



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

Monday, May 4, 2020, 10:30 - 11:30 a.m.

via Conference Call

Dial: 415-655-0002

Access Code: 14279830##

**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. Alcohol Sales  
Mike Hill, Director of Athletics  
Kelly Weatherman, Associate Executive Director for Athletics  
Document: Summary of Alcohol Sales Pilot
3. Motion to Convene in Closed Session  
Michael L. Wilson, 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 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; 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

## **Closed Session**

4. Consideration of Employee Participation in Senior Administrative Officer Retirement Program  
Michael L. Wilson, Chair
  
5. Appointment and Tenure of College Deans  
Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
Documents: Personnel Actions Requiring Approval of the BOT  
Market Salaries of Business and Engineering Deans
  
6. Report of Faculty Actions and Salary Adjustments  
Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
Document: Report of Personnel Actions for the University of North Carolina at Charlotte
  
7. Motion to Resume in Open Session  
Michael L. Wilson, Chair

## **Open Session**

8. Action on Consideration of Employee Participation in Senior Administrative Officer Retirement Program  
Michael L. Wilson, Chair
  
9. Action on Appointment and Tenure of College Deans  
Michael L. Wilson, Chair
  
10. Other Business  
Michael L. Wilson, Chair
  
11. Adjourn  
Michael L. Wilson, Chair

### Members

Michael L. Wilson, Chair  
Susan D. DeVore, Vice Chair  
Dennis N. Bunker  
Sharron A. Decker  
Theresa J. Drew  
Christine P. Katziff  
J. Brett Keeter

Fred W. Klein  
David W. Mildenberg  
Mary Ann Rouse  
Tahlieah K. Sampson  
Carlos E. Sanchez  
Teross W. Young