



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

Audit, Compliance, and Enterprise Risk Management Committee Meeting

Wednesday, April 29, 2026, 8:30 - 9:15 am

Location: Popp Martin Student Union, 340 ABDE

[YouTube Livestream](#)

Agenda

1. Call to Order
Larry Shaheen Jr., Chair
2. Approval of Previous Meeting Minutes
Larry Shaheen Jr., Chair
Documents: [February 18, 2026, Meeting Minutes - Open Session](#)
February 18, 2026, Meeting Minutes – Closed Session
3. Internal Audit Update
Jennifer Walker, Chief Audit Officer
Documents: [FY 2026 Audit Plan Update](#)
[Summary of Internal Audit Reports Issued This Period](#)
[Proposed FY 2027 Internal Audit Plan – Action Item](#)
4. Ethics, Policy, and Compliance Year-End Summary
*Erica Solosky, Assistant Vice Chancellor for Ethics, Policy and Compliance/
Associate General Counsel*
Documents: [ACERM Year-End Summary of Ethics, Policy, and Compliance](#)
[Ethics, Policy, and Compliance Executive Summary](#)
5. 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; and*
 - 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).*

Closed Session

6. Internal Audit Confidential Report
Jennifer Walker, Chief Audit Officer
Documents: Confidential Internal Audit Report Issued this Period
FY 2026 Audit Findings Report
7. Litigation Update
Sarah Edwards, Associate Vice Chancellor for Legal Affairs and Deputy General Counsel
8. Motion to Resume in Open Session
Larry Shaheen Jr., Chair

Open Session

9. Other Business
Larry Shaheen Jr., Chair
10. 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, April 29, 2026, 9:25 - 9:50 a.m.

Popp Martin Student Union, 340 ABDE

[YouTube Livestream](#)

Agenda

1. Call to Order
Dontá Wilson, Chair
2. Approval of Previous Meeting Minutes
Dontá Wilson, Chair
Documents: [February 18, 2026, Meeting Minutes - Open Session](#)
February 18, 2026, Meeting Minutes - Closed Session
[February 20, 2026, Emergency Meeting Minutes - Open Session](#)
February 20, 2026, Emergency Meeting Minutes - Closed Session
[March 21, 2026, Emergency Meeting Minutes - Open Session](#) March
21, 2026, Emergency Meeting Minutes - Closed Session
3. Chair's Remarks
Dontá Wilson, Chair
4. Nominating Committee
Michael Smith, Chair, Nominating Committee
5. University Policy 102.13, Tenure Policies, Regulations, and Procedures
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Documents: [University Policy 102.13, Tenure Policies, Regulations, and Procedures-
redlined](#)
[University Policy 102.13, Tenure Policies, Regulations, and Procedures-
clean](#)
6. Plans to Establish Klein Distinguished Professorships
-Klein Distinguished Professorship of Biological Sciences
-Klein Distinguished Professorship of Chemistry
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
Documents: [Approval Letter and Plans to Establish Distinguished Professorships](#)

7. Revised Plan to Establish the Celanese Acetate Distinguished Professorship of Chemistry
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
Documents: [Approval Letter and Revised Plan to Establish Distinguished Professorship](#)
8. 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. *Pursuant to N.C.G.S. §143-318.11 (a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.*

Closed Session

9. Faculty Tenure Recommendations
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
Document: Tenure Recommendations 2025-26
10. Annual Concurrent Employment Report
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
Documents: Concurrent Employment of Related Persons Report
University Policy 101.4, Concurrent Employment of Related Persons
11. Motion to Resume in Open Session
Dontá Wilson, Chair

Open Session

12. Action on Faculty Tenure Recommendations
Dontá Wilson, Chair
13. Other Business
Dontá Wilson, Chair
14. 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, April 29, 2026, 10:00 a.m. - 11:00 p.m.
Popp Martin Student Union, 340 ABDE
[YouTube Livestream](#)

Agenda

1. Call to Order
John Bailey, Chair
2. Approval of the Previous Meeting Minutes
John Bailey, Chair
Document: [February 18, 2026, Meeting Minutes](#)
3. Athletics Update
Kevin White, Director of Athletics
Document: [Athletics Update](#)
4. How Student Feedback Shapes UNC Charlotte
Ellissa Brooks Nelson, Divisional Director, Student Affairs Research and Assessment
Document: [Voices in Action: How Student Feedback Shapes UNC Charlotte](#)
5. Online Bachelor of Science in Business Administration
Richard Buttimer, Dean, Belk College of Business
Natasha Randle, Associate Dean for Undergraduate Programs, Belk College of Business
Asher Haines, Associate Provost, School of Professional Studies
Document: [Aligned for Impact: Strategic Partnership Powering the Online Bachelor of Science in Business Administration Launch and Growth](#)
6. Army ROTC
LTC Kala Brady, Chair, Department of Military Science
Cadet Samuel Ennis
Document: [Department of Military Science \(Army ROTC\)](#)
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

April 29, 2026, 10:35 -11:35 a.m.

Popp Martin Student Union, Room 340 I

[YouTube Livestream](#)

1. Call to Order
Geoff Gray, Committee Chair
2. Approval of Previous Meeting Minutes
Geoff Gray, Committee Chair
Documents: [February 18, 2026, Meeting Minutes - Open Session](#)
February 18, 2026, Meeting Minutes - Closed Session
3. Legislative Update
Joe Bost, Special Assistant to the Chancellor for External Relations and Partnerships
Document: [Legislative Update](#)
4. Fundraising Update
Beth Crigler, Vice Chancellor for Advancement
Penny Hawkins, Associate Vice Chancellor of University Development & Deputy Athletic Director – Chief Philanthropy Officer
Document: [Fundraising Update](#)
5. Motion to Convene in Closed Session
Geoff Gray, Committee 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

6. Advancement Update
Beth Crigler, Vice Chancellor for Advancement
Penny Hawkins, Associate Vice Chancellor of University Development & Interim Executive Director of the Athletic Foundation

7. Board of Visitors Membership
Beth Crigler, Vice Chancellor for Advancement
8. Motion to Resume in Open Session
Geoff Gray, Committee Chair

Open Session

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

April 29, 2026, 11:10 a.m - 12:10 p.m

Popp Martin Student Union, 340 ABDE

[YouTube Livestream](#)

Agenda

1. Call to Order
Michael Smith, Chair
2. Approval of Previous Meeting Minutes *Michael Smith, Chair*
Document: [February 18, 2026, Meeting Minutes](#)

Financial Action Items

3. 2026-2027 All Funds Budget
Rich Amon, Vice Chancellor for Business Affairs
Document: [2026-2027 All Funds Budget](#)
4. 2026-2027 Parking Ordinance Revisions
Rich Amon, Vice Chancellor for Business Affairs
Document: [2026-2027 Parking Ordinance Revisions](#)

Capital Action Items

5. Request for Authorization of Capital Project
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Document: [Request for Authorization of Capital Project](#)
6. Request for Increase in Authorization of Capital Project
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Document: [Authorization Increase Capital Project](#)

Information Items

7. Financial Health Dashboard
Rich Amon, Vice Chancellor for Business Affairs
Greg Verret, Associate Vice Chancellor for Finance
Document: [Fiscal Health Dashboard](#)
8. Budget Update
Rich Amon, Vice Chancellor for Business Affairs
Document: [Budget Update](#)
9. 2026-2027 Transportation Policies Manual
Rich Amon, Vice Chancellor for Business Affairs
Document: [2026-2027 Transportation Policies Manual](#)
10. Capital Improvement Projects Update
Rich Amon, Vice Chancellor for Business Affairs
Owen Cooks, Associate Vice Chancellor for Facilities Management
Document: [Capital Improvement Projects Update](#)
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, April 29, 2026
Popp Martin Student Union, 340 ABDE
[YouTube Livestream](#)

Schedule

8:30 – 9:15 a.m.	Audit, Compliance, and Enterprise Risk Management Committee Meeting <i>Popp Martin Student Union, 340 ABDE</i>
9:25 – 9:50 a.m.	Executive Committee Meeting <i>Popp Martin Student Union, 340 ABDE</i>
10:00–11:00 a.m.	Academic and Student Life Committee Meeting <i>Popp Martin Student Union, 340 ABDE</i>
10:35 – 11:35 a.m.	Advancement and Public Relations Committee Meeting <i>Popp Martin Student Union, 340 I</i>
11:10 a.m.–12:10 p.m.	Finance and Physical Properties Committee Meeting <i>Popp Martin Student Union, 340 ABDE</i>
12:15 – 1:15 p.m.	Lunch Break <i>Popp Martin Student Union, 340 GH</i>
1:30 – 4:00 p.m.	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: [February 18, 2026, Meeting Minutes - Open Session](#)
February 18, 2026, Meeting Minutes - Closed Session
3. Board Chair's Remarks
Dontá Wilson, Chair

4. Recognition of Outgoing Student Body President and Trustee
Dontá Wilson, Chair
Isaiah Grayson, Former Student Body President and Trustee
5. Introduction and Swearing-In of New Student Body President and Trustee *Dontá Wilson, Chair*
Isaiah Grayson, Former Student Body President and Trustee
Madison Brown, Incoming Student Body President and Trustee
Anna Parks, Executive Assistant to the Chancellor, Notary Public, Office of the Chancellor
6. Chancellor's Report
Sharon Gaber, Chancellor
7. Approval of Strategic Plan
Sharon Gaber, Chancellor
Document: [The Charlotte Difference: A Plan for National Distinction 2026-2031](#)
8. Enrollment Projections for Fall 2026
Claire Kirby, Associate Provost, Enrollment Management
Document: [Fall 2026 Enrollment Update](#)
9. Report of the Executive Committee
Dontá Wilson, Chair
10. Report of the Finance and Physical Properties Committee
Michael Smith, Chair
 - a. [All Funds Budget](#)
11. Report of the Audit, Compliance, and Enterprise Risk Management Committee *Larry Shaheen Jr., Chair*
12. Report of the Academic and Student Life Committee
John Bailey, Chair
13. Report of the Advancement and Public Relations Committee
Geoff Gray, Chair
14. Report of the University Faculty Council
Debra Smith, Faculty Council President
Document: [Faculty Council Report](#)
15. Report of the University Staff Council
Jessica Waldman, Staff Council Chair
Document: [Staff Council Report](#)

16. Report of the Student Government Association

Madison Brown, Student Body President and Trustee

Document: [Student Government Association Report](#)

17. 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. *Pursuant to N.C.G.S. §143-318.11 (a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee*

Closed Session

18. Report of the Executive Committee

Dontá Wilson, Chair

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

Larry Shaheen Jr., Chair

20. Report of the Advancement and Public Relations Committee

Geoff Gray, Chair

- a. *Board of Visitors Membership*

21. Motion to Resume in Open Session

Dontá Wilson, Chair

Open Session

22. Other Business

Dontá Wilson, Chair

23. Adjourn

Dontá Wilson, Chair

Members of the Board of Trustees

Dontá L. Wilson, Chair
W. Henry Atkins
Amy Klein Aznar
John A. Bailey
Geoff D. Gray
Isaiah J. Grayson
David Longo
Hugh L. McColl Jr.
David R. Ravin
Thomas M. Scrivener
Larry Shaheen Jr.
Michael J. Smith
Sasha J. Weintraub