



The University of North Carolina at Charlotte
Board of Trustees Retreat
August 7, 2025
9:00 am – 4:00 pm
Charlotte Country Club
2465 Mecklenburg Ave, Charlotte, NC 28205

Agenda

Call to Order

Dontá Wilson, Chair

Welcome and Agenda Overview

Dontá Wilson, Chair

Chancellor Report

Sharon Gaber, Chancellor

Motion to Convene in Closed Session

Dontá Wilson, 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 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;*
- b. to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body pursuant to N.C.G.S. §143-318.11(a)(4);*
- c. to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease pursuant to N.C.G.S. §143-318.11(a)(5); and*
- d. 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 pursuant to N.C.G.S. §143-318.11(a)(6).*

Discussion of Strategic Funding and Prospective Appointments

Recess for Lunch

Discussion of Competitive Strategic Positioning and Proprietary Branding Information

Discussion of AI Cybersecurity Risks and Housing Expansion Planning

Motion to Resume in Open Session

Adjourn