



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

Executive Committee Special Meeting
Monday, February 12, 2024, 8:30–9:00 a.m.
Zoom Video Conference

Open Session Minutes

Present

Dennis Bunker, Chair
John Bailey
Brett Keeter
Tife Olusesi
Sasha Weintraub
Teross Young Jr.

Absent

Christine Katziff
Dontá Wilson

Staff/Guests in Attendance

Sharon Gaber, Chancellor
Kim Bradley, Chief of Staff and Assistant Secretary to the Board
Mike Hill, Director of Athletics
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Melva Jenkins, Administrative Liaison for University Governance

Call to Order. Mr. Bunker 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 him immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Motion to Convene in Closed Session. Mr. Bunker requested a motion to convene in closed session.

Action. On a motion by Dr. Weintraub, 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 law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes;
- b. 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Closed Session


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

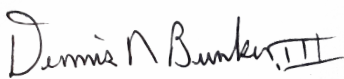
Open Session

Action on Personnel Matter. Mr. Bunker requested a motion to approve the employment contract as presented in closed session.

Action. On a motion by Mr. Young, seconded by Mr. Olusesi, the Committee unanimously approved the employment contract for Aaron Fearne as presented in closed session.

Adjourn. There being no other business, Mr. Bunker adjourned the meeting at 8:51 a.m.

Submitted:  4/25/24
 Kim S. Bradley Date
 Assistant Secretary to the Board
 UNC Charlotte Board of Trustees

Approved:  4/30/24
 Dennis N. Bunker, III Date
 Chair
 UNC Charlotte Board of Trustees