



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

Monday, July 1, 2024, 10:00 – 11:00 a.m.
Zoom Videoconference Call

Minutes

Board Members in Attendance

Dennis Bunker, Acting Chair
John Bailey
Geoff Gray
Isaiah Grayson
Wendy Grubbs
Christine Katziff
J. Brett Keeter
Lawrence Shaheen Jr.
Michael Smith
Sasha Weintraub
Dontá Wilson
Teross Young Jr.

Board Members Not in Attendance

Hugh McColl Jr.

Staff in Attendance

Kim Bradley, Chief of Staff
Melva Jenkins, Administrative Liaison for University Governance
Anna Parks, Executive Assistant to the Chief of Staff

Call to Order. Mr. Bunker called the meeting to order and reminded 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 Board 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. No conflicts of interest were reported.

Election of 2024-25 Officers of the Board of Trustees. Mr. Bunker turned the meeting over to Mr. Young, the chair of the Nominating Committee, to conduct the election of the Board's 2024-25 officers. Mr. Young reminded the Board that he, along with Trustees Grubbs and Weintraub, were

appointed to serve on the Nominating Committee to bring a proposed slate of officers to this meeting. Mr. Young reported that the Committee met formally on June 18, 2024, and agreed on the following slate of candidates:

Dennis Bunker - Chair
Dontá Wilson - Vice Chair
Sasha Weintraub - Secretary

Mr. Young asked for further nominations from the floor. With no further nominations submitted, Mr. Young asked for a motion to vote on all three positions as a slate, as presented by the Nominating Committee.

Action. On a motion by Mr. Shaheen, seconded by Mr. Smith, the Board unanimously approved the slate of officers:

Dennis Bunker - Chair
Dontá Wilson - Vice Chair
Sasha Weintraub - Secretary

Mr. Young turned the meeting over to Chair Bunker, who presided over the rest of the meeting.

BOT Chair Remarks. Mr. Bunker thanked the Board for re-electing him as Chair.

Adjourn. There being no further business before the Board, Ms. Bunker adjourned the meeting at 10:16 am.

Submitted: Kim S. Bradley 9/26/24
Kim S. Bradley Date
Assistant Secretary to the Board
UNC Charlotte Board of Trustees

Approved: Dennis N. Bunker III 9/26/24
Dennis N. Bunker III Date
Chair
UNC Charlotte Board of Trustees