board of Trustees**

Advancement & Public Relations Committee

February 15, 2024, 9:40 - 10:40 a.m.
Popp Martin Student Union, Room 340 I
[You Tube Livestream](#)

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
Teross Young Jr., Chair
2. Approval of Minutes
Teross Young Jr., Chair
Document: [December 7, 2023, Meeting Minutes—Open Session](#)
December 7, 2023, Meeting Minutes—Closed Session
3. Fundraising Update
Penny Hawkins, *Associate Vice Chancellor of University Development*
Document: [Fundraising Update](#)
4. Campaign Update
Beth Crigler, *Vice Chancellor for Advancement*
Document: [Campaign Update](#)
5. Campaign Names
Jen Ames Stuart, *Associate Vice Chancellor of University Communications*
6. Other Business
Teross Young Jr., Chair
7. Adjourn
Teross Young Jr., Chair

Members

Teross Young Jr., Chair

Wendy Grubbs, Vice Chair

Dontá Wilson

Sasha Weintraub

Dennis Bunker, ex-officio



**The University of North Carolina at Charlotte
Board of Trustees**

Academic and Student Life Committee Meeting

Thursday, February 15, 2024, 10:20 - 11:20 a.m.

Popp Martin Student Union, Room 340 ABDE

[You Tube Livestream](#)

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
Brett Keeter, Chair
2. Approval of the Previous Meeting Minutes
Brett Keeter, Chair
Document: [December 7, 2023, Meeting Minutes](#)
3. Institutional Neutrality Resolution
Brett Keeter, Chair
Documents: [Resolution: Affirmation of Institutional Neutrality](#)
[Attachment A-Kalven Committee: Report on the University's Role in Political and Social Action](#)
4. Launching Women's Lacrosse
Ragean Hill, Executive Associate Athletic Director
Clare Short, Women's Lacrosse Head Coach
Document: [Charlotte Women's Lacrosse](#)
5. Online Students and Lifelong Learners
Asher Haines, Associate Provost, School of Professional Studies
Document: [Online Students and Lifelong Learners](#)
6. Other Business
Brett Keeter, Chair
7. Adjourn
Brett Keeter, Chair

Members

Brett Keeter, Chair

John Bailey, Vice Chair

Geoff Gray

Tife Olusesi

Dennis Bunker, *ex officio*



**The University of North Carolina at Charlotte
Board of Trustees**

Finance and Physical Properties Committee Meeting

February 15, 2024, 11:30 am - 12:30 pm

Popp Martin Student Union, Room 340 I

[You Tube Livestream](#)

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. Approval of Meeting Minutes

Christine Katziff, Chair

Document: [December 7, 2023, Meeting Minutes](#)

Financial Information Items

3. UNC Charlotte Budget Update

Rich Amon, Vice Chancellor for Business Affairs

Ken Smith, Associate Vice Chancellor for Budget

Document: [UNC Charlotte Budget Update](#)

4. Financial Ratios and Analysis

Rich Amon, Vice Chancellor for Business Affairs

Greg Verret, Director of Treasury Services

Document: [FY 2023 Financial Ratios](#)

[FY 2023 Moody's Rating Scorecard](#)

Capital Action Items

5. Request for Increase in Capital Project Authorization

Rich Amon, Vice Chancellor for Business Affairs

Kathryn Horne, Director of Planning and Space Management

Document: [McEniry Repairs to Electrical Plumbing & HVAC](#)

6. Request for Designer Ratification
Rich Amon, Vice Chancellor for Business Affairs
Kathryn Horne, Director of Planning and Space Management
Documents: [Hawthorn Residence Hall Renovation](#)
7. Request for Construction Manager at Risk Ratification
Rich Amon, Vice Chancellor for Business Affairs
Kathryn Horne, Director of Planning and Space Management
Document: [Friday HVAC, Controls and Electrical](#)

Capital Information Items

8. Notice of Designer/Project Approvals through Delegated Authority
Rich Amon, Vice Chancellor for Business Affairs
Document: [Designer Approvals through Delegated Authority](#)
9. Capital Improvement Projects Update
Rich Amon, Vice Chancellor for Business Affairs
Document: [Capital Improvement Projects Update](#)
10. Adjournment
Christine Katziff, Chair

Members

Christine Katziff, Chair
John Bailey, Vice Chair
Larry Shaheen
Michael Smith
Dennis Bunker, *ex officio*



**The University of North Carolina at Charlotte
Board of Trustees**

Thursday, February 15, 2024
Popp Martin Student Union, Room 340 ABDE
[You Tube Livestream](#)

Schedule

| | |
|---------------------|--|
| 8:00 - 8:50 am | Audit, Compliance, and Enterprise Risk Management Committee Meeting <i>Popp Martin Student Union, Room 340 ABDE</i> |
| 9:00 - 9:30 am | Executive Committee Meeting <i>Popp Martin Student Union, Room 340 ABDE</i> |
| 9:40 - 10:40 am | Advancement and Public Relations Committee Meeting <i>Popp Martin Student Union, Room 340 I</i> |
| 10:20 - 11:20 am | Academic and Student Life Committee Meeting <i>Popp Martin Student Union, Room 340 ABDE</i> |
| 11:30 am - 12:30 pm | Finance and Physical Properties Committee Meeting <i>Popp Martin Student Union, Room 340 I</i> |
| 12:30 - 1:20 pm | Joint Lunch with Foundation Board <i>Popp Martin Student Union, Room 340 GH</i> |
| 1:30 - 4:00 pm | Board Will Convene in the Committee of the Whole <i>Popp Martin Student Union, Room 340 ABDE</i> |

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
Dennis Bunker III, Chair

2. Approval of Previous Meeting Minutes
Dennis Bunker III, Chair
Documents: [December 7, 2023, Meeting Minutes - Open Session](#)
December 7, 2023, Meeting Minutes - Closed Session
3. Board Chair's Remarks
Dennis Bunker III, Chair
4. Chancellor's Report
Sharon Gaber, Chancellor
5. Legislative Update
Betty Doster, Special Assistant to the Chancellor for External Relations and Partnerships
Anna Helms, Director of Constituent Relations
Document: [State and Federal Legislative Update](#)
6. Report of the University Faculty Council
Xiaoxia Newton, Faculty Council President
Document: [Faculty Council Report](#)
7. Report of the Student Government Association
Tife Olusesi, Student Body President and Trustee
Document: [Student Government Association Update](#)
8. Report of the Executive Committee
Dennis Bunker III, Chair
9. Report of the Audit, Compliance, and Enterprise Risk Management Committee
Sasha Weintraub, Chair
10. Report of the Academic and Student Life Committee
Brett Keeter, Chair
 - a. Institutional Neutrality Resolution
11. Report of the Advancement and Public Relations Committee
Teross Young Jr., Chair
12. Report of the Finance and Physical Properties Committee
Christine Katziff, Chair
 - a. Budget Update Recap
Rich Amon, Vice Chancellor for Business Affairs
13. Motion to Convene in Closed Session
Dennis Bunker III, 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;
- b. 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);
- c. to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award pursuant to N.C.G.S. §143-318.11 (a)(2).

Closed Session

14. Report of the Audit, Compliance, and Enterprise Risk Management Committee
Christine Katziff, Chair
15. Report of the Executive Committee
Dennis Bunker III, Chair
16. Distinguished Service Award (DSA) Update
Sharon Gaber, Chancellor
17. Honorary Degree Update
Sharon Gaber, Chancellor
18. Cabinet Responsibilities
Dennis Bunker III, Chair
19. Motion to Resume in Open Session
Dennis Bunker III, Chair

Open Session

20. Master Plan Update
Rich Amon, Vice Chancellor for Business Affairs
Page Southerland Page
Document: [UNC Charlotte Campus Master Plan](#)
21. Other Business
Dennis Bunker III, Chair
22. Adjourn
Dennis Bunker III, Chair

Members of the Board of Trustees

Dennis N. Bunker III, Chair

John A. Bailey

Geoffrey D. Gray

Wendy J. Grubbs

Christine P. Katziff

J. Brett Keeter

Larry Shaheen Jr.

Hugh L. McColl Jr.

I. Tife Olusesi

Michael J. Smith

Sasha J. Weintraub

Dontá L. Wilson

Teross W. Young Jr.