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**The University of North Carolina at Charlotte**

**Board of Trustees**

Wednesday, July 26, 2017, 8:00 a.m.

Chancellor’s Conference Room, Cato Hall

*and via conference call*

Public Call-in Number: 704-687-5723

*Trustee call-in number provided via email, calendar notice, and boardbook*

**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

Joe L. Price, Chair

1. Election of 2017-2018 Officers of the Board of Trustees
Mary Ann Rouse, Acting Chair and Nominating Committee Chair
2. Update on Previously Approved Health and Wellness Center and Scott Hall Debt Issuance

Beth Hardin, Vice Chancellor for Business Affairs

Anne Brown, Associate Vice Chancellor for Finance

Greg Verett, Interim Director of Treasury Services

*Document:* [Capital Project Financing Update](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6SDRRQlNULUNBQzRERkEyNUM3QTQ0MEY5OUU4RUQwNzhDMjM2M0Yz&amp)

1. Update on Alcohol Sales at Sporting Events

Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel

Keith Wassum, Associate Vice Chancellor for Business Services

Amy Kelso, Senior Associate General Counsel

*Documents:* [July 17, 2017, Memo re: Legal Basis for Alcohol Sales at Athletic Events](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6SDRRQlNULTlBM0VDNTJGMzNBODQ5NDVBNzlCNUYwMkE5MDc0QjNB&amp)

[49er Beer Garden Preliminary Plan](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6SDRRQlNULTZGQUI2QUZEMUM5NjQ5RTQ4QTMxRDM5QkNDQUYyQTEw&amp)

[Beer Garden—Location and Setup](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6SDRRQlNULThDM0Y1NzE2QUY1MDQzOUY5N0JDMkExNEJDOTI3QzM5&amp)

1. Motion to Convene in Closed Session

Board of Trustees Chair

*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 pursuant to N.C.G.S. §143‑318.11(a)(6).*

**Closed Session**

1. Addendum to Athletics Contract

Judy Rose, Director of Athletics

*Documents:* [Second Amendment to Employment Agreement](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6SDRRQlNULTA0Nzk5Mzc1OUQ1MDRGNDRCMEQ0REYzQzA1RjYyMDlE&amp)

[Resolution of the Board of Trustees: Approval of Second Amendment of Head Women’s Basketball Coach Employment Agreement](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6SDRRQlNULTJFRUY5NzRFQkNBRjQ0RUJBRDNGOTRFMjAxMThEM0M4&amp)

1. Faculty Tenure Requests

Joan Lorden, Provost and Vice Chancellor for Academic Affairs

*Document:* [Personnel Actions Requiring Approval of the Board of Trustees](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6SDRRQlNULTI0MTY3QkM5Q0YwMjRCNEZCRjQ4NzAxM0U5NTQwRTQz&amp)

1. Faculty Research Misconduct Case

Joan Lorden, Provost and Vice Chancellor for Student Affairs

1. Motion to Resume in Open Session

Board of Trustees Chair

**Open Session**

1. Action on Addendum to Athletics Contract

Board of Trustees Chair

1. Action on Faculty Tenure Requests

Board of Trustees Chair

1. Committee Assignments for 2017-18

Board of Trustees Chair

*Document:* [UNC Charlotte Board of Trustees: Officers and Committees](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6SDRRQlNULTRCMEQ3Q0U0QzM3NjQzRjQ4NkM5NDYzQzJGM0JBREI0&amp)

1. Other Business

Board of Trustees Chair

1. Adjourn

Board of Trustees Chair

Members of the Board of Trustees

Joe L. Price, Chair

Michael L. Wilson, Vice Chair

Dhiaa Jamil, Secretary

Tracey B. Allsbrook

Dennis N. Bunker III

Sharon Allred Decker

Susan D. DeVore

Theresa J. Drew

J. Brett Keeter

Fred W. Klein Jr.

Mary Ann Rouse

Laura A. Schulte

Teross Young