



UNC CHARLOTTE

The University of North Carolina at Charlotte Board of Trustees

Executive Committee Special Meeting
Via conference call
Wednesday, September 7, 2016, 4:30 p.m.

Open and Closed Session Minutes

Present

Joe L. Price, Chair
Susan D. DeVore
Theresa J. Drew
Dhiaa Jamil
Laura A. Schulte
Michael L. Wilson

Absent

Catherine P. Bessant

Staff/Guests in Attendance

Philip L. Dubois, Chancellor
Kim Bradley, Chief of Staff
Jennifer Ward, Liaison to the Board of Trustees and the Cabinet

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, 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. Schulte, seconded by Mr. Jamil, the Committee convened in closed session pursuant to the following General Statute of the State of North Carolina:

- a. *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

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

Motion to Resume in Open Session. Mr. Price requested a motion to resume in open session.

Action. On a motion by Ms. Schulte, seconded by Mr. Jamil, the meeting resumed in open session.

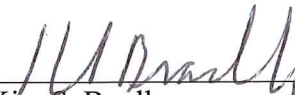
Open Session

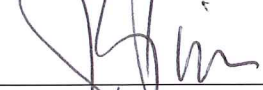
Approval of Salary Increases. Mr. Price requested a motion to approve the Tier I salary increases as discussed in closed session.

Action. On a motion by Mr. Jamil, seconded by Mr. Wilson, the Committee voted to approve the salary increases as discussed in closed session.

Adjourn. There being no further business before the Committee, Mr. Price requested a motion to adjourn the meeting.

Action. On a motion by Ms. Schulte, seconded by Mr. Wilson, the Committee voted to adjourn the meeting.

Submitted:  10/6/16
Kim S. Bradley Date
Chief of Staff and Assistant Secretary to the Board
UNC Charlotte Board of Trustees

Approved:  6-OCT-16
Joe L. Price Date
Chair, UNC Charlotte Board of Trustees