



**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

**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 their duty to avoid conflicts of interest and appearances of conflicts of interest. At this time, I will ask whether any member of this board is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the board during this meeting. Should you become aware of a conflict of interest or the appearance of a conflict of interest later in this meeting, please notify me immediately.*

1. Call to Order  
Michael L. Wilson, Chair
2. Motion to Convene in Closed Session  
Michael L. Wilson, 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

**Closed Session**

3. Consideration of the Recommendation of the Chancellor Search Committee  
Michael L. Wilson, Chair
4. Motion to Resume in Open Session  
Michael L. Wilson, Chair

**Open Session**

5. Other Business  
Michael L. Wilson, Chair

6. Adjourn  
Michael L. Wilson, Chair

Members

Michael L. Wilson, Chair  
Susan D. DeVore, Vice Chair  
Dennis N. Bunker  
Chandler A. Crean  
Sharon A. Decker  
Theresa J. Drew  
Christine P. Katziff  
J. Brett Keeter  
David W. Mildenberg  
Mary Ann Rouse  
Carlos E. Sanchez  
Teross W. Young