



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

Emergency Executive Committee Meeting
Friday, June 17, 2022, 2:00 – 2:30 p.m.
Zoom Video Conference

Open Session Minutes

Present

Susan DeVore, Chair
Dennis Bunker
Christine Katziff
Tatiana Larson
Carlos Sanchez
Teross Young Jr.

Absent

J. Brett Keeter

Staff/Guests in Attendance

Kim Bradley, Chief of Staff and Assistant Secretary to the Board
Wendy Grubbs, Board of Trustees
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Melva Jenkins, Administrative Liaison for University Governance
Sasha Weintraub, Board of Trustees

Call to Order. Ms. DeVore called the meeting to order and reminded Committee members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the Committee members to notify her immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Motion to Convene in Closed Session. Ms. DeVore requested a motion to convene in closed session.

Action. On a motion by Mr. Sanchez, seconded by Ms. Katziff, the Committee convened in closed session pursuant to the following General Statute of the State of North Carolina:

- 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

Closed session minutes are filed in the office of the assistance secretary to the Board of Trustees.

Open Session

Adjourn. Ms. DeVore adjourned the meeting.

Submitted: Kim S. Bradley 9/15/22
Kim S. Bradley Date
Assistant Secretary to the Board
UNC Charlotte Board of Trustees

Approved: Susan D. DeVore 9/15/22
Susan DeVore Date
Chair
UNC Charlotte Board of Trustees