



**The University of North Carolina at Charlotte**  
**Board of Trustees Retreat**  
September 10, 2019  
Whitehead Manor, 5901 Sardis Road, Charlotte NC 28270

**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.*

- 7:00 a.m.      Breakfast Available
  
- 8:00 a.m.      Call to Order / Welcome and Announcements  
*Mike Wilson, Chair*
  
- 8:10 a.m.      Phil's View of the World  
*Philip L. Dubois, Chancellor*
  
- 9:00 a.m.      Enrollment Forecast and Financial Implications  
*Joan Lorden, Provost and Vice Chancellor for Academic Affairs*  
*Beth Hardin, Vice Chancellor for Business Affairs*  
*Tina McEntire, Associate Provost for Enrollment Management*  
*Ken Smith, University Budget Director*
  
- 10:00 a.m.     Break
  
- 10:10 a.m.     Chancellor Search Process  
*Mike Wilson, Chair*
  
- 11:00 a.m.     Business Affairs Division Overview  
*Beth Hardin, Vice Chancellor for Business Affairs*
  
- 12:00 p.m.     Break – Lunch preparation
  
- 12:10 p.m.     Working Lunch: Athletics Master Plan  
*Mike Hill, Director of Athletics*  
*Victor Jones, Jenkins Peer*

- 1:10 p.m.      Student Affairs Division Overview  
*Kevin Bailey, Vice Chancellor for Student Affairs*
- 2:00 p.m.      April 30 After Action Review  
*Philip L. Dubois, Chancellor*  
*Beth Hardin, Vice Chancellor for Business Affairs*  
*John Bogdan, Associate Vice Chancellor for Safety and Security*
- 2:50 p.m.      Break
- 3:00 p.m.      The Superlative Group: Naming Rights and University Preferred  
Partnerships Valuation Summary  
*Pat Nieser, Vice President, Corporate Partnerships and Development*  
*The Superlative Group*
- 4:00 p.m.      Hors d'oeuvres, beverages, and informal conversation
- 5:00 p.m.      Retreat Adjourned