



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

Retreat

Duke Mansion, 400 Hermitage Road, Charlotte NC 28207

August 25, 2016

8:00 a.m.–5:00 p.m., Ray Dining Room

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.*

8:00 a.m. Full Breakfast Available

8:30 a.m. Call to Order
Joe L. Price, Chair

8:30 a.m. Welcome and Discussion of 2016 Board Meeting Dates & Events
Joe L. Price, Chair

8:45 a.m. Phil's View of the World
Philip L. Dubois, Chancellor
Document: Phil's View of the World (intentionally omitted)

9:45 a.m. Lake and Edward J. Snyder Distinguished Professor in Special Education
Irwin Belk Distinguished Professor in Health Research
Philip L. Dubois, Chancellor
*Documents: August 2, 2016, Letter to Chancellor Dubois
Plan to Establish the Lake and Edward J. Snyder Distinguished Professor
in Special Education (Revised August 1, 2016)
August 11, 2016, Letter to Chancellor Dubois
Plan to Establish the Irwin Belk Distinguished Professor in Health
Research (Revised August 9, 2016)*

9:50 a.m. Institutional Plan Approval
Philip L. Dubois, Chancellor
Document: Institutional Plan, 2016-2021

10:00 a.m. Break

- 10:15 a.m. Results of Board of Trustees Self-Assessment
 Joe L. Price, Chair
 Carol Cartwright, AGB Consultant
Documents: UNC Charlotte Board Performance Assessment (*intentionally omitted*)
 Report to the Board of Trustees, UNC Charlotte
 Appendix A: UNC Charlotte Board Self-Study
 Appendix B: UNC Charlotte Board Performance Assessment Report
 from Interviews with Trustees
- 11:45 a.m. Board Orientation and Education Topics
 Philip L. Dubois, Chancellor
Document: Board of Trustees Orientation Program
- 12:15 p.m. Working Lunch
- 12:30 p.m. Hotel/Conference Center Update
 Niles Sorensen, Vice Chancellor for University Advancement
Document: UNC Charlotte Hotel/Conference Center
- 1:00 p.m. Access and Affordability
 Philip L. Dubois, Chancellor
 Bruce Blackmon, Director of Financial Aid
 Tina McEntire, Associate Provost for Enrollment Management
Document: Access and Affordability
- 1:30 p.m. Alumni Affairs Update
 Niles Sorensen, Vice Chancellor for University Advancement
 Jenny Jones, Director of Alumni Affairs
Document: Alumni Affairs Update
- 1:50 p.m. Campaign Update
 Niles Sorensen, Vice Chancellor for University Advancement
Document: Exponential: The Campaign for UNC Charlotte
- 2:20 p.m. Alcohol Sales at Sporting Events
 Judy Rose, Director of Athletics
 Amy Kelso, Senior Associate General Counsel
 Keith Wassum, Associate Vice Chancellor for Business Services
Document: Alcohol Sales at Sporting Events
- 3:00 p.m. Break
- 3:15 p.m. Athletic Conference Developments
 Philip L. Dubois, Chancellor
 Judy Rose, Director of Athletics
 Darin Spease, Senior Associate Athletic Director for Business
Document: Conference Affiliation and Its Financial Consequences

- 3:45 p.m. Five-Year Capital Plan Update
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
Document: Five-Year Capital Plan Update
- 4:15 p.m. Workforce Demographics
Beth Hardin, Vice Chancellor for Business Affairs
Gary Stinnett, Associate Vice Chancellor for Human Resources
Document: Talent and Succession Planning Overview
- 5:00 p.m. New Business and Adjournment
Joe L. Price, Chair
- 5:00 p.m. Social Gathering in the Library