



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

Audit, Compliance, and Enterprise Risk Management Committee Meeting

Thursday, April 24, 2025, 8:30 a.m. - 9:15 a.m.

Dubois Center at UNC Charlotte Center City, Auditorium

[YouTube Livestream](#)

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 8:30 a.m.
Teross Young, Chair
2. Approval of Previous Meeting Minutes 8:31 a.m.
Teross Young, Chair
Documents: [February 13, 2025, Meeting Minutes—Open Session](#)
[February 13, 2025, Meeting Minutes—Closed Session](#)
3. Internal Audit Update 8:32 a.m.
Jennifer Walker, Chief Audit Officer
Documents: [FY25 Internal Audit Plan Update](#)
[Summary of Internal Audit Reports Issued](#)
[Proposed FY26 Internal Audit Plan](#)
4. Ethics, Policy, and Compliance Year-End Summary 8:52 a.m.
*Erica Solosky, Assistant Vice Chancellor for Ethics, Policy and Compliance
and Associate General Counsel*
Documents: [Ethics, Policy and Compliance Executive Summary](#)
[ACERM Year-End Summary Office of Ethics, Policy, and Compliance](#)
5. Other Business 9:10 a.m.
Teross Young, Chair
6. Adjourn 9:15 a.m.
Teross Young, 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**

Executive Committee Meeting

Thursday, April 24, 2025, 9:25 - 9:50 a.m.

The Dubois Center, UNC Charlotte Center City, Auditorium

[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: [February 13, 2025, Meeting Minutes - Open Session](#)
February 13, 2025, Meeting Minutes - Closed Session
3. Plan to Establish the Lowe's Distinguished Professor in Computer Science
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
Document: [Plan to Establish the Distinguished Professor in Computer Science](#)
4. Nominating Committee
Geoff Gray, Chair, Nominating Committee
5. Motion to Convene in Closed Session
Dennis Bunker, 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; 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. Faculty Tenure Recommendations
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
Document: Tenure Recommendations 2024-25
7. Annual Concurrent Employment Report
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
Document: Concurrent Employment of Related Persons Report
University Policy 101.4
8. Appointment to the Board of Trustees of the Endowment Fund
Rich Amon, Vice Chancellor for Business Affairs
Documents: UNC Charlotte Investment Fund, Inc. (UNCCIF) and Board of Trustees of the
Endowment Fund (BOTEF), 2024 Board Members' List
9. Motion to Resume in Open Session
Dennis Bunker, Chair

Open Session

10. Action on Faculty Tenure Recommendations
Dennis Bunker, Chair
11. Action on Appointment to the Board of Trustees of the Endowment Fund (BOTEF), 2024
Board Members' List
Dennis Bunker, Chair
12. Other Business
Dennis Bunker, Chair
13. Adjourn
Dennis Bunker, Chair

Executive Committee Members

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



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

Academic and Student Life Committee Meeting

Thursday, April 24, 2025, 10:00 - 11:00 am

Dubois Center at UNC Charlotte Center City, Auditorium

[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: [February 13, 2025, Meeting Minutes](#)
3. Development of Imaging Technologies to Defeat Battlefield Smoke
Glenn Boreman, Chair, Department of Physics and Optical Science
Document: [Development of Imaging Technologies to Defeat Battlefield Smoke](#)
4. CO-LAB
Richard Buttimer, Dean, Belk College of Business
Document: [CO-LAB at UNC Charlotte Center City](#)
5. Creation of Associated Entity
Jesh Humphrey, General Counsel and Vice Chancellor for Institutional Integrity
Document: [Resolution for Approval of Associated Entity](#)
6. Athletics Update
Mike Hill, Director of Athletics
7. Other Business
Brett Keeter, Chair
8. Adjourn
Brett Keeter, Chair

Members

Brett Keeter, Chair

Michael Smith, Vice Chair

John Bailey

Isaiah Grayson

Dennis Bunker, *ex officio*



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

Advancement & Public Relations Committee

April 24, 2025, 10:35 - 11:35 am

Dubois Center, UNC Charlotte at Center City, Room 1102

[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: [February 13, 2025, Meeting Minutes](#)
3. Communications Update
Jen Ames Stuart, Associate Vice Chancellor of University Communications Christy Jackson, Deputy Chief Communications Officer and Executive Director of Strategic Communications
Document: [University Communications](#)
4. Campaign Update
Beth Crigler, Vice Chancellor for Advancement
Documents: [Campaign Report](#)
5. Development Update
Penny Hawkins, Associate Vice Chancellor of University Development Document: [Development Report - Niner Nation Gives](#)
6. Motion to Convene in Closed Session
Wendy Grubbs, Chair

- a. *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

7. Naming Opportunities
Beth Crigler, Vice Chancellor for Advancement
8. Motion to Resume in Open Session
Wendy Grubbs, Chair

Open Session

9. Other Business
Wendy Grubbs, Chair
10. 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

April 24, 2025, 11:10 a.m - 12:10 p.m

Dubois Center at UNC Charlotte Center City, Auditorium

[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 Previous Meeting Minutes
John Bailey, Chair
Document: [February 13, 2025, Meeting Minutes](#)

Action Items

3. 2025-2026 All Funds Budget
Rich Amon, Vice Chancellor for Business Affairs
Document: [2025-2026 All Funds Budget](#)
4. 2025-2026 Parking Ordinance Revisions
Rich Amon, Vice Chancellor for Business Affairs
Document: [2025-2026 Parking Ordinance Revisions](#)
5. Request for Increase in Advance Planning Authorization
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Document: [Increase in Advance Planning Authorization](#)

6. Request for Designer Ratifications - Multiple Projects
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Documents: [Designer Ratifications - Multiple Projects](#)

Information Items

7. Financial Health Dashboard
Rich Amon, Vice Chancellor for Business Affairs
Greg Verret, Associate Vice Chancellor for Finance
Document: [Fiscal Health Dashboard](#)
8. Budget Update
Rich Amon, Vice Chancellor for Business Affairs
Document: [Budget Update](#)
9. 2025-2026 Transportation Policies Manual
Rich Amon, Vice Chancellor for Business Affairs
Document: [2025-2026 Transportation Policies Manual](#)
10. Capital Improvement Projects Update
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Document: [Capital Improvement Projects Update](#)
11. Notice of Approvals through Delegated Authority
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Document: [Approvals through Delegated Authority](#)
12. 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
[YouTube Livestream](#)

Thursday, April 24, 2025
Dubois Center, UNC Charlotte Center City, Auditorium

Schedule

8:30 – 9:15 a.m.	Audit, Compliance, and Enterprise Risk Management Committee Meeting <i>Dubois Center, UNC Charlotte, Center City, Auditorium</i>
9:25 – 9:50 a.m.	Executive Committee Meeting <i>Dubois Center, UNC Charlotte, Center City, Auditorium</i>
10:00–11:00 a.m.	Academic and Student Life Committee Meeting <i>Dubois Center, UNC Charlotte, Center City, Auditorium</i>
10:35 – 11:35 a.m.	Advancement and Public Relations Committee Meeting <i>Dubois Center, UNC Charlotte, Center City, Room 1104</i>
11:10 a.m.–12:10 p.m.	Finance and Physical Properties Committee Meeting <i>Dubois Center, UNC Charlotte, Center City, Auditorium</i>
12:15 – 1:00 p.m.	Lunch Break <i>Dubois Center, UNC Charlotte, Center City, Room 1102</i>
1:15 – 4:00 p.m.	Board Will Convene in the Committee of the Whole <i>Dubois Center, UNC Charlotte, Center City, Auditorium</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: [February 13, 2025, Meeting Minutes - Open Session](#)
February 13, 2025, Meeting Minutes - Closed Session
3. Board Chair's Remarks
Dennis Bunker, Chair
4. Trustee Recognition
Sharon Gaber, Chancellor
5. Chancellor's Report
Sharon Gaber, Chancellor
6. Approval of Strategic Plan Update
Sharon Gaber, Chancellor
Document: [Recommended Updates to the Strategic Plan](#)
7. Enrollment Projections for Fall 2025
Claire Kirby, Associate Provost, Enrollment Management
Document: [Fall 2025 Enrollment Update](#)
8. Report of the Executive Committee
Dennis Bunker, Chair
9. Report of the Finance and Physical Properties Committee
John Bailey, Chair
 - a. *Request for Authorization Increase*
 - b. *Budget Update Recap*
 - c. *All Funds Budget*
Rich Amon, Vice Chancellor for Business Affairs
10. Report of the Audit, Compliance, and Enterprise Risk Management Committee
Teross Young, Chair
11. Report of the Academic and Student Life Committee
Brett Keeter, Chair
 - a. *Creation of Associated Entity*
Jesh Humphrey, General Counsel and Vice Chancellor for Institutional Integrity
12. Report of the Advancement and Public Relations Committee
Wendy Grubbs, Chair

13. Report of the University Faculty Council
Xiaoxia Newton, Faculty Council President
Document: [Faculty Council Report](#)

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

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

16. 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.*

Closed Session

17. Report of the Executive Committee
Dennis Bunker, Chair

18. Report of the Advancement and Public Relations Committee
Wendy Grubbs, Chair

- a. Naming Opportunities*
Beth Crigler, Vice Chancellor for Advancement

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

Open Session

20. Other Business
Dennis Bunker, Chair

21. Adjourn
Dennis Bunker, Chair

Members of the Board of Trustees

Dennis N. Bunker III, Chair

John A. Bailey

Geoffrey D. Gray

Wendy J. Grubbs

J. Brett Keeter

Hugh L. McColl Jr.

Isaiah J. Grayson

Thomas M. Scrivener

Larry Shaheen Jr.

Michael J. Smith

Sasha J. Weintraub

Dontá L. Wilson

Teross W. Young