



**The University of North Carolina at Charlotte
Board of Trustees
Equality Policy Certification Subcommittee Meeting**
Wednesday, August 6, 2025, 11:00 a.m. – 12:00 p.m.
Join Zoom Meeting
ID: 96208734817
Passcode: 356329

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

Dontá Wilson, Chair

2. Discussion of Board of Governors Directive on the *Policy on Equality within the University of North Carolina*

Sharon Gaber, Chancellor

3. Discussion of UNC Charlotte's implementation of the *Policy on Equality within the University of North Carolina*

Sharon Gaber, Chancellor

4. Motion to Convene in Closed Session

Dontá Wilson, 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.*

Closed Session

5. Investigation and Findings

Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Kevin Bailey, Vice Chancellor for Student Affairs

6. Motion to Resume in Open Session

Dontá Wilson, Chair

Open Session

7. Other Business

Dontá Wilson, Chair

8. Adjourn

Dontá Wilson, Chair

Members

Dontá L. Wilson, Chair

Henry Atkins

Geoff Gray

Larry Shaheen, Jr.

Michael Smith