



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

Wednesday, July 1, 2015, 1:00 p.m.
Chancellor's Conference Room, Cato Hall
Call-in Number: 704-687-5723

Members of the Board of Trustees

Karen A. Popp, Chair	Sharon Allred Decker	Marion S. Sullivan
Joe L. Price, Vice Chair	Theresa J. Drew	Michael L. Wilson
Laura A. Schulte, Secretary	David L. Hauser	Mitchell J. Daratony
Catherine A. Bessant	Dhiaa Jamil	
Martin L. Brackett	Mary Ann Rouse	

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 their duty to avoid conflicts of interest and appearances of conflicts of interest. At this time, I will ask whether any member of this Board is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the Board during this meeting. Should you become aware of a conflict of interest or the appearance of a conflict of interest later in this meeting, please notify me immediately.*

1. Call to Order
Karen A. Popp, Chair
2. Election of 2015 Officers of the Board of Trustees
Mary Ann Rouse, Nominating Committee Chair
3. Distinguished Professor in Health Care Ethics
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Documents: March 28, 2015, Memo to Joan F. Lorden
Plan to Establish the Distinguished Professor in Health Care Ethics
March 30, 2015, Letter to Chancellor Dubois

4. Motion to Convene in Closed Session
Karen A. Popp, Chair

- 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;*
- b. *to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11(a)(3); and*
- c. *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

5. Faculty Tenure Actions
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Document: Personnel Actions Requiring Approval of the Board of Trustees
6. Hazing Issue Update
Dave Broome, Vice Chancellor and General Counsel
7. Motion to Resume in Open Session
Karen A. Popp, Chair

Open Session

8. Faculty Tenure Actions
Karen A. Popp, Chair
9. Other Business
Karen A. Popp, Chair
10. Adjourn
Karen A. Popp, Chair