



**The University of North Carolina at Charlotte
Board of Trustees
Special Meeting
Monday, April 1, 2024, 10:30–11:00 a.m.
*Zoom Video Conference***

Open Session Minutes

Present

Dennis Bunker, Chair
Dontá Wilson, Vice Chair
John Bailey
Geoff Gray
Wendy Grubbs
Christine Katziff
Brett Keeter
Hugh McColl
Tife Olusesi
Lawrence Shaheen Jr.
Michael Smith
Teross Young Jr.

Absent

Sasha Weintraub

Staff/Guests in Attendance

Sharon Gaber, Chancellor
Rich Amon, Vice Chancellor for Business Affairs
Kim Bradley, Chief of Staff and Assistant Secretary to the Board
Betty Doster, Special Assistant to the Chancellor for External Relations and Partnerships
Mike Hill, Director of Athletics
Kathryn Horne, Director of Planning and Space Management
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Melva Jenkins, Administrative Liaison for University Governance
Darin Spease, Deputy Athletic Director
Gret Verret, Interim Associate Vice Chancellor for Finance and Director of Treasury Services

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.

Request for Authorization of a Capital Project. Dr. Amon presented a request for authorization for the University to undertake the capital project for the Richardson Stadium Expansion Phase I. He explained that request also requires authorization by the UNC Board of Governors, if passed by the Board of Trustees.

Mr. Bunker called for a motion to authorize the University to undertake the Jerry Richardson Stadium Expansion Phase I capital improvement project, as presented.

Action. On a motion by Dr. Wilson, seconded by Mrs. Grubbs, the Board unanimously approved authorization for the University to undertake the Jerry Richardson Stadium Expansion Phase I capital improvement project.

Adjourn. There being no other business, Mr. Bunker adjourned the meeting.

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

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