



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

August 24, 2021

9:00 am – 5:00 pm

UNC Charlotte Marriott Hotel and Conference Center/49er Room  
9041 Robert D. Snyder Rd, Charlotte, NC 28262

**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.*

Call to Order

*Susan DeVore, Chair*

Welcome and Announcements

*Susan DeVore, Chair*

Overview of Agenda

*Sharon Gaber, Chancellor*

Enrollment Forecast

*Joan Lorden, Provost and Vice Chancellor for Academic Affairs*

*Claire Kirby, Associate Provost for Enrollment Management*

Budget Update

*Larry Kelley, Interim Vice Chancellor for Business Affairs*

*Ken Smith, University Budget Director*

Proposed Bond Refunding

*Larry Kelley, Interim Vice Chancellor for Business Affairs*

*Greg Verret, Director of Treasury Services*

Government Relations/BOG

*Betty Doster, Special Assistant to the Chancellor for Constituent Relations*

Bylaws/Committee Revisions

*Susan DeVore, Chair*

*Kim Bradley, Chief of Staff*

*Jesh Humphrey, General Counsel and Vice Chancellor for Institutional Integrity*  
BOG Delegated Authority  
*Jesh Humphrey, General Counsel and Vice Chancellor for Institutional Integrity*

Strategic Plan – Update and Metrics  
*Sharon Gaber, Chancellor*

Tenure: What is It? How Does it Work?  
*Joan Lorden, Provost and Vice Chancellor for Academic Affairs*  
*Jesh Humphrey, General Counsel and Vice Chancellor for Institutional Integrity*

Other Items  
*Susan DeVore, Chair*

Members of the Board of Trustees

Susan D. DeVore, Chair  
Dick J. Beekman  
Dennis N. Bunker III  
Sharon Allred Decker  
Wendy J. Grubbs  
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Fred W. Klein Jr.  
David W. Mildenberg  
Carlos E. Sanchez  
Sasha J. Weintraub  
Dontá L. Wilson  
Teross W. Young Jr.