



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

**Executive Committee  
Special Meeting**

Monday, July 22, 2019, 11:30 a.m. - 12:30 p.m.

Via conference call

Public Call-in Number: 1-415-655-0002

Access Code: 14279830

Trustee call-in number provided via email and calendar notice

**Open Session Minutes**

Present

Michael L. Wilson, Chair

Dennis N. Bunker, III

Theresa J. Drew

Fred W. Klein

Teross W. Young, Jr.

Chandler A. Crean

Absent

Susan DeVore, Vice Chair

Mary Ann Rouse

Staff/Guests in Attendance

Philip L. Dubois, Chancellor

Kim S. Dubois, Chief-of-Staff

Jesh Humphrey, IV, General Counsel

Niles F. Sorensen, Vice Chancellor for Advancement

Melva Jenkins, Administrative Liaison for University Governance

Call to Order. Mr. Wilson called the meeting to order and reminded Committee members 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 advised the Committee members 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.

Motion to Convene in Closed Session. Mr. Wilson called for a motion to convene in closed session.

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

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


### Closed Session Minutes

*Closed session minutes are filed in the office of the assistant secretary to the Board of Trustees.*


### Open Session

Adjournment. There being no additional business for the committee, Mr. Wilson adjourned the meeting.

Submitted:

 10/0/19  
\_\_\_\_\_  
Kim S. Bradley Date  
Assistant Secretary to the Board  
UNC Charlotte Board of Trustees

Approved:

 10.02.19  
\_\_\_\_\_  
Michael L. Wilson Date  
Chair  
UNC Charlotte Board of Trustees