



**The University of North Carolina at Charlotte  
Board of Trustees**

**Audit, Compliance, and Enterprise Risk Management Committee Meeting**

December 10, 2025, 8:30 – 9:30 a.m.

*The Dubois Center, UNC Charlotte Center City, Auditorium*

[YouTube Livestream](#)

**Agenda**

1. Call to Order  
*Larry Shaheen Jr., Chair*
2. Approval of Previous Meeting Minutes  
*Larry Shaheen Jr., Chair*  
Documents: [August 22, 2025, Meeting Minutes - Open Session](#)  
[August 22, 2025, Meeting Minutes - Closed Session](#)
3. Internal Audit Update  
*Jennifer Walker, Chief Audit Officer*  
Documents: [FY26 Audit Plan Update](#)  
[Summary of Internal Audit Reports Issued This Period](#)
4. Gramm-Leach Bliley Act (GLBA) Annual Report Update  
*Greg Verret, Associate Vice Chancellor for Finance & Director of Treasury Services*  
*Erica Solosky, Associate General Counsel & Director of Ethics, Policy and Compliance*  
Document: [Annual Financial Information Security Program \(GLBA\) Report](#)
5. Information Security Update  
*Michael Carlin, Vice Chancellor for OneIT and Chief Information Security Officer*  
*Jesse Beauman, Assistant Vice Chancellor and Deputy CIO*  
Document: [Protecting UNC Charlotte](#)
6. Motion to Convene in Closed Session  
*Larry Shaheen Jr., Chair*
  - 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 laws of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, such privilege or confidentiality arising under the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7;*
  - b. *to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11 (a)(3);*

- c. to consider the qualifications, competence, performance, or condition of appointment of an employee pursuant to N.C.G.S. §143-318.11(a)(6); and
- d. to prevent the disclosure of sensitive public security information, as defined in N.C.G.S. §132-1.7(a).

### **Closed Session**

- 7. Information Security Update  
*Michael Carlin, Vice Chancellor for OneIT and Chief Information Security Officer*  
*Jesse Beaman, Assistant Vice Chancellor and Deputy CIO*
- 8. Office of Civil Rights and Title IX/Update  
*Dr. Michelle Reinken, Assistant Vice Chancellor for Civil Rights and Title IX/*  
*Title IX Coordinator*  
Documents: Office of Civil Rights and Title IX Update  
Executive Summary
- 9. Internal Audit Confidential Audit Reports Issued This Period  
*Jennifer Walker, Chief Audit Officer*
- 10. Financial Services Investigation  
*Rich Amon, Vice Chancellor for Business Affairs*  
*Sarah Edwards, Interim Vice Chancellor of Institutional Integrity and General Counsel*
- 11. Internal Audit Executive Session (*only Trustees*)  
*Jennifer Walker, Chief Audit Officer*
- 12. Motion to Resume in Open Session  
*Larry Shaheen, Jr, Chair*

### **Open Session**

- 13. Other Business  
*Larry Shaheen Jr., Chair*
- 14. Adjourn  
*Larry Shaheen Jr., Chair*

### **Members**

Larry Shaheen Jr., Chair  
Tom Scrivener, Vice Chair  
John Bailey  
Geoff Gray  
Sasha Weintraub  
Dontá Wilson, *ex officio*



**The University of North Carolina at Charlotte  
Board of Trustees**

**Executive Committee Meeting**

Thursday, December 10, 2025, 10:10–10:50 a.m.

*The Dubois Center, UNC Charlotte Center City, Auditorium*

[YouTube Livestream](#)

**Agenda**

1. Call to Order  
*Dontá Wilson, Chair*
2. Approval of Previous Meeting Minutes  
*Dontá Wilson, Chair*  
Documents: [August 22, 2025, Meeting Minutes - Open Session](#)  
August 22, 2025, Meeting Minutes - Closed Session  
[October 6, 2025, Special Meeting Minutes](#)
3. Chair's Remarks  
*Dontá Wilson, Chair*
4. Approval of Revised Plan for Lowe's Distinguished Professor in Computer Science  
*Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs*  
Document: [Revised Plan to Establish the Lowe's Distinguished Professor in Computer Science](#)
5. Motion to Convene in Closed Session  
*Dontá Wilson, Chair*
  - a. Pursuant to N.C.G.S. §143-318.11(a)(2), to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award; and
  - b. 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 pursuant to N.C.G.S. §143-318.11 (a)(1);
  - c. to prevent the disclosure of sensitive public security information, as defined in N.C.G.S. §132-1.7(a);
  - d. to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11 (a)(3).

## **Closed Session**

6. Honorary Degree Award Nominations  
*Sharon Gaber, Chancellor*  
Documents: Nominations, Honors, and Awards Committee (NHAC) Report  
Honorary Degree Pool  
Honorary Degrees Conferred
7. Distinguished Service Award Nominations  
*Sharon Gaber, Chancellor*  
Documents: Distinguished Service Award Nomination  
Recipients of the Distinguished Service Award
8. Managing Free Expression on Campus  
*Chris Gonyar, Associate Vice Chancellor for Safety and Security*  
*NiCole Lynch, Interim Director of the Demonstration Activity Resource Team (DART)*  
*Sarah Edwards, Interim Vice Chancellor of Institutional Integrity and General Counsel*  
Document: Managing Free Expression on Campus
9. Motion to Resume in Open Session  
*Dontá Wilson, Chair*

## **Open Session**

10. Other Business  
*Dontá Wilson, Chair*
11. Adjourn  
*Dontá Wilson, Chair*

### Executive Committee Members

Dontá L. Wilson, Chair  
John A. Bailey  
Geoff D. Gray  
Isaiah J. Grayson  
Larry J. Shaheen Jr.  
Michael J. Smith  
Sasha J. Weintraub



**The University of North Carolina at Charlotte  
Board of Trustees**

**Academic and Student Life Committee Meeting**  
Wednesday, December 10, 2025, 10:30 a.m. - 11:30 a.m.  
*The Dubois Center, UNC Charlotte Center City, Auditorium*  
[YouTube Livestream](#)  
**Agenda**

1. Call to Order  
*John Bailey, Chair*
2. Approval of the Previous Meeting Minutes  
*John Bailey, Chair*  
Document: [August 22, 2025, Meeting Minutes](#)
3. Athletics Fundraising  
*Jesh Humphrey, Interim Director of Athletics*  
*Penny Hawkins, Associate Vice Chancellor for Development & Interim Executive Director of the Athletic Foundation*  
Document: [Athletics Update](#)
4. Academic Program Review  
*Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs*  
Documents: [Academic Program Review](#)  
[UNC Charlotte Summary Report of Academic Program Reviews 2024-2025](#)
5. Undergraduate Transfer Credit and Credit for Prior Learning Policy  
*Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs*  
Documents: [Undergraduate Transfer Credit and Credit for Prior Learning Policy](#)  
[UNC Charlotte Academic Policy and Procedure: Undergraduate Transfer Credit and Credit for Prior Learning - clean](#)  
[UNC Charlotte Academic Policy and Procedure: Undergraduate Transfer Credit and Credit for Prior Learning - redlined](#)
6. Tiny Particles Working Together to Improve Medicine  
*Juan Vivero-Escoto, Professor, Department of Chemistry*  
Document: [Tiny Particles Working Together to Improve Medicine](#)
7. Housing at UNC Charlotte  
*Casey Tullos, Associate Vice Chancellor for Housing and Residence Life*  
Document: [Housing and Residence Life Updates](#)

8. Motion to Convene in Closed Session

*John Bailey, Chair*

*a. 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 pursuant to N.C.G.S. §143-318.11 (a)(1).*

**Closed Session**

9. Creation of Associated Entity

*Sharon Gaber, Chancellor*

*Sarah Edwards, Interim Vice Chancellor for Institutional Integrity and General Counsel*

Document: Resolution for Approval of Associated Entity

**Open Session**

10. Motion to Resume in Open Session

*John Bailey, Chair*

11. Other Business

*John Bailey, Chair*

12. Adjourn

*John Bailey, Chair*

Members

John Bailey, Chair

Michael Smith, Vice Chair

Isaiah Grayson

David Longo

*Dontá Wilson, ex officio*



**The University of North Carolina at Charlotte  
Board of Trustees**

**Advancement & Public Relations Committee**

December 10, 2025, 11:05 a.m. - 12:05 p.m.

*The Dubois Center, UNC Charlotte Center City, Room 1104*

[YouTube Livestream](#)

1. Call to Order  
*Geoff Gray, Chair*
2. Approval of Previous Meeting Minutes  
*Geoff Gray, Chair*  
Document: [August 22, 2025, Meeting Minutes – Open Session](#)  
August 22, 2025, Meeting Minutes – Closed Session
3. School of Construction Presentation  
*Lingguang Song, Ph.D., Chair of the Department of Engineering Technology and Construction Management*  
*Adam Wassell, Executive Director of Development*  
Document: [Transforming Construction Education: UNC Charlotte School of Construction](#)
4. Marketing and Communications Update  
*Jen Ames Stuart, Ph.D., Associate Vice Chancellor for University Communications & Chief Communications Officer*  
Document: [Marketing and Communications Update](#)
5. Fundraising Update  
*Beth Crigler, Vice Chancellor for Advancement*  
*Penny Hawkins, Associate Vice Chancellor of University Development & Interim Executive Director of the Athletic Foundation*  
Document: [Fundraising Update](#)
6. Motion to Convene in Closed Session  
*Geoff Gray, Chair*
  - a. *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 pursuant to N.C.G.S. §143-318.11 (a)(1).*

### **Closed Session**

7. Campaign Discussion  
*Beth Crigler, Vice Chancellor for Advancement*
8. Motion to Resume in Open Session  
*Geoff Gray, Chair*

### **Open Session**

9. Other Business  
*Geoff Gray, Chair*
10. Adjourn  
*Geoff Gray, Chair*

### Members

Geoff Gray, Chair  
Sasha Weintraub, Vice Chair  
Henry Atkins  
David Ravin  
Dontá Wilson, *ex-officio*





**The University of North Carolina at Charlotte  
Board of Trustees**

**Finance and Physical Properties Committee Meeting**

December 10, 2025, 11:40 a.m -12:40 p.m

*The Dubois Center, UNC Charlotte Center City, Auditorium*

[YouTube Livestream](#)

**Agenda**

1. Call to Order  
*Michael Smith, Chair*
2. Approval of Previous Meeting Minutes  
*Michael Smith, Chair*  
Document: [August 22, 2025, Meeting Minutes](#)

**Financial Action Items**

3. 2026-27 Tuition and Fees Recommendations  
*Rich Amon, Vice Chancellor for Business Affairs*  
Documents: [2026-27 Tuition and Fees Recommendations](#)
4. 2026-27 Housing Rates Recommendations  
*Rich Amon, Vice Chancellor for Business Affairs*  
*Casey Tullos, Associate Vice Chancellor for Housing and Residence Life*  
Documents: [2026-27 Housing Rates Recommendations](#)
5. 2026-27 Dining Rates Recommendations  
*Rich Amon, Vice Chancellor for Business Affairs*  
Documents: [2026-27 Dining Rates Recommendations](#)
6. 2026-27 Parking Rates and Transportation Fees  
*Rich Amon, Vice Chancellor for Business Affairs*  
Document: [2026-27 Parking Rates and Transportation Fee Recommendations](#)

## Capital Action Items

7. Requests for Designer Ratifications - Multiple Projects  
*Rich Amon, Vice Chancellor for Business Affairs*  
*Owen Cooks, Associate Vice Chancellor for Facilities Management*  
Document: [Designer Ratifications - Multiple Projects](#)
8. Request for Acquisition & Disposition of Real Property by Lease  
*Rich Amon, Vice Chancellor for Business Affairs*  
*Owen Cooks, Associate Vice Chancellor for Facilities Management*  
Document: [Acquisition & Disposition of Real Property by Lease](#)

## Financial Information Items

9. Budget Update  
*Rich Amon, Vice Chancellor for Business Affairs Ken Smith,*  
*Associate Vice Chancellor for Budget*  
Document: [Budget Update](#)
10. Fiscal Health Dashboard  
*Rich Amon, Vice Chancellor for Business Affairs Greg Verret,*  
*Associate Vice Chancellor for Finance*  
[Document: Fiscal Health Dashboard](#)
11. FY25 Financial Summary  
*Rich Amon, Vice Chancellor for Business Affairs Greg Verret,*  
*Associate Vice Chancellor for Finance*  
Document: [FY25 Financial Summary](#)

## Capital Information Items

12. Formal Capital Project Improvements  
*Rich Amon, Vice Chancellor for Business Affairs*  
*Owen Cooks, Associate Vice Chancellor for Facilities Management*  
Document: [Formal Capital Project Improvements](#)
13. Notice of Approvals through Delegated Authority  
*Rich Amon, Vice Chancellor for Business Affairs*  
*Owen Cooks, Associate Vice Chancellor for Facilities Management*  
Document: [Approvals through Delegated Authority](#)
14. Adjourn  
*Michael Smith, Chair*

Members

Michael Smith, Chair

Thomas Scrivener, Vice Chair

Lawrence Shaheen Jr.

Amy Klein Aznar

Dontá Wilson, ex officio



**The University of North Carolina at Charlotte**  
**Board of Trustees**  
Wednesday, December 10, 2025  
*The Dubois Center, UNC Charlotte Center City, Auditorium*  
[YouTube Livestream](#)  
**Schedule**

8:30 – 9:30 a.m.	Audit, Compliance, and Enterprise Risk Management Committee Meeting <i>The Dubois Center, Auditorium</i>
9:40–10:20 a.m.	Executive Committee Meeting <i>The Dubois Center, Auditorium</i>
10:30 –11:30 a.m.	Academic and Student Life Committee Meeting <i>The Dubois Center, Auditorium</i>
11:05 a.m.–12:05 p.m.	Advancement and Public Relations Committee Meeting <i>The Dubois Center, Room 1104</i>
11:40 a.m. – 12:40 p.m.	Finance and Physical Properties Committee Meeting <i>The Dubois Center, Auditorium</i>
12:45 – 1:25 p.m.	Lunch Break <i>The Dubois Center, Room 1102</i>
1:30 – 4:00 p.m.	Board Will Convene in the Committee of the Whole <i>The Dubois Center, Auditorium</i>

**Board of Trustees Agenda**

The Board 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 Board of Trustees 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. Approval of Previous Meeting Minutes  
*Dontá Wilson, Chair*  
Documents: [August 22, 2025, Meeting Minutes - Open Session](#)  
August 22, 2025, Meeting Minutes - Closed Session

3. Board Chair's Remarks  
*Dontá Wilson, Chair*
4. Chancellor's Report  
*Sharon Gaber, Chancellor*
5. Strategic Plan Refresh Discussion  
*Sharon Gaber, Chancellor*
6. Clery Act Requirements and Campus Safety (Education) and Clery Report  
*Erica Solosky, Associate General Counsel and Director of Ethics, Policy, and Compliance*  
*Jeffrey Baker, Chief of Police*  
Document: [The Clery Act: Reporting Campus Crimes and Educating the Campus Community](#)
7. Report of the Finance and Physical Properties Committee  
*Michael Smith, Chair*
  - a. [2025-26 Tuition and Fees Recommendations](#)
  - b. [2025-26 Housing Rates Recommendations](#)
  - c. [2025-26 Dining Rates Recommendations](#)
  - d. [2025-26 Parking Rates and Transportation Fee Recommendations](#)
  - e. [Acquisition & Disposition of Real Property by Lease](#)*Rich Amon, Vice Chancellor for Business Affairs*
8. Report of the Executive Committee  
*Dontá Wilson, Chair*
9. Report of the Audit, Compliance, and Enterprise Risk Management Committee  
*Larry Shaheen Jr., Chair*
10. Report of the Academic and Student Life Committee  
*John Bailey, Chair*  
Document: [Undergraduate Transfer Credit and Credit for Prior Learning Policy](#)
11. Report of the Advancement and Public Relations Committee  
*Geoff Gray, Chair*
12. Report of the University Faculty Council  
*Debra Smith, Faculty Council President*  
Document: [Faculty Council Report](#)
13. Report of the University Staff Council  
*Jessica Waldman, Staff Council Chair*  
Document: [Staff Council Report](#)
14. Report of the Student Government Association  
*Isaiah Grayson, Student Body President and Trustee*  
Document: [Student Government Association Updates](#)

15. Motion to Convene in Closed Session

*Dontá Wilson, Chair*

- 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 laws of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, such privilege or confidentiality arising under the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7;
- b. to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award pursuant to N.C.G.S. §143-318.11 (a)(2);
- c. 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);
- d. 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).

**Closed Session**

16. Report of the Executive Committee

*Dontá Wilson, Chair*

17. Honorary Degree Nomination

*Sharon Gaber, Chancellor*

Documents: Nominations, Honors, and Awards Committee (NHAC) Report

Honorary Degree Nomination

Honorary Degrees Conferred

18. Distinguished Service Award Nomination

*Sharon Gaber, Chancellor*

Documents: Distinguished Service Award Nomination

Recipients of the Distinguished Service Award

19. Report of the Audit, Compliance, and Enterprise Risk Management Committee

*Larry Shaheen Jr., Chair*

20. Report of the Academic and Student Life Committee

*John Bailey, Chair*

- a. Associated Entity

21. Report of the Advancement and Public Relations Committee

*Geoff Gray, Chair*

22. Discussion of Competitive Strategic Positioning

*Sharon Gaber, Chancellor*

23. Personnel Matter (trustees only)  
*Sharon Gaber, Chancellor*

24. Motion to Resume in Open Session  
*Dontá Wilson, Chair*

### **Open Session**

25. Other Business  
*Dontá Wilson, Chair*

26. Adjourn  
*Dontá Wilson, Chair*

### Members of the Board of Trustees

Dontá L. Wilson, Chair

Sasha J. Weintraub, Vice Chair

W. Henry Atkins

Amy Klein Aznar

John A. Bailey

Geoffrey D. Gray

Isaiah J. Grayson

David Longo

Hugh L. McColl Jr.

David R. Ravin

Larry J. Shaheen Jr.

Thomas M. Scrivener

Michael J. Smith