



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

**Audit, Compliance, and Enterprise Risk Management Committee Meeting**

Thursday, December 7, 2023, 8:00 – 9:00 a.m.

*Popp Martin Student Union, Room ABDE*

[You Tube Livestream](#)

**Agenda**

The Committee 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 committee 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.*

1. Call to Order  
Sasha Weintraub, Chair
2. Approval of Previous Meeting Minutes  
Sasha Weintraub, Chair  
Documents: [September 27, 2023, Meeting Minutes - Open Session](#)  
September 27, 2023, Meeting Minutes - Closed Session
3. Internal Audit Update  
Jennifer Walker, Chief Audit Officer  
Documents: [FY24 Audit Plan Update](#)  
[Summary of Internal Audit Reports Issued](#)
4. Gramm-Leach Bliley Act (GLBA) Annual Report Update  
Anne Brown, Associate Vice Chancellor for Finance  
Erica Solosky, Director of Ethics, Policy and Compliance  
Document: [Annual Financial Information Security Program \(GLBA\) Report](#)
5. Information Security Update  
Dr. Michael Carlin, Vice Chancellor for OneIT and Chief Information Security Officer  
Document: [Defending Against External Cyber Attacks \(Fall 2023 Pentest Report Summary\)](#)
6. Motion to Convene in Closed Session  
Sasha Weintraub, Chair

- a. Pursuant to N.C.G.S. §143-318.11(a)(1), to prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, such privilege or confidentiality arising under the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7;
- b. to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11 (a)(3);
- c. to consider the qualifications, competence, performance, or condition of appointment of an employee pursuant to N.C.G.S. §143-318.11(a)(6); and
- d. to prevent the disclosure of sensitive public security information, as defined in N.C.G.S. §132-1.7(a).

### **Closed Session**

- |  |           |
|--|-----------|
| 7. Information Security Update   | 8:48 a.m. |
| Dr. Michael Carlin, Vice Chancellor for OneIT and Chief Information Security Officer |           |
| Ben Willis, Chief Information Security Officer                                       |           |
| 8. Internal Audit Executive Session ( <i>only Trustees</i> )                         | 8:53 a.m. |
| Jennifer Walker, Chief Audit Officer   |           |
| 9. Motion to Resume in Open Session  | 8:58 a.m. |
| Sasha Weintraub, Chair   |           |

### **Open Session**

- |                        |           |
|------------------------|-----------|
| 10. Other Business     | 8:59 a.m. |
| Sasha Weintraub, Chair |           |
| 11. Adjourn            | 9:00 a.m. |
| Sasha Weintraub, Chair |           |

#### Members

Sasha Weintraub, Chair  
Christine Katziff, Vice Chair  
Brett Keeter  
Teross Young  
Dennis Bunker, III, *ex officio*



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

**Executive Committee Meeting**

Thursday, December 7, 2023, 9:10–10:10 a.m.

*Popp Martin Student Union, 340 ABDE*

[YouTube Livestream](#)

**Agenda**

The Committee 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 committee 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.*

1. Call to Order  
*Dennis Bunker, Chair*
2. Approval of Previous Meeting Minutes  
*Dennis Bunker, Chair*  
Documents: [September 27, 2023, Meeting Minutes - Open Session](#)  
[September 27, 2023, Meeting Minutes - Closed Session](#)
3. Chair's Remarks  
*Dennis Bunker, Chair*
4. Deans Search Update  
*Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs*
5. Revised Plans for Distinguished Professor  
*Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs*  
Documents: [Letter to the Chancellor](#)  
[Revised Plan for the Dean W. Colvard Distinguished Professorship](#)  
[Revised Plan for the Dean W. Colvard Distinguished Professorship-redlined](#)  
[Revised Plan for the Carol Grotnes Belk Distinguished Professor in Nursing](#)  
[Revised Plan for the Carol Grotnes Belk Distinguished Professor in Nursing-redlined](#)
6. Approval of Additional Venues for Alcohol Sales  
*Mike Hill, Director of Athletics*  
Document: [Alcohol Sales at Additional UNC Charlotte Athletic Facilities](#)

7. Motion to Convene in Closed Session

*Dennis Bunker, Chair*

- a. Pursuant to 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; and
- b. To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes pursuant to N.C.G.S. §143-318.11 (a)(1);
- c. To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award pursuant to N.C.G.S. §143-318.11 (a)(2).

**Closed Session**

8. Faculty/New Hire Tenure Recommendation

*Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs*

Document: New Hire Tenure Recommendation

9. Adjusted Faculty Salary Ranges

*Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs*

Document: Proposed UNC Charlotte Faculty Salary Ranges (w/2023 Legislative Increase)

10. Quarterly Report of Faculty Actions and Salary Adjustments

*Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs*

Document: Quarterly Report of Faculty Salary Adjustments

11. Quarterly Report of EHRA Non-Faculty Actions and Salary Adjustments

*Rich Amon, Vice Chancellor for Business Affairs*

Documents: Quarterly Report of EHRA Non-Faculty Actions

Quarterly Report of EHRA Non-Faculty Salary Adjustments

12. Honorary Degree Pool Update

*Sharon Gaber, Chancellor*

Documents: Honorary Degree Pool

Honorary Degrees Conferred

13. Distinguished Service Award Nominations

*Sharon Gaber, Chancellor*

Documents: Distinguished Service Award Nomination

Recipients of the Distinguished Service Award

14. Motion to Resume in Open Session

*Dennis Bunker, Chair*

## Open Session

15. Action on Faculty/New Hire Tenure Recommendation

*Dennis Bunker, Chair*

16. Action on Faculty Salary Ranges

*Dennis Bunker, Chair*

17. Other Business

*Dennis Bunker, Chair*

18. Adjourn

*Dennis Bunker, Chair*

### Executive Committee Members

Dennis N. Bunker III, Chair

John A. Bailey

Christine P. Katziff

J. Brett Keeter

I. Tife Olusesi

Sasha J. Weintraub

Dontá L. Wilson

Teross W. Young Jr.



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

**Academic and Student Life Committee**

December 7, 10:20 – 11:20 a.m.

*Popp Martin Student Union, Room 3401*

[YouTube Livestream](#)

**Agenda**

The Committee 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 committee 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.*

1. Call to Order  
*Brett Keeter, Chair*
2. Approval of Minutes  
*Brett Keeter, Chair*  
Document: [September 27, 2023, Meeting Minutes](#)
3. Charlotte Aviation Innovation and Research Institute (CLT AIR)  
*Tara Cavalline, Professor, Department of Engineering Technology and Construction Management*  
Document: [Charlotte Aviation Innovation and Research Institute](#)
4. Greek Life  
*Michelle Guobadia, Director of Fraternity and Sorority Life*  
Document: [Fraternity and Sorority Life](#)
5. Athletics Update  
*Mike Hill, Director of Athletics*
6. Other Business  
*Brett Keeter, Chair*
7. Adjourn  
*Brett Keeter, Chair*

Members

Brett Keeter, Chair

John Bailey, Vice Chair

Geoff Gray

Tife Olusesi

Dennis Bunker, *ex officio*



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

**Advancement & Public Relations Committee**

December 7, 2023, 10:55 - 11:55 a.m.

*Popp Martin Student Union, Room ABDE*

[YouTube Livestream](#)

**Agenda**

The Committee 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 committee 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.*

1. Call to Order 10:55 a.m.  
*Teross Young Jr., Chair*
  
2. Approval of Minutes 10:56 a.m.  
*Teross Young Jr., Chair*  
Document: [September 27, 2023, Meeting Minutes](#)
  
3. Niner Nation Week: Homecoming 2023 Recap 10:57 a.m.  
*Jenny Matz, Senior Director of Strategic Marketing*  
Document: [Niner Nation Week: Homecoming 2023](#)
  
4. Fundraising and Campaign Update 11:12 a.m.  
*Beth Crigler, Vice Chancellor for University Advancement*  
Document: [Fundraising and Campaign Update](#)
  
5. Motion to Convene in Closed Session 11:34 a.m.  
*Teross Young Jr., Chair*
  - a. *To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes pursuant to N.C.G.S. §143-318.11 (a)(1).*



### **Closed Session**

6. Board of Visitors Discussion 11:35 a.m.  
*Beth Crigler, Vice Chancellor for University Advancement*  
Documents: Board of Visitors Slate  
Board of Visitors Prospects
7. Motion to Resume in Open Session 11:50 a.m.  
*Teross Young Jr., Chair*

### **Open Session**

8. Other Business 11:51 a.m.  
*Teross Young Jr., Chair*
9. Adjourn 11:54 a.m.  
*Teross Young Jr., Chair*

### Members

Teross Young Jr., Chair  
Wendy Grubbs, Vice Chair  
Dontá Wilson  
Sasha Weintraub  
*Dennis Bunker, ex-officio*



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

**Finance and Physical Properties Committee Meeting**

December 7, 2023, 11:30 am - 12:30 pm

*Popp Martin Student Union, Room 340I*

[YouTube Livestream](#)

**Agenda**

The Committee 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 committee 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.*

1. Call to Order  
Christine Katziff, Chair
2. Approval of Meeting Minutes  
Christine Katziff, Chair  
Document: [September 27, 2023, Meeting Minutes](#)

**Financial Information Items**

3. UNC Charlotte Budget Update  
Rich Amon, Vice Chancellor for Business Affairs  
Ken Smith, Associate Vice Chancellor for Budget  
Document: [UNC Charlotte Budget Update](#)
4. Financial Report Summary  
Rich Amon, Vice Chancellor for Business Affairs  
Greg Verret, Associate Vice Chancellor for Financial Services  
Document: [Financial Dashboard/FY 2023 Financial Summary](#)

**Financial Action Items**

5. 2024-25 Tuition and Fees Recommendations  
Rich Amon, Vice Chancellor for Business Affairs  
Ken Smith, Associate Vice Chancellor for Budget  
Document: [2024-25 Tuition and Fees Recommendations](#)

6. 2024-25 Housing Rates Recommendations  
Rich Amon, Vice Chancellor for Business Affairs  
Kevin Bailey, Vice Chancellor for Student Affairs  
Documents: [Semester Rent Rates](#)  
[2024-25 Housing Rates Recommendation](#)
7. 2024-25 Dining Rates Recommendations  
Rich Amon, Vice Chancellor for Business Affairs  
Doug Lape, Associate Vice Chancellor for Business Services  
Document: [2024-25 Dining Rate Recommendation](#)
8. 2024-25 Parking Rates and Transportation Fee  
Rich Amon, Vice Chancellor for Business Affairs  
Doug Lape, Associate Vice Chancellor for Business Services  
Document: [Parking and Transportation Rate Information](#)

### **Capital Action Items**

9. Request for Increase in Capital Project Authorization  
Rich Amon, Vice Chancellor for Business Affairs  
Rich Steele, Associate Vice Chancellor for Facilities Management  
Document: [Richardson Stadium Expansion – Advance Planning](#)
10. Requests for Authorization of Multiple Projects  
Rich Amon, Vice Chancellor for Business Affairs  
Rich Steele, Associate Vice Chancellor for Facilities Management  
Documents: [Hawthorn Residence Hall Renovation](#)  
[Sanford Hall Demolition](#)
11. Requests for Designer Ratifications of Multiple Projects  
Rich Amon, Vice Chancellor for Business Affairs  
Rich Steele, Associate Vice Chancellor for Facilities Management  
Documents: [Loy Witherspoon Center for Meditation and Reflection](#)  
[King and Memorial Hall Envelope Repair and Roof Replacement](#)  
[Student Health Center Renovation](#)
12. Requests for Construction Manager at Risk Ratification  
Rich Amon, Vice Chancellor for Business Affairs  
Rich Steele, Associate Vice Chancellor for Facilities Management  
Documents: [Burson Renovation and Expansion](#)  
[Richardson Stadium](#)  
[Expansion Upper Prospector](#)  
[Renovation](#)
13. Request for Approval – Disposition of Property via Ground Lease  
Rich Amon, Vice Chancellor for Business Affairs  
Rich Steele, Associate Vice Chancellor for Facilities Management  
Document: [US Performance Center Bobsled Training Facility](#)

## **Capital Information Items**

14. Notice of Designer Approvals through Delegated Authority  
Rich Amon, Vice Chancellor for Business Affairs  
Rich Steele, Associate Vice Chancellor for Facilities Management  
Document: [Designer Approvals through Delegated Authority](#)
  
15. Capital Improvement Projects Update  
Rich Amon, Vice Chancellor for Business Affairs  
Rich Steele, Associate Vice Chancellor for Facilities Management  
Document: [Capital Improvement Projects Update](#)
  
16. Adjournment  
Christine Katziff, Chair

## Members

Christine Katziff Chair  
John Bailey Vice Chair  
Larry Shaheen  
Michael Smith  
Dennis Bunker, *ex officio*



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

Thursday, December 7, 2023  
*Popp Martin Student Union, 340 ABDE*  
[YouTube Livestream](#)

**Schedule**

8:00–9:00 a.m.	Audit, Compliance, and Enterprise Risk Management Committee Meeting <i>Popp Martin Student Union, Room 340 ABDE</i>
9:10–10:10 a.m.	Executive Committee Meeting <i>Popp Martin Student Union, Room 340 ABDE</i>
10:20–11:20 a.m.	Academic and Student Life Committee Meeting <i>Popp Martin Student Union, Room 340 I</i>
10:55 –11:55 a.m.	Advancement and Public Relations Committee Meeting <i>Popp Martin Student Union, Room 340 ABDE</i>
11:30 am – 12:30 p.m.	Finance and Physical Properties Committee Meeting <i>Popp Martin Student Union, Room 340 I</i>
12:30 – 1:30 p.m.	Lunch Break <i>Popp Martin Student Union, Room 340 H</i>
1:30 – 4:00 p.m.	Board Will Convene in the Committee of the Whole <i>Popp Martin Student Union, Room 340 ABDE</i>

**Board of Trustees 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.*

1. Call to Order  
*Dennis Bunker, Chair*
2. Board Chair’s Remarks  
*Dennis Bunker, Chair*

3. Approval of Previous Meeting Minutes  
*Dennis Bunker, Chair*  
Documents: [September 27, 2023, Meeting Minutes - Open Session](#)  
September 27, 2023, Meeting Minutes - Closed Session
4. Chancellor's Report  
*Sharon Gaber, Chancellor*
5. Deloitte ROI Study  
*Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs*  
*Greg Weeks, Associate Dean for Academic Affairs, College of Humanities & Earth and Social Sciences*  
Document: [The ROI Project and Charlotte](#)
6. Clery Act Requirements and Campus Safety (Education) and Clery Report  
*Erica Solosky, Associate General Counsel and Director of Ethics, Policy, and Compliance*  
*Jeffrey Baker, Chief of Police*  
Document: [The Clery Act: Reporting Campus Crimes and Educating the Campus Community](#)
7. Report of the Finance and Physical Properties Committee  
*Christine Katziff, Chair*
  - a. Budget Update Recap
  - b. 2024-25 Tuition and Fees Recommendations
  - c. 2024-25 Housing Rates Recommendations
  - d. 2024-25 Dining Rates Recommendations
  - e. 2024-25 Parking Rates Recommendations  
*Rich Amon, Vice Chancellor for Business Affairs*
8. Report of the Executive Committee  
*Dennis Bunker, Chair*
9. Report of the Audit, Compliance, and Enterprise Risk Management Committee  
*Sasha Weintraub, Chair*
10. Report of the Academic and Student Life Committee  
*Brett Keeter, Chair*
11. Report of the Advancement and Public Relations Committee  
*Teross Young Jr., Chair*
12. Report of the University Faculty Council  
*Xiaoxia Newton, Faculty Council President*  
Document: [Faculty Council Report](#)

13. Report of the University Staff Council  
*Audra Esposito, Staff Council Chair*  
Document: [Staff Council Report](#)

14. Report of the Student Government Association  
*Tife Olusesi, Student Body President and Trustee*  
Document: [Student Government Association Updates](#)

15. Motion to Convene in Closed Session  
*Dennis Bunker, Chair*

- a. Pursuant to N.C.G.S. §143-318.11(a)(1), to prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, such privilege or confidentiality arising under the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7;
- b. to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award pursuant to N.C.G.S. §143-318.11 (a)(2).

### **Closed Session**

16. Report of the Executive Committee  
*Dennis Bunker, Chair*

17. Honorary Degree Pool Update  
*Sharon Gaber, Chancellor*  
Documents: Honorary Degree Pool  
Honorary Degrees Conferred

18. Distinguished Service Award Nominations  
*Sharon Gaber, Chancellor*  
Documents: Distinguished Service Award Nomination  
Recipients of the Distinguished Service Award

19. Report of the Audit, Compliance, and Enterprise Risk Management Committee  
*Sasha Weintraub, Chair*

20. Report of the Advancement and Public Relations Committee  
*Teross Young Jr., Chair*

21. Motion to Resume in Open Session  
*Dennis Bunker, Chair*

### **Open Session**

22. Other Business  
*Dennis Bunker, Chair*

23. Adjourn

*Dennis Bunker, Chair*

Members of the Board of Trustees

Dennis N. Bunker III, Chair

John A. Bailey

Geoffrey D. Gray

Wendy J. Grubbs

Christine P. Katziff

J. Brett Keeter

Larry Shaheen Jr.

Hugh L. McColl Jr.

I. Tife Olusesi

Michael J. Smith

Sasha J. Weintraub

Dontá L. Wilson

Teross W. Young Jr.