



**The University of North Carolina at Charlotte  
Emergency Executive Committee Meeting**

Friday, June 17, 2022, 2:00 – 2:30 p.m.

**Agenda**

1. Call to Order  
Susan DeVore, Chair
2. Motion to Convene in Closed Session  
Susan DeVore, 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. Personnel Matter Discussion  
Susan DeVore, Chair
4. Motion to Resume in Open Session  
Susan DeVore, Chair

**Open Session**

5. Adjourn  
Susan DeVore, Chair

Members of the Executive Committee

Susan DeVore, Chair  
Dennis N. Bunker III  
Christine P. Katziff  
J. Brett Keeter  
Fred W. Klein Jr.  
Tatiana Larson  
Carlos E. Sanchez  
Teross W. Young Jr.