



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

**Board of Trustees Meeting**  
Wednesday, February 28, 2018  
Via conference call

**Open Session Meeting Minutes**

Presiding: Joe L. Price, Chair

Present

Dennis N. Bunker III  
Susan D. DeVore  
Theresa J. Drew  
J. Brett Keeter  
Fred W. Klein Jr.  
Mary Ann Rouse  
Laura A. Schulte  
Michael L. Wilson

Absent

Tracey B. Allsbrook  
Sharon Allred Decker  
Dhiaa Jamil  
Teross W. Young, Jr.

Staff and Guests in Attendance

Philip L. Dubois, Chancellor  
Jesh Humphrey, Vice Chancellor and General Counsel  
Gary Stinnett, Vice Chancellor for Human Resources  
Jennifer Ward, Liaison to the Board of Trustees and the Chancellor's Cabinet

Call to Order. Mr. Price called the meeting to order and reminded members of the Board of their duty to avoid conflicts of interest and appearances of conflicts under the State Government Ethics Act in accordance with Chapter 138A of the North Carolina General Statutes and advised the Trustees to make him aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the Board at any time during this meeting. No conflicts of interest were reported.

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

Action. On a motion by Mr. Wilson, seconded by Ms. Drew, the Board of Trustees convened in closed session pursuant to the following General Statute of the State of North Carolina:

*N.C.G.S. §143-318.11(a)(6), 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.*

**Closed Session**

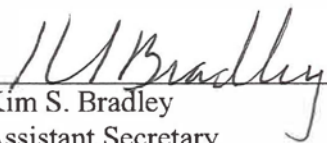
*Open session minutes are filed in the office of the  
Assistant Secretary to the Board of Trustees.*

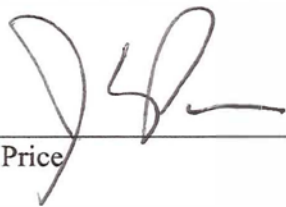
**Open Session**

Action on Memorandum of Understanding. Mr. Price requested a motion to approve the memorandum of understanding between the University and the selected Athletic Director candidate.

Action. On a motion by Mr. Klein, seconded by Ms. Schulte, the Board of Trustees unanimously approved the memorandum of understanding as presented. Chancellor Dubois expressed his appreciation for the Trustees' support.

Adjourn. There being no other business, the meeting was adjourned.

Submitted:  4/18/18  
Kim S. Bradley Date  
Assistant Secretary  
UNC Charlotte Board of Trustees

Approved:  18-APR-18  
Joe L. Price Date  
Chair  
UNC Charlotte Board of Trustees