



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

Emergency Executive Committee Meeting
Tuesday, November 15, 2022, 12:30 – 1:00 p.m.
Zoom Video Conference

Open Session Minutes

Present

Susan DeVore, Chair
Dennis Bunker
J. Brett Keeter
Fred Klein Jr.
Donta Wilson
Teross Young Jr.

Absent

Tatiana Larson
Christine Katziff

Staff/Guests in Attendance

Sharon Gaber, Chancellor
Kim Bradley, Chief of Staff and Assistant Secretary to the Board
Mike Hill, Director of Athletics
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Melva Jenkins, Administrative Liaison for University Governance

Call to Order. Ms. DeVore 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, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the Committee members to notify her 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.

Athletics Employment Contract. Mr. Hill presented a proposal to hire the new football head coach. Discussion ensued about the details of the contract and the proposed hire's background.

Ms. DeVore requested a motion to approve the hiring of the proposed new football head coach.

Action. On a motion by Mr. Wilson, seconded by Mr. Bunker, the Committee unanimously approved the hiring of Biff Poggi as the new head football coach.

Adjourn. There being no further business before the Committee, Ms. DeVore adjourned the meeting.

Submitted: Kim S. Bradley 11/29/22
Kim S. Bradley Date
Assistant Secretary to the Board
UNC Charlotte Board of Trustees

Approved: Susan DeVore 11/29/22
Susan DeVore Date
Chair
UNC Charlotte Board of Trustees