



**The University of North Carolina at Charlotte
Board of Trustees
Nominating Committee Meeting**

Tuesday, June 18, 2024, 1:30-2:00 p.m.

Please contact melva.jenkins@charlotte.edu for the Zoom link

Agenda

The Committee 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 committee of their duty to avoid conflicts of interest and appearances of conflicts of interest. If you are aware or become aware of a conflict of interest or any item that may create the appearance of a conflict of interest, please notify me immediately.*

1. Call to Order
Teross Young Jr, Chair
2. Motion to Convene in Closed Session
Teross Young Jr, Chair
 - a. *Pursuant to 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

3. Nominations for 2024-25 Officers of the Board of Trustees
Teross Young Jr, Chair
4. Motion to Resume in Open Session
Teross Young Jr, Chair

Open Session

5. Adjourn
Teross Young Jr, Chair

Members

Teross Young Jr, Chair
Wendy Grubbs
Sasha Weintraub