



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

**Executive Committee
Special Meeting**

Monday, July 22, 2019, 11:30 a.m. - 12:30 p.m.

Via conference call

Public Call-in Number: 1-415-655-0002

Access Code: 14279830

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. At this time, I will ask whether any member of this committee is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the committee 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. 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 laws of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, such privilege or confidentiality arising under the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7; and
 - b. to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11(a)(3).

Closed Session

3. Discussion re: Support for Prospective Students
Michael L. Wilson, Chair

4. Motion to Resume in Open Session
Michael L. Wilson, Chair

Open Session

5. Adjourn
Michael L. Wilson, Chair

Members

Michael L. Wilson, Chair

Susan D. DeVore, Vice Chair

Dennis N. Bunker – Chair of Academic and Student Affairs Committee

Theresa J. Drew – Chair of Audit, Compliance, and Risk Management Committee

Fred W. Klein – Chair of Facilities and Physical Properties Committee

Teross W. Young – Chair of Athletics Committee

Chandler Crean

Mary Ann Rouse