



**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