

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

Thursday, April 2, 2020 Conference call Dial In: 415-655-0002 Access Code: 14279830##

#### Schedule

9:30–10:30 a.m. FPPC Committee Meeting

10:45 a.m.–1:00 p.m. Board Will Convene in the Committee of the Whole

## **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 Michael L. Wilson, Chair
- 2. Introduction and Announcements Michael L. Wilson, Chair
- 3. Approval of February 11, 2020 and March 20, 2020, Board of Trustees Meeting Minutes Michael L. Wilson, Chair

Documents: February 11, 2020 Meeting Minutes – Open Session

February 11, 2020 Meeting Minutes – Closed Session March 20, 2020 Meeting Minutes – Open Session March 20, 2020 Meeting Minutes – Closed Session

- Remarks from Board of Governors Liaison David Powers, Board of Governors Liaison C. Philip Byers, Board of Governors Member
- 5. Chancellor's Remarks
  Philip L. Dubois, Chancellor
- 6. Remarks from UNC Board of Trustees Chair Michael L. Wilson, Chair

# 7. Recognition of Outgoing Student Body President and Trustee Michael L. Wilson, Chair

# 8. Chancellor Search and Transition Update

Michael L. Wilson, Chair

## 9. FY 2020 Audit Plan Update

Jennifer Walker, Chief Audit Officer Document: FY 2020 Audit Plan

# 10. Internal Quality Assessment for FY 2019

Jennifer Walker, Chief Audit Officer

Document: Internal Quality Assessment Review for Fiscal Year 2019

## 11. Approval of FY 2021 Audit Plan

Jennifer Walker, Chief Audit Officer

Document: Proposed FY 2021 Internal Audit Plan

# 12. Report of the Facilities and Physical Properties Committee (FPPC) Meeting

Fred W. Klein, FPPC Committee Chair

Documents: Lab School: Niner University Elementary

Modifications to J.W. Clay Blvd and Robert Snyder Rd.

Reclaimed Water Line Easement and Toby Creek Sewer Line (Upgrade)

Easement

Union Deck Elevator Replacement

Campus Infrastructure Development (CID) Phase 2 East Village Infrastructure

Request for Approval of Capital Project Designer Selections – Open End

**Professional Services** 

Proposed Parking Ordinance and Rates 2020/2021

#### 13. Nominating Committee

Mary Ann Rouse, Committee Chair

#### 14. Other Business

Michael L. Wilson, Board Chair

### 15. Motion to Convene in Closed Session

Michael L. Wilson, Board 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 N.C.G.S. 132-1.6.
- b. Pursuant to N.C.G.S. §143-318.11(a)(3), to consult with and receive advice from counsel.
- c. 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.

#### **Closed Session**

- 16. Emergency Response Planning Philip L. Dubois, Chancellor
- 17. Chancellor Search Update Michael L. Wilson, Chair
- 18. Faculty Tenure Actions

Joan Lorden, Provost and Vice Chancellor for Academic Affairs

Document: Summary of Faculty Tenure Actions

Personnel Tenure Actions

19. Annual Human Resources Compliance Report

Joan Lorden, Provost and Vice Chancellor for Academic Affairs Documents: Annual Human Resources Compliance Report

UNC Charlotte Supplemental Pay Policy – FY19 HR Annual Compliance

Report

Faculty Salary Study

20. Annual Concurrent Employment Report

Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Document: UNC Charlotte 2019-20 University Policy 101.4 Concurrent Employment of Related Persons

21. Athletics Employment Agreements

Philip L. Dubois, Chancellor

Documents: Employment Agreement 1

**Employment Agreement 2** 

22. Title IX Compliance Program "Snapshot"

Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel

Document: Title IX Compliance Program "Snapshot"

23. Motion to Resume in Open Session

Michael L. Wilson, Chair

# **Open Session**

24. Action on Faculty Tenure Actions Michael L. Wilson, Board Chair

25. Action on Athletics Employment Agreements

Michael L. Wilson, Chair

Documents: Employment Agreement 1

Employment Agreement 2

26. Adjourn

Michael L. Wilson, Board Chair

## Members of the Board of Trustees

Michael L. Wilson

Dennis N. Bunker III

Chandler A. Crean

Sharon Allred Decker

Susan D. DeVore

Theresa J. Drew

Christine P. Katziff

J. Brett Keeter

Fred W. Klein Jr.

David W. Mildenberg

Mary Ann Rouse

Carlos E. Sanchez

Teross W. Young Jr.



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

## **Facilities and Physical Properties Committee Meeting**

Thursday, April 2, 2020, 9:30 a.m.–10:30 a.m.
WebEx Video Conference
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

9:30 a.m. 1. Call to Order 2. Approval of Meeting Minutes 9:31 a.m. Fred W. Klein, Chair Document: February 11, 2020 9:32 a.m. 3. Request to Acquire Real Estate by Lease Beth Hardin, Vice Chancellor for Business Affairs Jon Varnell, Associate Vice Chancellor for Facilities Management Documents: Lab School: Niner University Elementary Lab School: Niner University Elementary Illustration 9:40 a.m. 4. Request to Acquire Real Estate by Easement Beth Hardin, Vice Chancellor for Business Affairs Jon Varnell, Associate Vice Chancellor for Facilities Management Documents: Modifications to J.W. Clay Blvd. and Robert Snyder Rd. Modifications to J.W. Clay Blvd. and Robert Snyder Rd. Illustration 9:45 a.m. 5. Request to Dispose of Real Estate by Easement Beth Hardin, Vice Chancellor for Business Affairs

Jon Varnell, Associate Vice Chancellor for Facilities Management

(Upgrade) Easement

Document: Reclaimed Water Line Easement and Toby Creek Sewer Line

6.	Request for Authorization of a Capital Project Beth Hardin, Vice Chancellor for Business Affairs Jon Varnell, Associate Vice Chancellor for Facilities Management Document: Union Deck Elevator Replacement	9:50 a.m.
7.	Request to Increase Authorization for a Capital Project Beth Hardin, Vice Chancellor for Business Affairs Jon Varnell, Associate Vice Chancellor for Facilities Management Document: Campus Infrastructure Development (CID) Phase 2  East Village Infrastructure	9:55 a.m.
8.	Request for Ratification of Capital Project Designer Selection Beth Hardin, Vice Chancellor for Business Affairs Jon Varnell, Associate Vice Chancellor for Facilities Management Document: J.W. Clay Blvd. and Robert D. Snyder Rd. Modifications J.W. Clay Blvd. and Robert D. Snyder Rd. Modifications Illustration	10:00 a.m.
9.	Request for Ratification of Capital Project Designer Selections Beth Hardin, Vice Chancellor for Business Affairs Jon Varnell, Associate Vice Chancellor for Facilities Management Documents: Fretwell Café Renovation Popp Martin Student Union Dining Renovations Science Café Lot 5A Expansion	10:05 a.m.
10	Request for Approval of Capital Project Designer Selections – Open End Professional Services Beth Hardin, Vice Chancellor for Business Affairs Jon Varnell, Associate Vice Chancellor for Facilities Management Document: Designer Selections – Open-end Professional Services	10:10 a.m.
11	. Request for Ratification of Construction Manager at Risk Selections Beth Hardin, Vice Chancellor for Business Affairs Jon Varnell, Associate Vice Chancellor for Facilities Management Documents: Information Technology Infrastructure – Rowe, Storrs, and Reese McEniry HVAC and IT Infrastructure Upgrades Bioinformatics Fourth Floor Build-Out	10:15 a.m.

12. Approval of Parking Ordinance and Rates for 2020/2021

10:20 a.m.

Beth Hardin, Vice Chancellor for Business Affairs

Rich Steele, Associate Vice Chancellor for Business Services

Documents: Approval of Parking Ordinance and Rates 2020/2021

**Approval Summary** 

Proposal to Change Parking Ordinance and Rates 2020/2021 Ordinance Governing Parking, Traffic and the Registration

of Motor Vehicles

Ordinance Governing Parking, Traffic and the Registration of

Motor Vehicles (Redlined)

Parking Permit Description and Pricing

Parking Permit Description and Pricing (Redlined) UNC Charlotte Transportation Policies Manual

UNC Charlotte Transportation Policies Manual (Redlined)

Benchmarking

Citation Rates UNC System Parking Rates UNC System Uptown Parking Rate Financial Projections

13. Capital Improvement Projects Update

10:25 a.m.

Beth Hardin, Vice Chancellor for Business Affairs

Jon Varnell, Associate Vice Chancellor for Facilities Management

Document: Capital Improvement Projects

14. Other Business

10:30 a.m.

Fred W. Klein, Chair

15. Adjourn

Fred W. Klein, Chair

#### Members

Fred W Klein, Chair Mary Ann Rouse, Vice Chair Susan DeVore Carlos Sanchez Michael Wilson, *ex-officio*