



**The University of North Carolina at Charlotte
Board of Trustees
Equality Policy Certification Subcommittee Meeting**
Tuesday, August 19, 2025, 12:00 – 12:30 p.m.

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ID: 94151608725

Passcode: 492819

Agenda

- 1. Call to Order**
Dontá Wilson, Chair
- 2. Approval of the Previous Meeting Minutes**
Dontá Wilson, Chair
Documents: August 6, 2025, Meeting Minutes – Open Session
August 6, 2025, Meeting Minutes – Closed Session
- 3. Review of the 2025 Certification and Report for the *Equality Within the University of North Carolina Policy***
Sharon Gaber, Chancellor
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Kevin Bailey, Vice Chancellor for Student Affairs
- 4. Approval of the 2025 Certification and Report for the *Equality Within the University of North Carolina Policy***
Dontá Wilson, Chair
- 5. Other Business**
Dontá Wilson, Chair
- 6. Adjourn**
Dontá Wilson, Chair

Members

Dontá L. Wilson, Chair

Henry Atkins

Geoff Gray

Larry Shaheen, Jr.

Michael Smith