

The University of North Carolina at Charlotte Board of Trustees

Thursday, July 10, 2025, 11:15 a.m. – 12:00 p.m. Zoom Videoconference Call

Minutes

Present

Dontá Wilson, Acting Chair
Michael Smith, Chair, Nominating Committee
Henry Atkins
Amy Klein Aznar
John Bailey
Geoffrey Gray
Isaiah Grayson
Hugh McColl Jr.
David Longo
David Ravin
Thomas Scrivener
Lawrence Shaheen Jr.
Sasha Weintraub

Staff in Attendance

Sharon Gaber, Chancellor Kim Bradley, Chief of Staff Jesh Humphrey, General Counsel and Vice Chancellor for Institutional Integrity Melva Jenkins, Administrative Liaison for University Governance Anna Parks, Executive Assistant to the Chancellor Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs

Guests in Attendance

S.L. Ivey, 2025-26 President, UNC Charlotte Graduate and Professional Student Government (GPSG)

<u>Call to Order.</u> Mr. Wilson called the meeting to order and reminded members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the Board members to notify him immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Swearing-in of New Trustee. Ms. Parks administered a provisional oath to Trustee Klein Aznar.

<u>Introduction of New Trustees.</u> Mr. Wilson introduced and welcomed the four newest members of the Board: Henry Atkins, Amy Klein Aznar, David Longo and David Ravin.

Election of 2025-26 Officers of the Board of Trustees. Mr. Wilson turned the meeting over to Mr. Smith, the chair of the Nominating Committee, to conduct the election of the Board's 2025-26 officers. Mr. Smith reported that the Committee met formally on June 18, 2025, and he presented the following slate of officers on behalf of the Nominating Committee:

Dontá Wilson - Chair Sasha Weintraub - Vice Chair Geoffrey Gray - Secretary

Mr. Smith asked for further nominations from the floor. With no further nominations submitted, Mr. Smith asked for a motion to vote on all three positions as a slate, as presented by the Nominating Committee.

<u>Action.</u> On a motion by Mr. Grayson, seconded by Mr. McColl, the Board unanimously approved the slate of officers:

Dontá Wilson - Chair Sasha Weintraub - Vice Chair Geoffrey Gray - Secretary

Mr. Smith turned the meeting over to Chair Wilson, who presided over the rest of the meeting.

BOT Chair Remarks. Mr. Wilson expressed gratitude to the Board for their confidence and support.

Adjourn. There being no further business before the Board, Mr. Wilson adjourned the meeting at 10:16 am.

Submitted:

Kim S. Bradley

Date

Assistant Secretary to the Board UNC Charlotte Board of Trustees

Approved:

8-22-25

Donta L. Wilson

Date

Chair

UNC Charlotte Board of Trustees