



The University of North Carolina at Charlotte
Board of Trustees Retreat
August 23, 2022
9:30 am – 5:00 pm
The Duke Mansion
400 Hermitage Road, Charlotte, NC 28207

Agenda

Call to Order
Susan DeVore, Chair

Welcome and Remarks
Susan DeVore, Chair

Overview of Agenda
Sharon Gaber, Chancellor

Housekeeping Items
Melva Jenkins, Administrative Liaison for University Governance

New Committee Structure and Bylaw Changes
Susan DeVore, Chair

Chancellor's Updates
Sharon Gaber, Chancellor

Free Expression on Campus
Sharon Gaber, Chancellor
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel

Lunch

Fund Raising/Capital Campaign
Beth Crigler/Interim Vice Chancellor for University Advancement

Strategies to Improve USNWR Rankings
*Jen Ames Stuart, Chief Communications Officer/Associate Vice
Chancellor for University Communications*

Higher Education Trends

Andrew Kelly, UNC System Office, Senior Vice President for Strategy and Policy

Retreat Adjourned

Members of the Board of Trustees

Susan D. DeVore, Chair

John A. Bailey

Dennis N. Bunker III

Sharon Allred Decker

Wendy J. Grubbs

Christine P. Katziff

J. Brett Keeter

Fred W. Klein Jr.

Tatiana Larson

David W. Mildenberg

Sasha J. Weintraub

Dontá L. Wilson

Teross W. Young Jr.