



UNC CHARLOTTE

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

Tuesday, August 14, 2018, 1:00 p.m.
Via conference call

Meeting Minutes

Present

Joe L. Price, Chair
Dennis N. Bunker III
Theresa J. Drew
Dhiaa Jamil
J. Brett Keeter Jr.
Fred W. Klein Jr.
Niayai L. Lavien
Mary Ann Rouse
Laura A. Schulte
Michael L. Wilson
Teross W. Young Jr.

Absent

Sharon A. Decker
Susan D. DeVore

Staff /Guests in Attendance

Philip L. Dubois, Chancellor
Kim Bradley, Chief of Staff and Assistant Secretary to the Board
Mike Hill, Director of Athletics
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Karen Morgan, American Council on Education Fellow
Jennifer Ward, Liaison to the Board of Trustees and the Cabinet

Open Session

Call to Order. Mr. Price 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 him 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. Mr. Price requested a motion to convene in closed session.

Action. On a motion by Ms. Rouse, seconded by Ms. Drew, the Committee convened in closed session pursuant to the following General Statutes of the State of North Carolina:

N.C.G.S. §143-318.11(a)(3), to consult with an attorney employed by the public body in order to preserve the attorney-client privilege between the attorney and the public body.

Closed Session

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

Open Session

Adjourn. There being no further business before the Committee, Mr. Price adjourned the meeting.

Submitted: Kim S. Bradley 10/2/18
Kim S. Bradley Date
Assistant Secretary
UNC Charlotte Board of Trustees

Approved: Joe L. Price 2-OCT-18
Joe L. Price Date
Chair
UNC Charlotte Board of Trustees