



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

Audit, Compliance, and Enterprise Risk Management Committee Meeting

Wednesday, February 18, 2026, 9:30 - 10:15 a.m.

Popp Martin Student Union, 340 ABDE

Agenda

1. Call to Order
Larry Shaheen Jr., Chair
2. Approval of Previous Meeting Minutes
Larry Shaheen Jr., Chair
Documents: December 10, 2025, Meeting Minutes - Open Session
December 10, 2025, Meeting Minutes – Closed Session
3. Report on 2024-2025 External Audits
Zach Rogers, Senior Audit Manager, Office of the State Auditor, Via Zoom
Greg Verret, Associate Vice Chancellor for Finance
Amy Hisler, Controller
Documents: The University of North Carolina at Charlotte Financial Statement Audit Report for the Year Ended June 30, 2025
Annual Financial Audits of Associated Entities:
 - The Foundation of the University of North Carolina at Charlotte, Inc. Consolidated Financial Statements for the Years Ended June 30, 2025 and 2024, and Independent Auditor's Report
 - The Athletic Foundation of the University of North Carolina at Charlotte Financial Statements for the Years Ended June 30, 2025 and 2024, and Independent Auditor's Report
 - The University of North Carolina at Charlotte Investment Fund, Inc. Financial Statements for the Years Ended June 30, 2025 and 2024, and Independent Auditor's Report
 - UNC Charlotte Student Legal Services Financial Statements for the Year Ended June 30, 2025 and 2024, and Independent Auditor's Report
4. National Collegiate Athletics Association (NCAA) Agreed-Upon Procedures
Amy Hisler, Controller
Document: Independent Accountant's Report on Applying Agreed-Upon Procedures

5. Internal Audit Update
Jennifer Walker, Chief Audit Officer
Documents: FY 2026 Audit Plan Update
Summary of Internal Audit Reports Issued This Period
6. Conflict of Interest Update (State Government Ethics Act)
Erica Solosky, Assistant Vice Chancellor for Ethics, Policy and Compliance and Interim Deputy General Counsel
Document: UNC Charlotte Board of Trustees Statements of Economic Interest (SEIs)
7. Enterprise Risk Management (ERM) Update
Steven Dunham, Chief Risk Officer
Documents: ERM Dashboard
ERM Executive Summary
8. 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); and
 - 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).

Closed Session

9. Litigation Update
Sarah Edwards, Interim Vice Chancellor of Institutional Integrity and General Counsel
10. Motion to Resume in Open Session
Larry Shaheen Jr., Chair

Open Session

11. Other Business
Larry Shaheen Jr., Chair
12. 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

Wednesday, February 18, 2026, 10:25 –10:50 a.m.

Popp Martin Student Union, 340 ABDE

Agenda

1. Call to Order
Dontá Wilson, Chair
2. Approval of Previous Meeting Minutes
Dontá Wilson, Chair
Documents: December 10, 2025, Meeting Minutes - Open Session
December 10, 2025, Meeting Minutes - Closed Session
3. Board Officer Process
Dontá Wilson, Chair
4. Plans to Establish the Honeywell Distinguished Professor in Infrastructure and the
Honeywell Distinguished Professor in Computing and Intelligence
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
Documents: Plan to Establish the Honeywell Distinguished Professor in
Infrastructure
Plan to Establish the Honeywell Distinguished Professor in
Computing and Intelligence
5. Annual Post-Tenure Review Report
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
Document: Annual Post-Tenure Review Report
6. Motion to Convene in Closed Session
Dontá Wilson, 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); and*
 - 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).*

Closed Session

7. Chancellor's Professor Nomination
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
Document: Nomination Letter
8. Motion to Resume in Open Session
Dontá Wilson, Chair

Open Session

9. Action on Chancellor's Professor Nomination
Dontá Wilson, Chair
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, February 18, 2026, 11:00 a.m. - 12:00 p.m.
Popp Martin Student Union, 340 ABDE

Agenda

1. Call to Order
John Bailey, Chair
2. Approval of the Previous Meeting Minutes
John Bailey, Chair
Documents: December 10, 2025, Meeting Minutes - Open Session
December 10, 2025, Meeting Minutes - Closed Session
3. Amended Associated Entity Resolution
*Sarah Edwards, Interim Vice Chancellor for Institutional Integrity and
General Counsel*
Document: Resolution for the Reapproval of the Charlotte 49ers Ventures
4. Greek Life
*Michelle Guobadia, Senior Director of Student Engagement and Director
of Fraternity & Sorority Life*
Document: Fraternity and Sorority Life
5. AI in Teaching and Research
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
John Daniels, Vice Chancellor for Research
Document: AI in Teaching and Research
6. Athletics Update
Jesh Humphrey, Interim Director of Athletics
7. Other Business
John Bailey, Chair
8. 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

February 18, 2025, 1:15 - 2:15 p.m.
Popp Martin Student Union, 340 ABDE

1. Call to Order
Henry Atkins, Acting Chair
2. Approval of Previous Meeting Minutes
Henry Atkins, Acting Chair
Documents: December 10, 2025, Meeting Minutes - Open Session
December 10, 2025, Meeting Minutes - Closed Session
3. Marketing and Communications Update
Jen Ames Stuart, Ph.D., Associate Vice Chancellor for University Communications & Chief Communications Officer
Document: Marketing and Communications Update
4. 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
5. Klein College of Science Presentation
Bernadette Donovan-Merkert, Ph.D., Dean of Klein College of Science
Document: Klein College of Science Presentation
6. Motion to Convene in Closed Session
Henry Atkins, Acting 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), because it is considered a confidential trade secret pursuant to N.C.G.S §132.1.2(1).*

Closed Session

7. Naming Opportunities & Campaign Update
Beth Crigler, Vice Chancellor for Advancement
8. Motion to Resume in Open Session
Henry Atkins, Acting Chair

Open Session

9. Other Business
Henry Atkins, Acting Chair
10. Adjourn
Henry Atkins, Acting 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

February 18, 2026, 2:25 p.m. - 3:05 p.m.

Popp Martin Student Union, 340 ABDE

Agenda

1. Call to Order
Michael Smith, Chair
2. Approval of Previous Meeting Minutes
Michael Smith, Chair
Document: December 10, 2025, Meeting Minutes

Capital Action Items

3. Requests for Authorization of Capital Projects
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Documents: Authorization of Capital Projects
4. Requests for Designer Ratifications - Multiple Projects
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Documents: Requests for Designer Ratifications - Multiple Projects
5. Request for Construction Manager at Risk Ratification
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Document: Construction Manager at Risk Ratification
6. Acquisition of Real Property by Lease
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Document: Acquisition of Real Property by Lease

Financial Information Items

7. Budget Update
Rich Amon, Vice Chancellor for Business Affairs
Document: Budget Update
8. Financial Ratios and Credit Rating Analysis
Rich Amon, Vice Chancellor for Business Affairs
Greg Verret, Associate Vice Chancellor for Finance
Document: Financial Ratios and Analysis
9. Associated Entities Review
Rich Amon, Vice Chancellor for Business Affairs
Greg Verret, Associate Vice Chancellor for Finance
Document: Associated Entities

Capital Information Items

10. Formal Capital Projects Improvements
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Document: Formal Capital Projects Improvements
11. 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
12. Adjournment
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, February 18, 2026
Popp Martin Student Union, 340 ABDE

Schedule

9:30 - 10:15 am	Audit, Compliance, and Enterprise Risk Management Committee Meeting <i>Popp Martin Student Union, 340 ABDE</i>
10:25 - 10:50 am	Executive Committee Meeting <i>Popp Martin Student Union, 340 ABDE</i>
11:00 am - 12:00 pm	Academic and Student Life Committee Meeting <i>Popp Martin Student Union, 340 ABDE</i>
12:10 - 1:10 pm	BOT/Foundation Board Joint Luncheon <i>Popp Martin Student Union, 340 HI</i>
1:15 - 2:15 pm	Advancement and Public Relations Committee Meeting <i>Popp Martin Student Union, 340 ABDE</i>
2:25 - 3:05 pm	Finance and Physical Properties Committee Meeting <i>Popp Martin Student Union, 340 ABDE</i>
3:15 - 4:45 pm	Board Will Convene in the Committee of the Whole <i>Popp Martin Student Union, 340 ABDE</i>

Board of Trustees Agenda

1. Call to Order
Dontá Wilson, Chair
2. Approval of Previous Meeting Minutes
Dontá Wilson, Chair
Documents: December 10, 2025, Meeting Minutes - Open Session
December 10, 2025, Meeting Minutes - Closed Session

3. Board Chair's Remarks
Dontá Wilson, Chair
4. Chancellor's Report
Sharon Gaber, Chancellor
5. Report of the Executive Committee
Dontá Wilson, Chair
6. Report of the Finance and Physical Properties Committee
Michael Smith, Chair
 - a. Construction Manager at Risk Ratification
 - b. Acquisition of Real Property by Lease
7. Report of the Academic and Student Life Committee
John Bailey, Chair
 - a. Amended Associated Entity Resolution
8. Report of the Advancement and Public Relations Committee
Henry Atkins, Acting Chair
9. Report of the Audit, Compliance, and Enterprise Risk Management Committee
Larry Shaheen, Jr., Chair
10. Report of the University Faculty Council
Debra Smith, Faculty Council President
Document: Faculty Council Report
11. Report of the University Staff Council
Jessica Waldman, Faculty Council President
Document: Staff Council Report
12. Report of the Student Government Association
Isaiah Grayson, Student Body President and Trustee
Document: Student Government Association Update
13. Motion to Convene in Closed Session
Dontá Wilson, Chair
 - a. *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, pursuant to N.C.G.S. §143-318.11(a)(1), because it is considered a confidential trade secret pursuant to N.C.G.S. § 132-1.2(1); and*
 - 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); and*
 - 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).*

Closed Session

14. Report of the Executive Committee
Dontá Wilson, Chair
15. Report of the Advancement and Public Relations Committee
Henry Atkins, Acting Chair
 - a. Naming Opportunity
16. Discussion of Competitive Strategy Positioning
Sharon Gaber, Chancellor
17. Motion to Resume in Open Session
Dontá Wilson, Chair

Open Session

18. Other Business
Dontá Wilson, Chair
19. 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