



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

Executive Committee Special Meeting

Wednesday, September 7, 2016, 4:30 p.m.

Via conference call

Public call-in number 704-687-5723

Trustee call-in number provided by 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. 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. Motion to Convene in Closed Session

Joe L. Price, Chair

- a. 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 pursuant to N.C.G.S. §143-318.11(a)(6).*

Closed Session

3. Recommended Salary Increases for Selected Tier I EHRA Employees

Philip L. Dubois, Chancellor

4. Motion to Resume in Open Session

Joe L. Price, Chair

Open Session

5. Motion to Approve Recommended Salary Increases for Selected Tier I EHRA Employees

Joe L. Price, Chair

6. Other Business

Joe L. Price, Chair

7. Adjourn
Joe L. Price, Chair

Members

Joe L. Price, Chair
Catherine P. Bessant
Susan D. DeVore
Theresa J. Drew
Dhiala Jamil
Laura A. Schulte
Michael L. Wilson