



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

**Academic and Student Affairs Committee
Special Meeting**

Monday, December 14, 2015, 12:00 – 3:00 p.m.
Cato Hall, Room 324

Public Conference Call Number: 704-687-5723

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. At this time, I will ask whether any member of this committee is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the committee during this meeting. Should you become aware of a conflict of interest or the appearance of a conflict of interest later in this meeting, please notify me immediately.*

1. Call to Order
Laura A. Schulte, Chair
2. Motion to Convene in Closed Session
Laura A. Schulte, 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; and
 - b. to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11(a)(3).

Closed Session

3. Review of Student Disciplinary Action Appeal
Laura A. Schulte, Chair
David E. Broome, General Counsel
Documents: Record on Appeal
[Hearing Transcript – Day One \(07/13/15\)](#)

[Word Index – Day One \(07/13/15\)](#)
[Hearing Transcript – Day Two \(07/14/15\)](#)
[Word Index – Day Two \(07/14/15\)](#)
[Hearing Transcript – Day Three \(07/15/15\)](#)
[Word Index – Day Three \(07/15/15\)](#)
[Hearing Packet binder/Title IX Investigative Report case #2014109902 \(P1\)](#)
[Witness statement of Mikal Hill \(P2\)](#)
[Witness statement of Matt Horkey \(P3\)](#)
[Witness statement of Hunter Jones \(P4\)](#)
[Investigation Timeline \(P5\)](#)
[08/28/14 email re: Injury Report \(P6\)](#)
[09/04/14 email re: Dr. Jones and Injury Report \(P7\)](#)
[09/08/14 email re: Injury Report \(P8\)](#)
[11/25/14 email re: Injury Report \(P9\)](#)
[Verizon tweets/group text messages \(P10\)](#)
[Witness statement of Josh Maciejewski \(P11\)](#)
[Witness statement of Brett Netzer \(P12\)](#)
[Witness statement of Danny Raley \(P13\)](#)
[Witness statement of Brad Elwood \(P14\)](#)
[Witness statement of Alon Smith \(P15\)](#)
[Witness statement of Patric King \(P16\)](#)
[Witness statement of Brett Lang \(P17\)](#)
[Witness statement of Trevor Gay \(P18\)](#)
[Witness statement of Zach Jarrett \(P19\)](#)
[Witness statement of Hunter May \(P20\)](#)
[Impact statement of Matt Horkey \(P21\)](#)
[Impact statement of Hunter Jones \(P22\)](#)
[07/14/15 letter from Allen and Michelle James \(P23\)](#)
[07/14/15 email from Ryan Resendez \(P24\)](#)
[Shantell Jensen Character Witness Statement \(P25\)](#)
[Hayden O’Neal Character Witness Statement \(P26\)](#)
[07/13/15 Gourdine/Robinson email \(P27\)](#)
[The written decision of the hearing panel and Mr. Adams’s letter communicating that decision dated 07/28/15](#)
[Mikal Hill appeal letter to Chancellor Dubois dated 08/04/15](#)
[Chancellor Dubois’s written decision that is now being appealed dated 08/26/15](#)

Documents: [Appeal Document of Mikal Hill to the UNC Charlotte Board of Trustees dated 11/10/15](#)
[Chancellor’s Response to Appeal dated 12/02/15](#)
[Chancellor’s Response – Supplemental Materials](#)

4. Motion to Resume in Open Session
Laura A. Schulte, Chair

Open Session

5. Adjourn
Laura A. Schulte, Chair

Members:

Laura A. Schulte, Chair
Susan D. DeVore
Mary Ann Rouse
Michael L. Wilson
Karen A. Popp, *Ex Officio*