



The University of North Carolina at Charlotte
Emergency Executive Committee Meeting
Tuesday, October 18, 2022, 4:00 – 5:00 p.m.

Agenda

1. Call to Order
Susan DeVore, Chair
2. Motion to Convene in Closed Session
Susan DeVore, 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. Consideration of the Chancellor's Recommendation for Provost
Sharon Gaber, Chancellor
4. Motion to Resume in Open Session
Susan DeVore, Chair

Open Session

5. Adjourn
Susan DeVore, Chair

Members of the Executive Committee

Susan D. DeVore, Chair
Dennis N. Bunker III
Christine P. Katziff
J. Brett Keeter
Fred W. Klein Jr.
Tatiana G. Larson
Dontá L. Wilson
Teross W. Young Jr.