



The University of North Carolina at Charlotte
Board of Trustees Retreat
September 20, 2017
UNC Charlotte Center City
Room 1105

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.*

- 8:00 a.m. Continental Breakfast Available
- 8:30 a.m. Call to Order
Joe L. Price, Chair
- 8:30 a.m. Welcome and Announcements
Joe L. Price, Chair
- 8:45 a.m. Phil's View of the World
Philip L. Dubois, Chancellor
Document: Phil's View of the World (intentionally omitted)
- 9:30 a.m. Board Education Topics
Philip L. Dubois, Chancellor
*Document: Results of 2014 Survey on Education Topics
and Education Completed or Planned Through Fall 2017*
- 9:50 a.m. Regional Support Strategy, Board of Trustees Appointments, and
UNC Board of Governors
Betty Doster, Special Assistant to the Chancellor for Constituent Relations
*Document: Regional Support Strategy, Board of Trustees Appointments, and UNC Board
of Governors*
- 10:20 a.m. Break
- 10:30 a.m. Revision of Institutional Plan
Philip L. Dubois, Chancellor
Document: Institutional Plan, 2016–2021 (redline)

- 10:40 a.m. Cybersecurity Compliance
Mike Carlin, Vice Chancellor for Information Technology and Chief Information Officer
Rowanne Joyner, Chief Information Security Officer
Document: ITS Information Security Program
- 11:40 a.m. Lunch
- 12:30 p.m. UNC Strategic Plan, Goals, Metrics, Campus Contributions, and Areas of Distinction
Philip L. Dubois, Chancellor
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Document: The UNC Strategic Plan: Higher Expectations—
UNC Charlotte Performance Agreement
- 1:30 p.m. Admissions and Financial Aid: A 10-Year Perspective
Tina McEntire, Associate Provost for Enrollment Management
Claire Kirby, Director of Admissions
Bruce Blackmon, Director of Financial Aid
Document: Admissions and Financial Aid Overview
- 2:15 p.m. Break
- 2:30 p.m. Student Success
Joan Lorden, Provost
Document: Student Success
- 3:15 p.m. Five-Year Capital Plan Update
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
Document: Five-Year Capital Construction Plan Update
- 4:00 p.m. New Business and Adjournment
Joe L. Price, Chair