



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

Academic and Student Affairs Committee

Special Meeting
Via Conference Call
Tuesday, April 2, 2019

Open Session

Present

Michael L. Wilson, Chair
J. Brett Keeter
Mary Ann Rouse

Absent

Sharon Allred Decker

Staff/Guests in Attendance

Samantha Sears, Associate Vice Chancellor and Deputy General Counsel
Jennifer Ward, Liaison to the Board of Trustees and the Chancellor's Cabinet

Open Session Minutes

Call to Order. Mr. Wilson 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.

Motion to Convene in Closed Session. Mr. Wilson called for a motion to convene in closed session.

Action. On a motion by Ms. Rouse, seconded by Mr. Keeter, the Committee convened in closed session pursuant to the following General Statutes of the State of North Carolina:

- 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 Minutes

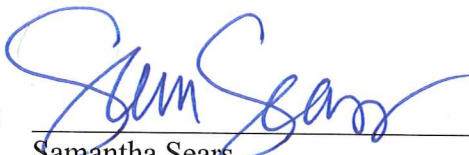
Closed session minutes are filed in the office of the assistant secretary to the Board of Trustees.

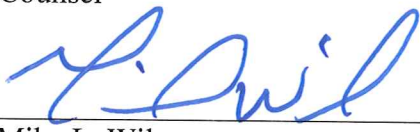
Motion to Resume in Open Session. Mr. Wilson called for a motion for the Committee to resume in open session.

Action. On a motion by Mr. Keeter, seconded by Ms. Rouse, the Committee resumed in open session.

Open Session

Adjournment. There being no additional business for the committee, Mr. Wilson adjourned the meeting.

Submitted:  10/3/19
Samantha Sears Date
Associate Vice Chancellor and Deputy General
Counsel

Approved:  10.02.19
Mike L. Wilson Date
Chair
Academic and Student Affairs Committee