



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

Tuesday, July 13, 2021, 1:00 – 2:00 p.m.
Via Zoom

Open Session Minutes

Present

Susan D. DeVore, Acting Chair
Christine P. Katziff, Nominating Committee Chair
Dick J. Beekman
Dennis N. Bunker III
Sharon A. Decker
Wendy J. Grubbs
J. Brett Keeter
Fred W. Klein Jr.
David W. Mildenberg
Carlos E. Sanchez
Sasha J. Weintraub
Teross W. Young Jr

Absent

Dontá L. Wilson

Guests/Staff in Attendance

Sharon L. Gaber, Chancellor
Jacob Baum, Student
Kim Bradley, Chief of Staff
Anna Clark, Executive Assistant to the Chief of Staff
Susan Harden, Faculty Council President
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Melva Jenkins, Administrative Liaison for University Governance
Jennifer Troyer, Dean, College of Business

Call to Order. Ms. DeVore called the meeting to order and reminded 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 Board 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. A quorum was constituted by a roll call taken by Ms. Jenkins.

Ms. DeVore turned the meeting over to Ms. Katziff, Chair of the Nominating Committee, to conduct the election of the Board's 2021-22 officers.

Election of 2021-22 Officers of the Board of Trustees. Ms. Katziff reminded the Board that she, along with Mssrs. Bunker and Klein, had been appointed by former Chair Wilson to serve on the Nominating Committee to bring a proposed slate of officers to this meeting. Ms. Katziff reviewed the process the Committee used to determine the nominations and indicated that at their May 10, 2021 meeting they agreed on the following slate of candidates:

Susan DeVore - Chair
Dennis Bunker – Vice Chair
Carlos Sanchez - Secretary

Ms. Katziff asked for further nominations from the floor. There were no further nominations from the floor.

Action. Ms. Katziff, reporting on behalf of the Nominating Committee moved to vote on the proposed slate of officers:

Susan DeVore - Chair
Dennis Bunker – Vice Chair
Carlos Sanchez – Secretary

The Board unanimously approved the proposed slate of officers.

Ms. DeVore presided over the rest of the meeting as the newly elected Chair.

Graduate Business Education Taskforce Report. Dean Troyer provided an update on the work of the Graduate Business Education Taskforce. She reviewed the numerous potential degree options considered by the Taskforce. Robust discussion ensued regarding the options. The Board supported Dean Troyer's recommendation to move forward with the planned online MBA.

Motion to Convene in Closed Session. Ms. DeVore called for a motion for the Board to convene in closed session pursuant to the following General Statute of the State of North Carolina:

- a. *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;*

Action. On a motion by Mr. Bunker, seconded by Ms. Katziff, the meeting convened in closed session.

Closed Session

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


Open Session

Action on Tenure Recommendations. Ms. DeVore requested a motion to approve the tenure recommendations as discussed in closed session.

Action. On a motion by Mr. Sanchez, seconded by Ms. Katziff, the Board unanimously approved the faculty tenure recommendations as discussed in closed session.


Adjourn. There being no further business before the Board, Ms. DeVore adjourned the meeting.

Submitted:

 10/6/21

Kim S. Bradley Date
Assistant Secretary to the Board
UNC Charlotte Board of Trustees

Approved:

 10-6-21

Susan D. DeVore Date
Chair
UNC Charlotte Board of Trustees