



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

Executive Committee Special Meeting
Thursday, August 23, 2018, 10:00 a.m.

Public call-in information: 704-687-5723
Trustee call-in number provided by email and calendar notice

Agenda

The Board 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 Board of Trustees of their duty to avoid conflicts of interest and appearances of conflicts of interest. If you are aware or become aware of a conflict of interest or any item that may create the appearance of a conflict of interest, please notify me immediately.*

1. Call to Order
Joe L. Price, Chair
2. Capital Project Authorization—Information Technology Infrastructure Upgrades—Phase I
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities
Document: Request for Authorization of Capital Project: Information Technology Infrastructure Upgrades—Phase I
3. Delegated Lease Authority
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities
Document: Delegated Lease Authority
4. Patent Policy Revisions
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Documents: May 18, 2018, Letter to President Spellings re: Revision of UNC Charlotte University Policy 301, Patent Policy
University Policy 301, Patent Policy (redline)
University Policy 301, Patent Policy (clean)

5. Motion to Convene in Closed Session
Joe L. Price, Chair

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.

Closed Session

6. Athletics Employment Contract
Mike Hill, Director of Athletics
Document: Amendment to Employment Contract
7. Motion to Resume in Open Session
Joe L. Price, Chair

Open Session

8. Action on Athletics Employment Contract
Joe L. Price, Chair
9. Adjourn
Joe L. Price, Chair

Members

Joe L. Price, Chair
Susan D. DeVore
Dhiaa Jamil
Mary Ann Rouse
Laura A. Schulte
Michael L. Wilson