



# UNC CHARLOTTE

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

Friday, March 20, 2020, 11:30 a.m. - 1:00 p.m.  
Harris Alumni Center

## **Open Session Minutes**

### Present

Michael L. Wilson, Chair  
Dennis N. Bunker III (*via telephone*)  
Chandler A. Crean  
Sharon Allred Decker (*via telephone*)  
Susan D. DeVore (*via telephone*)  
Theresa J. Drew (*via telephone*)  
Christine P. Katziff (*via telephone*)  
J. Brett Keeter  
David W. Mildenberg  
Mary Anny Rouse (*via telephone*)  
Carlos E. Sanchez (*via telephone*)  
Teross W. Young Jr

### Absent

Fred W. Klein Jr.

### Staff in Attendance

Kim Bradley, Chief of Staff  
Melva Jenkins, Administrative Liaison for University Governance  
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel

Call to Order. Mr. Wilson called the meeting to order and reminded members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the Committee members to notify him immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Motion to Convene in Closed Session. Mr. Wilson requested a motion to convene in closed session.

Action. On a motion by Mr. Crean, seconded by Mr. Keeter, the Board convened in closed session pursuant to the following General Statute of the State of North Carolina:

- 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

### Closed Session

Closed session minutes are filed in the office of the assistant secretary to the Board of Trustees.

### Open Session

Other Business. Mr. Wilson inquired if there was other business to come before the Board. Mr. Crean reported that the results of the SGA elections would be announced on Thursday, March 26. Mr. Crean explained that if a run-off was necessary, the announcement would be April 2 at the Board of Trustees meeting. Discussion ensued regarding the impact of the University's current operating state on the elections. Mr. Crean clarified that the SGA could conduct business as normal as long as classes are in session. The election results and announcement will be handled electronically.

Discussion ensued about the financial impact of COVID-19, the expected unified system response from the UNC System about refunds, and the emergency fund being prepared for the student body to provide assistance to students in need.

Adjourn. There being no further business before the Board, Mr. Wilson adjourned the meeting.

Submitted: Kim S. Bradley 4/2/2020  
Kim S. Bradley Date  
Assistant Secretary to the Board  
UNC Charlotte Board of Trustees

Approved: Michael L. Wilson 04.02.2020  
Michael L. Wilson Date  
Chair  
UNC Charlotte Board of Trustees