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**The University of North Carolina at Charlotte**

**Board of Trustees**

**Nominating Committee Meeting**

Wednesday, June 18, 2025, 3:30-4:15 p.m.

[Join Zoom Meeting](https://www.google.com/url?q=https://charlotte-edu.zoom.us/j/91738857228?pwd%3DM2h4FHrIDoIyJtiCfY8Pbcob3Ga6V8.1%26jst%3D2&sa=D&source=calendar&ust=1750170638707748&usg=AOvVaw2Iaz546jEHizUR_t5C3M-u)  
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**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

Michael Smith, Chair

1. Motion to Convene in Closed Session

Michael Smith, Chair

* 1. *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**

1. Nominations for 2025-26 Officers of the Board of Trustees

Michael Smith, Chair

1. Motion to Resume in Open Session

Michael Smith, Chair

**Open Session**

1. Approval of Slate of Officer Nominees

Michael Smith, Chair

1. Adjourn

Michael Smith, Chair

Members

Michael Smith, Chair

Isaiah Grayson

Brett Keeter

Thomas Scrivener

Teross Young Jr