



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

Conference Call Meeting  
Wednesday, July 1, 2015, 1:00 p.m.

**Open and Closed Session Minutes**

Presiding: Karen A. Popp, Chair  
Assistant Secretary: Krista L. Newkirk, Chief of Staff

Present

Martin L. Brackett, Jr.	David L. Hauser	Laura A. Schulte
Mitchell J. Daratony	Dhiaa Jamil	Michael L. Wilson
Sharon Allred Decker	Joe L. Price	
Theresa J. Drew	Mary Ann Rouse	

Absent

Catherine P. Bessant  
Marion S. Sullivan

Staff in Attendance

Philip L. Dubois, Chancellor  
David Broome, Vice Chancellor and General Counsel  
Sarah Edwards, Assistant General Counsel  
Joan Lorden, Provost and Vice Chancellor for Academic Affairs  
Krista Newkirk, Chief of Staff and Assistant Secretary to the Board  
Judy Rose, Director of Athletics  
Jennifer Ward, Liaison to the Board of Trustees and the Chancellor's Cabinet

Call to Order. Ms. Popp called the meeting to order and reminded members of the Board 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 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.

Election of 2015 Officers of the Board of Trustees. Ms. Rouse stated that the Nominating Committee had chosen officer nominees. Ms. Rouse stated that Laura Schulte had served three consecutive years as Secretary and that the Board of Trustees Bylaws limit service in one officer position to three consecutive years. Ms. Rouse noted that Ms. Popp, Chair, and Mr. Price, Vice Chair, had agreed to serve an additional year in their current roles, if elected, and that the

Nominating Committee had recommended Mr. Wilson as Secretary. Ms. Rouse reviewed Mr. Wilson's professional background and stated that Mr. Wilson had agreed to serve if elected.

Action. On behalf of the Nominating Committee, Ms. Rouse moved to approve Ms. Popp as Chair, Mr. Price as Vice Chair, and Mr. Wilson as Secretary of the Board of Trustees for the one-year term ending June 30, 2016. Ms. Drew seconded the motion, and the Board approved the 2015 officers. Ms. Popp thanked Ms. Rouse, Ms. Drew, and Mr. Hauser for their work as members of the Nominating Committee.

Distinguished Professor in Health Care Ethics. Dr. Lorden reviewed changes to the plan for the Distinguished Professor in Health Care Ethics. Dr. Lorden noted that the changes would allow either a full professor or an associate professor to be appointed to the position, with the title of either Distinguished Professor or Distinguished Scholar, respectively. Ms. Popp requested a motion to approve the plan for the Distinguished Professor in Health Care Ethics as presented.

Action. On a motion by Mr. Brackett, seconded by Ms. Drew, the Board approved the plan for the Distinguished Professor in Health Care Ethics.

Motion to Convene in Closed Session. Ms. Popp called for a motion to convene in closed session.

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

- a. *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. *N.C.G.S. §143-318.11(a)(3), to consult with and receive advice from counsel; and*
- c. *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 of the Board of Trustees.

**Open Session**

Motion to Approve Faculty Tenure Action. Ms. Popp requested a motion to approve the faculty tenure actions as presented in closed session.

Action. On a motion by Mr. Brackett, seconded by Ms. Schulte, the Board voted to approve the faculty tenure actions as presented in closed session.

Action. On a motion by Mr. Brackett, seconded by Ms. Schulte, the Board voted to approve the faculty tenure actions as presented in open session.

Facilities Update. Chancellor Dubois updated the Board on several ongoing projects. Chancellor Dubois stated that a consultant who reviewed the feasibility study for a hotel/conference center has indicated that the selected plot of land might be suitable for a large, higher-end hotel.

Chancellor Dubois stated that an Admissions and Visitors center has been a longtime University goal, and that he will propose that the proceeds from a recent property sale be used to fund the construction costs for the project. Ms. Rouse stated that she has visited several campuses with excellent visitors centers recently.


Chancellor Dubois reported that the University is looking into whether it is possible to install artificial turf on the marching band's practice field.

Chancellor Dubois also stated that discussions about a potential aquatic center are still underway and that locating an aquatic facility in the Health and Wellness Center is under consideration.

Ms. Popp asked about the status of budget negotiations in the North Carolina Legislature. Chancellor Dubois stated that the House and Senate differ widely on the budget.

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

Submitted:  10/2/2015  
Krista L. Newkirk Date  
Assistant Secretary  
UNC Charlotte Board of Trustees

Approved:  10-2-2015  
Karen A. Popp Date  
Chair  
UNC Charlotte Board of Trustees