



The University of North Carolina at Charlotte
Board of Trustees Retreat
Charlotte Country Club
2465 Mecklenburg Ave, Charlotte, NC 28205
August 7, 2025

Open Session Minutes

Board Members in Attendance

Dontá Wilson, Chair
Henry Atkins
John Bailey
Geoff Gray
Isaiah Grayson
David Longo
Hugh McColl Jr.
David Ravin
Thomas Scrivener
Michael Smith
Larry Shaheen Jr.
Sasha Weintraub

Board Members Not in Attendance

Amy Klein Aznar

Guests

Dave Craven, North Carolina State Senate
David Powers, North Carolina State University Board of Trustees
Charles Bowman, Former Executive-in-Residence

Staff/Faculty in Attendance

Sharon Gaber, Chancellor
Rich Amon, Vice Chancellor for Business Affairs
Kevin Bailey, Vice Chancellor for Student Affairs
Joe Bost, Special Assistant to the Chancellor for External Relations and Partnerships
Kim Bradley, Chief of Staff
Mike Carlin, Chief Information Officer/Vice Chancellor for OneIT
Beth Crigler, Vice Chancellor for Advancement
John Daniels, Vice Chancellor for Research
Mike Hill, Director of Athletics
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Melva Jenkins, Administrative Liaison for University Governance

Anna Parks, Executive Assistant to the Chancellor
Jen Ames Stuart, Chief Communications Officer/Associate Vice Chancellor for University Communications
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs

Call to Order. Mr. Wilson called the meeting to order and reminded members of the Board of their duty to avoid conflicts of interest and appearances of conflicts under the State Government Ethics Act in accordance with Chapter 138A of the North Carolina General Statutes and advised the trustees to make him aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the Board at any time during this meeting. No conflicts of interest were reported.

Welcome and Overview. Mr. Wilson welcomed trustees and provided a brief summary of the meeting agenda.

Chancellor Report. Chancellor Gaber provided highlights from the 2024-25 annual report along with additional data and trendlines about the academic year, including positive 5-year trends for total enrollment, and degrees and graduate certificates awarded, and the trajectory of 4-year graduation rates over the last decade, which have increased by 78.5%. She also shared 5-year trends in total fundraising and research expenditures, as well as US News & World Report public rankings, all which depicted an upward trajectory. Chancellor Gaber recapped success highlights for AY 2024-25, including achieving R1 status, opening CO-LAB as a part of the North Tryon Tech Hub initiative, and several transformational gifts received that will significantly improve student academic experiences. Chancellor Gaber set sights on AY 2025-26 with a revitalized emphasis on the pillars of student success, fundraising, enrollment growth, and research.

Motion to Convene in Closed Session. Mr. Wilson called for a motion to convene in closed session.

Action. On a motion by Mr. Shaheen, seconded by Mr. Bailey, the Board convened in closed session pursuant to the following General Statutes of the State of North Carolina:

- 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).

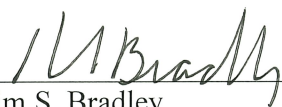
Closed Session

Closed session minutes are filed in the office of the Assistant Secretary to the Board of Trustees.


Open Session

Adjourn. There being no further business to come before the Board, the meeting was adjourned.

Submitted:

 8/22/25
Kim S. Bradley Date
Assistant Secretary to the Board
UNC Charlotte Board of Trustees

Approved:

 8-22-25
Dontá L. Wilson Date
Chair
UNC Charlotte Board of Trustees