



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

Officer Nominating Committee Meeting

Wednesday, May 25, 2016, 9:00-9:30 a.m.

Public call-in number: 704-687-5723

Trustee call-in number provided via email and calendar notice

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
Mary Ann Rouse, Chair
2. Motion to Convene in Closed Session
Mary Ann Rouse, Chair
 - a. *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).*

Closed Session

3. 2016-2017 Nominations for Officers of the Board of Trustees
Mary Ann Rouse, Chair
4. Motion to Resume in Open Session
Mary Ann Rouse, Chair

Open Session

5. Motion to Approve the 2016-2017 Nominations for Officers of the Board of Trustees
Mary Ann Rouse, Chair
6. Motion to Adjourn
Mary Ann Rouse, Chair

Members:

Mary Ann Rouse, Chair
Theresa J. Drew

David L. Hauser
Karen A. Popp, *ex officio*