



**The University of North Carolina at Charlotte
Board of Trustees
Executive Committee Special Meeting**

Monday, October 6, 2025, 8:30 a.m.

Zoom Conference Call

[Click to Join Via Zoom](#)

Meeting ID: 95340699050

Passcode: 505040

Connect by Phone: [312-626-6799](tel:312-626-6799)

Agenda

1. Call to Order
Dontá Wilson, Chair
2. Request for Capital Project Authorization
Rich Amon, Vice Chancellor for Business Affairs
Document: Request for Authorization of a Capital Project
3. Other Business
Dontá Wilson, Chair
4. Adjourn
Dontá Wilson, Chair

Members

Dontá Wilson, Chair
Sasha Weintraub, Vice Chair
John Bailey
Geoff Gray
Isaiah Grayson
Larry Shaheen Jr.
Michael Smith
Sasha Weintraub