



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

Tuesday, December 4, 2018, 5:00 p.m.
Via conference call

Meeting Minutes—Open Session

Present

Joe L. Price, Chair
Dennis N. Bunker III
Sharon A. Decker
Dhiaa Jamil
J. Brett Keeter Jr.
Fred W. Klein Jr.
Niayai L. Lavien
Mary Ann Rouse
Michael L. Wilson
Teross W. Young Jr.

Absent

Susan D. De Vore
Theresa J. Drew
Laura A. Schulte

Staff /Guests in Attendance

Philip L. Dubois, 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
Karen Morgan, American Council on Education Fellow
Darin Spease, Senior Associate Athletic Director for Business Affairs
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, in accordance with Chapter 138A of the N.C. 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. Rouse, seconded by Mr. Wilson, the Committee convened in closed session pursuant to the following General Statute of the State of North Carolina:

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

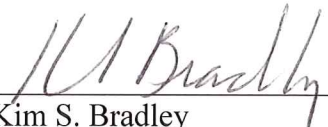
Closed session minutes are filed in the office of the assistant secretary to the Board of Trustees.


Open Session

Memorandum of Understanding. Mr. Price requested a motion to approve the memorandum of understanding as discussed in closed session.

Action. On a motion by Mr. Wilson, seconded by Mr. Klein, the Board of Trustees approved the memorandum of understanding as discussed in closed session.

Adjourn. There being no further business before the Committee, Mr. Price adjourned the meeting.

Submitted:  2/19/19
Kim S. Bradley Date
Assistant Secretary to the Board
UNC Charlotte Board of Trustees

Approved:  19-FEB-19
Joe L. Price Date
Chair
UNC Charlotte Board of Trustees