



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

Tuesday, February 19, 2019, 8:00 a.m.–3:30 p.m.  
Atkins Library

**Schedule**

- 8:00-9:30 a.m. Audit, Compliance, and Enterprise Risk Management Committee Meeting  
Atkins Library, Halton Reading Room, First Floor
- 9:30-10:30 a.m. Executive Committee Meeting  
Atkins Library, Halton Reading Room, First Floor
- 10:30-11:30 a.m. Academic and Student Affairs Committee Meeting  
Atkins Library, Halton Reading Room, First Floor
- 10:30-11:30 a.m. Athletics Committee Meeting  
Atkins Library, Room 244
- 10:30-11:30 a.m. Facilities and Physical Properties Committee Meeting  
Atkins Library, Room 246B
- 11:40 a.m.-12:25 p.m. Area 49 Tour
- 12:45-3:30 p.m. Board of Trustees Meeting  
Atkins Library, Halton Reading Room, First Floor

**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<br>Joe L. Price, Chair                   | 12:45 p.m. |
| 2. Introductions and Announcements<br>Joe L. Price, Chair | 12:46 p.m. |

3. Remarks from Board of Governors Members 12:51 p.m.  
Philip Byers, Board of Governors Liaison  
Rob Bryan, Board of Governors Member
4. Approval of the November 27, 2018, Meeting Minutes 1:01 p.m.  
Joe L. Price, Chair  
Documents: November 27, 2018, Meeting Minutes—Open Session and Closed Session  
November 29, 2018, Meeting Minutes—Open Session and Closed Session  
December 4, 2018, Meeting Minutes—Open Session and Closed Session
5. Remarks by the Chancellor 1:02 p.m.  
Philip L. Dubois, Chancellor
6. Hotel and Conference Center Update 1:15 p.m.  
Niles Sorensen, Vice Chancellor for University Advancement
7. Exponential Campaign Update 1:25 p.m.  
Niles Sorensen, Vice Chancellor for University Advancement  
Beth Crigler, Associate Vice Chancellor for University Development  
Document: Exponential: The Campaign for UNC Charlotte
8. Laboratory School Update 1:35 p.m.  
Pamela Broome, Lab School Coordinator  
Document: Niner University Elementary
9. Update on Early College Relocation 1:50 p.m.  
Philip L. Dubois, Chancellor
10. Legislative Update 2:00 p.m.  
Betty Doster, Special Assistant to the Chancellor for Constituent Relations
11. Report of the University Faculty Council 2:10 p.m.  
Richard Leeman, Faculty President  
Document: Faculty Council Report
12. Report of the University Staff Council 2:15 p.m.  
Celeste Corpening, Staff Council Chair  
Document: Staff Council Report
13. Report of the Student Government Association 2:20 p.m.  
Niayai Lavien, Student Body President and Trustee
14. Report of the Executive Committee 2:25 p.m.  
Joe L. Price, Chair

15. Report of the Academic and Student Affairs Committee 2:30 p.m.  
J. Brett Keeter, Acting Chair
16. Report of the Athletics Committee 2:37 p.m.  
Joe L. Price, Acting Chair
17. Report of the Facilities and Physical Properties Committee 2:42 p.m.  
Theresa J. Drew, Chair  
Documents: Information Technology Infrastructure Upgrades, McEniry and  
Colvard Level 1000  
Energy Projects Phase II  
2018 Repairs and Renovations – Atkins Library and Storrs
18. Report of the Audit, Compliance, and Enterprise Risk Management Committee 2:52 p.m.  
Mary Ann Rouse, Acting Chair
19. Other Business 2:57 p.m.  
Joe L. Price, Chair
20. Motion to Convene in Closed Session 2:58 p.m.  
Joe L. Price, 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. *N.C.G.S. §143-318.11(a)(3), to consult with an attorney employed by the public body in order to preserve the attorney-client privilege between the attorney and the public body; and*
- c. *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

21. Report of the Audit, Compliance, and Enterprise Risk Management Committee 2:59 p.m.  
Mary Ann Rouse, Acting Chair
22. Report of the Executive Committee 3:04 p.m.  
Joe L. Price, Chair
23. Board of Trustees Nominations 3:09 p.m.  
Betty Doster, Special Assistant to the Chancellor for Constituent Relations
24. Discussion of Privileged Attorney-Client Information 3:15 p.m.  
Philip L. Dubois, Chancellor

25. Motion to Resume in Open Session  
Joe L. Price, Chair

3:30 p.m.

**Open Session**

26. Adjourn  
Joe L. Price, Chair

3:30 p.m.



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

**Audit, Compliance, and Enterprise Risk Management Committee Meeting**

Tuesday, February 19, 2019, 8:00–9:30 a.m.  
Atkins Library, Halton Reading Room, First Floor

**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 8:00 a.m.  
Mary Ann Rouse, Acting Chair
  
2. Approval of the November 27, 2018, Meeting Minutes 8:01 a.m.  
Mary Ann Rouse, Acting Chair  
Documents: November 27, 2018, Meeting Minutes—Open Session  
November 27, 2018, Meeting Minutes—Closed Session
  
3. Report on 2017-2018 External Audits 8:02 a.m.  
Anne Brown, Associate Vice Chancellor for Finance  
Laura Williams, University Controller  
Greg Verret, Director of Treasury Services  
*Via conference call:*  
Zach Rogers, Assistant State Auditor, Office of the State Auditor  
*Documents:* The University of North Carolina at Charlotte Financial Statement Audit Report for the Year Ended June 30, 2018  
Annual Financial Audits of Affiliated Entities:
  - The Foundation of the University of North Carolina at Charlotte
  - Consolidated Financial Statements for the Years Ended June 30, 2018 and 2017, and Independent Auditor’s Report
  - The Athletic Foundation of the University of North Carolina at Financial Statements for the Years Ended June 30, 2018 and 2017, and Independent Auditor’s Report
  - The University of North Carolina at Charlotte Facilities Development Corporation, Inc. Financial Statements for the Years Ended June 30, 2018 and 2017, and Independent Auditor’s Report

- The University of North Carolina at Charlotte Investment Fund, Inc.,  
Financial Statements for the Years Ended June 30, 2018 and 2017, and  
Independent Auditor’s Report
- Ventureprise Financial Statements for the Years Ended June 30, 2018, and  
2017

4. Intercollegiate Athletics Agreed-Upon Procedures 8:22 a.m.  
 Laura Williams, University Controller  
 Darin Spease, Deputy Athletic Director  
 Document: Independent Accountant’s Report on Applying Agreed-Upon Procedures
  
5. Internal Audit Update 8:27 a.m.  
 Jennifer Walker, Chief Audit Officer  
 Documents: FY 2019 Annual Audit Plan Update  
 Summary of Internal Audit Reports Issued  
 Internal Audit Findings Exception Report
  
6. Compliance Update 8:42 a.m.  
 Sue Burgess, Chief Compliance Officer  
 Document: Ethics and Compliance Program—Dashboard Metrics
  
7. Motion to Convene in Closed Session 8:52 a.m.  
 Mary Ann Rouse, Acting 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; and*
  - b. *to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11 (a)(3).*

**Closed Session**

8. Report on Litigation and Risk Management Issues 8:52 a.m.  
 Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
  
9. Title IX Update 9:02 a.m.  
 Michelle Reinken, Title IX Coordinator  
 Document: Title IX Compliance Program “Snapshot”
  
10. Motion to Resume in Open Session 9:12 a.m.  
 Mary Ann Rouse, Acting Chair

## Open Session

- |                              |           |
|------------------------------|-----------|
| 11. Other Business           | 9:12 a.m. |
| Mary Ann Rouse, Acting Chair |           |
| 12. Adjourn                  | 9:30 a.m. |
| Mary Ann Rouse, Acting Chair |           |

### Members

Laura A. Schulte, Chair  
Michael L. Wilson  
Mary Ann Rouse  
Teross W. Young Jr.  
Joe L. Price, *ex officio*



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

**Executive Committee Meeting**

Tuesday, February 19, 2019, 9:30-10:30 a.m.  
Atkins Library, Halton Reading Room, First Floor

**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  
Joe L. Price, Chair
2. Approval of the November 27, 2018, Meeting Minutes  
Joe L. Price, Chair  
Documents: November 27, 2018, Meeting Minutes—Open Session and Closed Session
3. Title IX Regulations—Overview (Education)  
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel  
Sarah Edwards, Associate General Counsel  
Document: The Proposed Title IX Regulations
4. Motion to Convene in Closed Session  
Joe L. Price, Chair
  - a. *N.C.G.S. §143-318.11(a)(1), to 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;*
  - a. *N.C.G.S. §143-318.11(a)(3), to consult with an attorney employed by the public body in order to preserve the attorney-client privilege between the attorney and the public body; and*
  - b. *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

5. Faculty Tenure Actions 9:55 a.m.  
Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
Documents: Personnel Actions Requiring Approval of the Board of Trustees
6. Faculty Actions and Salary Adjustments  
Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
Documents: Quarterly Report of Faculty Actions  
Quarterly Report of Faculty Salary Adjustments
7. EHRA Non-Faculty Actions and Salary Adjustments  
Beth Hardin, Vice Chancellor for Business Affairs  
Documents: Quarterly Report of EHRA Non-Faculty Actions  
Quarterly Report of EHRA Non-Faculty Salary Adjustments
8. Athletics Employment Agreements  
Philip L. Dubois, Chancellor  
Document: First Amendment to Employment Agreement (*forthcoming*)  
First Amendment to Employment Agreement (*forthcoming*)  
First Amendment to Employment Agreement (*forthcoming*)
9. Discussion of Privileged Attorney-Client Information  
Philip L. Dubois, Chancellor
10. Motion to Resume in Open Session  
Joe L. Price, Chair

## Open Session

11. Action on Faculty Tenure Actions  
Joe L. Price, Chair
12. Action on Athletics Employment Agreements  
Joe L. Price, Chair
13. Other Business  
Joe L. Price, Chair
14. Adjourn  
Joe L. Price, Chair

### Members

Joe L. Price, Chair  
Susan D. DeVore  
Theresa J. Drew  
Dhiaa Jamil

Mary Ann Rouse  
Laura A. Schulte  
Michael L. Wilson



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

**Academic and Student Affairs Committee Meeting**  
Thursday, February 19, 2019, 10:30–11:30 a.m.  
Atkins Library, Halton Reading Room, First Floor

**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 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. Approval of Meeting Minutes  
J. Brett Keeter, Acting Chair  
Document: November 27, 2018, Meeting Minutes
2. Research Spotlight: Drones and Support for the Use of Force  
Rick Tankersley, Interim Vice Chancellor for Research and Economic Development  
James Igoe Walsh, Professor of Political Science  
Document: Drones and Support for the Use of Force
3. Veterans Services at UNC Charlotte  
Kevin Bailey, Vice Chancellor for Student Affairs  
Bill Wilson, Director, Veterans Services Office  
Document: Veterans Services
4. Adjourn  
J. Brett Keeter, Acting Chair

Members

Michael L. Wilson, Chair  
Sharon A. Decker  
J. Brett Keeter  
Mary Ann Rouse  
Joe L. Price, *ex officio*



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

**Athletics Committee Meeting**  
Tuesday, February 19, 2019, 10:30–11:30 a.m.  
Atkins Library, Room 244

**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 10:30 a.m.  
Joe L. Price, Acting Chair
2. Approval of the November 27, 2018, Meeting Minutes 10:32 a.m.  
Joe L. Price, Acting Chair  
Document: November 27, 2018, Meeting Minutes
3. Introduction of Head Football Coach 10:33 a.m.  
Mike Hill, Director of Athletics
4. Review of Concentration of Classes, Selection of Academic Majors,  
and Six-Year Graduation Rate 10:45 a.m.  
Lisa Hibbs, Director of Athletic Academic Center  
Documents: Fall 2018 Majors by College  
Fall 2018 Minors  
Six-Year Graduation Rate for Student-Athletes with Exhausted Eligibility
5. Athletics Master Facility Plan 10:52 a.m.  
Darin Spease, Deputy Athletic Director
6. Agreed-Upon Procedures 11:00 a.m.  
Darin Spease, Deputy Athletic Director  
Document: Independent Accountant's Report on Applying Agreed-Upon Procedures

7. Athletic Foundation Audit 11:07 a.m.  
Mike Hummer, Executive Director  
Document: Financial Audit Summary—July 1, 2017 – June 30, 2018  
Financial Statements for the Years Ended June 30, 2018 and 2017, and  
Independent Auditor’s Report
8. Compliance Update 11:12 a.m.  
Scott Byrd, Associate Athletic Director for Compliance
9. Athletics Department Update 11:19 a.m.  
Mike Hill, Director of Athletics
10. Other Business 11:29 a.m.  
Joe L. Price, Acting Chair
11. Adjourn 11:30 a.m.  
Joe L. Price, Acting Chair

Members

Susan D. DeVore, Chair  
Tracey B. Allsbrook  
Laura A. Schulte  
Teross W. Young, Jr.  
Joe L. Price, *ex officio*



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

**Facilities and Physical Properties Committee Meeting**  
Tuesday, February 19, 2019 10:30 a.m.–11:30 a.m.  
Atkins Library, Room 246B

**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 10:30 a.m.  
Theresa J. Drew, Chair
2. Approval of Meeting Minutes 10:31 a.m.  
Theresa J. Drew, Chair  
Document: November 27, 2018, Meeting Minutes
3. Request for Authorization of Capital Project 10:35 a.m.  
Beth Hardin, Vice Chancellor for Business Affairs  
Jon Varnell, Associate Vice Chancellor for Facilities Management  
Document: Information Technology Infrastructure Upgrades in McEniry  
and Colvard Level 1000
4. Request for Authorization of Capital Project 10:40 a.m.  
Beth Hardin, Vice Chancellor for Business Affairs  
Jon Varnell, Associate Vice Chancellor for Facilities Management  
Document: Energy Projects Phase II
5. Request for Ratification of Capital Project Designer Selection 10:45 a.m.  
Beth Hardin, Vice Chancellor for Business Affairs  
Jon Varnell, Associate Vice Chancellor for Facilities Management  
Document: 2018 Repairs and Renovations—Atkins Library and Storrs
6. Design Build Project Delivery Method Presentation 11:00 a.m.  
Beth Hardin, Vice Chancellor for Business Affairs  
Jon Varnell, Associate Vice Chancellor for Facilities Management  
Bart Bruchok, Director of Capital Projects  
Document: Bioinformatics Modernization: Design-Build at UNC Charlotte

7. Capital Projects Update 11:15 a.m.  
Beth Hardin, Vice Chancellor for Business Affairs  
Jon Varnell, Associate Vice Chancellor for Facilities Management  
Document: Capital Projects Update
8. Adjourn 11:30 a.m.  
Theresa J. Drew, Chair

Members

Theresa J. Drew, Chair  
Dennis N. Bunker III  
Dhiaa Jamil  
Fred W. Klein Jr.  
Joe L. Price, *ex officio*