



The University of North Carolina at Charlotte
Board of Trustees
Executive Committee Special Meeting
Monday, October 6, 2025, 8:30 – 9:00 a.m.
Zoom Videoconference

Minutes

Committee Members in Attendance

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

Staff/Faculty in Attendance

Sharon Gaber, Chancellor
Rich Amon, Vice Chancellor for Business Affairs
Kim Bradley, Chief of Staff and Assistant Secretary to the Board
Owen Cooks, Associated Vice Chancellor for Facilities Management
Katharina Findlater, Business Affairs Operations Manager
Melva Jenkins, Administrative Liaison for University Governance

Call to Order. Mr. Wilson called the meeting to order and reminded Committee 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 Committee 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.

Request for Capital Project Authorization-Smith Comprehensive Renovation. Mr. Wilson asked Dr. Amon to provide an overview of the request. Dr. Amon explained that upon completion of the advanced planning phase of the Smith Comprehensive Renovation, the report revealed that the costs for the original scope of the project significantly exceeded the project authorization due to escalated costs and inflation. He proposed that the scope of the project be reduced rather than request additional state funding, explaining that the revised project scope will meet immediate programmatic and infrastructure needs, deferring the remaining portion for a future project. Discussion amongst committee members ensued.

Mr. Wilson requested a motion for the Committee to authorize the adjustment/reduction of the scope of the Smith Comprehensive Renovation capital improvement project as presented.

Action. On a motion by Mr. Smith, seconded by Dr. Weintraub, the Committee unanimously approved the authorization of adjustment/reduction of the scope of the Smith Comprehensive Renovation capital improvement project, as presented.

Other Business. There being no further business to come before the Committee, Mr. Wilson adjourned the meeting at 8:42 a.m.

Submitted: Kim S. Bradley 12/10/25
Kim S. Bradley Date
Assistant Secretary to the Board
UNC Charlotte Board of Trustees

Approved: Donta L. Wilson 12-10-25
Donta L. Wilson Date
Chair
UNC Charlotte Board of Trustees