



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

Executive Committee Meeting

Wednesday, December 4, 2024, 9:10–9:40 a.m.

Popp Martin Student Union, Room 340 ABDE

[YouTube Livestream](#)

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

Dennis Bunker, Chair

2. Approval of Previous Meeting Minutes

Dennis Bunker, Chair

Documents: [September 26, 2024, Meeting Minutes - Open Session](#)

September 26, 2024, Meeting Minutes - Closed Session

3. Chair's Remarks

Dennis Bunker, Chair

4. Leadership Search Update

Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs

5. Motion to Convene in Closed Session

Dennis Bunker, Chair

- a. *Pursuant to N.C.G.S. §143-318.11(a)(2), to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award; and*
- b. *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 pursuant to N.C.G.S. §143-318.11 (a)(1).*

Closed Session

6. Honorary Degree Pool Update
Sharon Gaber, Chancellor
Documents: Honorary Degree Pool
Honorary Degrees Conferred
7. Distinguished Service Award Nomination
Sharon Gaber, Chancellor
Documents: Distinguished Service Award Nomination
Recipients of the Distinguished Service Award
8. Motion to Resume in Open Session
Dennis Bunker, Chair

Open Session

9. Action on Distinguished Service Award Nomination
Dennis Bunker, Chair
10. Other Business
Dennis Bunker, Chair
11. Adjourn
Dennis Bunker, Chair

Executive Committee Members

Dennis N. Bunker III, Chair
Dontá L. Wilson, Vice Chair
Sasha J. Weintraub
John A. Bailey
Isaiah J. Grayson
Wendy J. Grubbs
J. Brett Keeter
Teross W. Young Jr.



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

Academic and Student Life Committee Meeting

Wednesday, December 4, 2024, 9:50 - 10:50 am

Popp Martin Student Union, Room 340 ABDE

[YouTube Livestream](#)

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
Brett Keeter, Chair
2. Approval of the Previous Meeting Minutes
Brett Keeter, Chair
Document: [September 26, 2024, Meeting Minutes](#)
3. Academic Program Review Policy
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
Document: [UNC Charlotte Academic Policy: Academic Program Review](#)
4. Research Spotlight: AI in Action: Breakthroughs in Use-Inspired Research
George Banks, Chair, Department of Management, and Co-Director, The Center for Leadership Science
Document: [Center for Leadership Science](#)
5. Professional Advising
Patrick Madsen, Associate Dean for Advising & Experiential Learning Document: [Professional Advising: Enhancing the Academic Experience](#)
6. Housing and Residence Life (HRL) Update
Kevin Bailey, Vice Chancellor for Student Affairs
Document: [Housing and Residence Life \(HRL\) Update](#)
7. Athletics Update
Mike Hill, Director of Athletics
Document: [Update on House v. NCAA](#)

8. Other Business
Brett Keeter, Chair

9. Adjourn
Brett Keeter, Chair

Members

Brett Keeter, Chair

John Bailey

Isaiah Grayson

Michael Smith

Dennis Bunker, *ex officio*



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

Advancement & Public Relations Committee

December 4, 2024, 10:25 - 11:25 a.m.

Popp Martin Student Union, Room 340 I

[YouTube Livestream](#)

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
Wendy Grubbs, Chair
2. Approval of Previous Meeting Minutes
Wendy Grubbs, Chair
Document: [September 26, 2024, Meeting Minutes](#)
3. Niner Nation Week: Homecoming 2024
Jenny Matz, Executive Director of Strategic Marketing and Digital Engagement
Document: [Niner Nation Week & For the Love of Charlotte](#)
4. Development Update
Penny Hawkins, Associate Vice Chancellor of University Development
Document: [Development Update](#)
5. Campaign Update
Beth Crigler, Vice Chancellor for Advancement
Penny Hawkins, Associate Vice Chancellor of University Development
Document: [Campaign Update](#)
6. Other Business
Wendy Grubbs, Chair
7. Adjourn

Wendy Grubbs, Chair

Members

Wendy Grubbs, Chair

Geoff Gray, Vice Chair

Larry Shaheen Jr.

Sasha Weintraub

Dennis Bunker, ex-officio



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

Finance and Physical Properties Committee Meeting

December 4, 2024, 11:00 a.m. - 12:00 p.m.
Popp Martin Student Union, Room 340 ABDE
[YouTube Livestream](#)

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
John Bailey, Chair
2. Approval of Meeting Minutes
John Bailey, Chair
Document: [September 26, 2024, Meeting Minutes](#)

Financial Action Items

3. 2025-26 Tuition and Fees Recommendations
Rich Amon, Vice Chancellor for Business Affairs
Documents: [2024-25 Tuition and Fees Recommendations](#)
4. 2025-26 Housing Rates Recommendations
Rich Amon, Vice Chancellor for Business Affairs
Kevin Bailey, Vice Chancellor for Student Affairs
Documents: [2024-25 Housing Rates Recommendations](#)
5. 2025-26 Dining Rates Recommendations
Rich Amon, Vice Chancellor for Business Affairs
Doug Lape, Associate Vice Chancellor for Business Services
Documents: [2024-25 Dining Rates Recommendations](#)

6. 2025-26 Parking Rates and Transportation Fees
Rich Amon, Vice Chancellor for Business Affairs
Doug Lape, Associate Vice Chancellor for Business Services
Document: [2024-25 Parking Rates and Transportation Fee Recommendations](#)
7. Establishment of Special Purpose Entity
Rich Amon, Vice Chancellor for Business Affairs
Greg Verret, Associate Vice Chancellor for Finance
Document: [Establishment of Special Purpose Entity](#)

Capital Action Items

8. Requests for Authorization of Capital Projects - Multiple Projects
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Documents: [Authorization of Capital Projects - Multiple Projects](#)
9. Requests for Designer Ratification - Multiple Projects
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Documents: [Designer Ratification - Multiple Projects](#)
10. Requests to Dispose of Real Estate by Ground Lease
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Documents: [Dispose of Real Estate by Ground Lease](#)

Financial Information Items

11. Financial Report Summary
Rich Amon, Vice Chancellor for Business Affairs
Greg Verret, Associate Vice Chancellor for Finance
Document: [Financial Report Summary](#)
12. Budget Update
Rich Amon, Vice Chancellor for Business Affairs
Document: [Budget Update](#)

Capital Information Items

13. Capital Improvement Projects Update
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Document: [Capital Improvement Projects Update](#)

14. Notice of Designer Approvals through Delegated Authority
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Document: [Designer Approvals through Delegated Authority](#)

15. Adjournment
John Bailey, Chair

Members

John Bailey, Chair
Michael Smith, Vice Chair
Thomas Scrivener
Dontá Wilson
Dennis Bunker, ex officio



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

Audit, Compliance, and Enterprise Risk Management Committee Meeting

Wednesday, December 4, 2024, 1:00 – 1:45 p.m.

Popp Martin Student Union, Room 340 I

[YouTube Livestream](#)

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
Larry Shaheen Jr., Vice Chair
2. Approval of Previous Meeting Minutes
Larry Shaheen Jr., Vice Chair
Documents: [September 26, 2024, Meeting Minutes - Open Session](#)
September 26, 2024, Meeting Minutes - Closed Session
3. Internal Audit Update
Jennifer Walker, Chief Audit Officer
Documents: [FY25 Audit Plan Update](#)
[Summary of Internal Audit Reports Issued This Period](#)
[Internal Audit Open Findings Report](#)
[Internal Audit Charter Update](#)
4. Gramm-Leach Bliley Act (GLBA) Annual Report Update
Greg Verret, Associate Vice Chancellor for Finance & Director of Treasury Services
Erica Solosky, Associate General Counsel & Director of Ethics, Policy and Compliance
Document: [Annual Financial Information Security Program \(GLBA\) Report](#)
5. Information Security Update
Michael Carlin, Vice Chancellor for OneIT and Chief Information Security Officer
Jesse Beauman, Assistant Vice Chancellor and Deputy CIO
Document: [Protecting UNC Charlotte](#)

6. Other Business
Larry Shaheen Jr., Vice Chair
7. Adjourn
Larry Shaheen Jr., Vice Chair

Members

Teross Young, Chair
Larry Shaheen, Jr., Vice Chair
Sasha Weintraub
Dontá Wilson
Dennis Bunker, III, *ex officio*



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

Wednesday, December 4, 2024
Popp Martin Student Union, Room 340 ABDE
[YouTube Livestream](#)

Schedule

- | | |
|-----------------------|---|
| 9:10–9:40 a.m. | Executive Committee Meeting
<i>Popp Martin Student Union, Room 340 ABDE</i> |
| 9:50–10:50 a.m. | Academic and Student Life Committee Meeting
<i>Popp Martin Student Union, Room 340 ABDE</i> |
| 10:25 –11:25 a.m. | Advancement and Public Relations Committee Meeting
<i>Popp Martin Student Union, Room 340 I</i> |
| 11:00 am – 12:00 p.m. | Finance and Physical Properties Committee Meeting
<i>Popp Martin Student Union, Room 340 ABDE</i> |
| 12:10 - 12:55 p.m. | BOT Tour |
| 1 – 1:45 p.m. | Audit, Compliance, and Enterprise Risk Management Committee Meeting
<i>Popp Martin Student Union, Room 340 I</i> |
| 1 – 1:45 p.m. | Lunch Break
<i>Popp Martin Student Union, Room 340 H</i> |
| 1:45 – 4:00 p.m. | Board Will Convene in the Committee of the Whole
<i>Popp Martin Student Union, Room 340 ABDE</i> |

Board of Trustees Agenda

The Board 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 Board of Trustees 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
Dennis Bunker, Chair

2. Approval of Previous Meeting Minutes
Dennis Bunker, Chair
Documents: [September 26, 2024, Meeting Minutes - Open Session](#)
September 26, 2024, Meeting Minutes - Closed Session
3. Board Chair's Remarks
Dennis Bunker, Chair
4. Chancellor's Report
Sharon Gaber, Chancellor
5. Clery Act Requirements and Campus Safety (Education) and Clery Report
Erica Solosky, Associate General Counsel and Director of Ethics, Policy, and Compliance
Jeffrey Baker, Chief of Police
Document: [The Clery Act: Reporting Campus Crimes and Educating the Campus Community](#)
6. Report of the Finance and Physical Properties Committee
John Bailey, Chair
 - a. Budget Update Recap
 - b. 2025-26 Tuition and Fees Recommendations
 - c. 2025-26 Housing Rates Recommendations
 - d. 2025-26 Dining Rates Recommendations
 - e. 2025-26 Parking Rates and Transportation Fee Recommendations
 - f. Special Purpose Entity
 - g. Capital Project Authorizations*Rich Amon, Vice Chancellor for Business Affairs*
7. Report of the Executive Committee
Dennis Bunker, Chair
8. Report of the Audit, Compliance, and Enterprise Risk Management Committee
Larry Shaheen Jr., Vice Chair
9. Report of the Academic and Student Life Committee
Brett Keeter, Chair
 - a. Academic Program Review Policy
10. Report of the Advancement and Public Relations Committee
Wendy Grubbs, Chair
11. Report of the University Faculty Council
Xiaoxia Newton, Faculty Council President
Document: [Faculty Council Report](#)

12. Report of the University Staff Council
Jessica Waldman, Staff Council Chair
Document: [Staff Council Report](#)

13. Report of the Student Government Association
Isaiah Grayson, Student Body President and Trustee
Document: [Student Government Association Updates](#)

14. Motion to Convene in Closed Session
Dennis Bunker, Chair

- 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 laws of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, such privilege or confidentiality arising under the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7;
- b. to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award pursuant to N.C.G.S. §143-318.11 (a)(2).

Closed Session

15. Report of the Executive Committee
Dennis Bunker, Chair

16. Honorary Degree Pool Update
Sharon Gaber, Chancellor
Documents: Honorary Degree Pool
Honorary Degrees Conferred

17. Distinguished Service Award Nomination
Sharon Gaber, Chancellor
Documents: Distinguished Service Award Nomination
Recipients of the Distinguished Service Award

19. Personnel Matter
Sharon Gaber, Chancellor

20. Motion to Resume in Open Session
Dennis Bunker, Chair

Open Session

21. Action on Distinguished Service Award Nomination
Dennis Bunker, Chair

22. Other Business
Dennis Bunker, Chair

23. Adjourn

Dennis Bunker, Chair

Members of the Board of Trustees

Dennis N. Bunker III, Chair

John A. Bailey

Geoffrey D. Gray

Isaiah J. Grayson

Wendy J. Grubbs

J. Brett Keeter

Larry J. Shaheen Jr.

Hugh L. McColl Jr.

Thomas M. Scrivener

Michael J. Smith

Sasha J. Weintraub

Dontá L. Wilson

Teross W. Young Jr.