



**The University of North Carolina at Charlotte
Board of Trustees
Executive Committee Emergency Meeting
Friday, February 20, 2026, 5:35 p.m.
Zoom Videoconference**

Open Session 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
Kim Bradley, Chief of Staff and Assistant Secretary to the Board
Sarah Edwards, Interim Vice Chancellor for Institutional Integrity and General Counsel
Anna Parks, Executive Assistant to the Chancellor

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.

Motion to Convene in Closed Session. Mr. Wilson requested a motion to convene in closed session.

Action. On a motion by Mr. Shaheen, seconded by Dr. Weintraub, the Committee convened in closed session pursuant to the following General Statutes of the State of North Carolina:

- 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 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;
- b. 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Closed Session



Closed session minutes are filed in the office of the assistant secretary to the Board of Trustees.

Open Session

Action on Personnel Matter. Mr. Wilson requested a motion to authorize Chancellor Gaber to negotiate and hire the new Athletics Director under the terms approved in closed session.

Action. On a motion by Mr. Shaheen, seconded by Mr. Bailey, the Committee unanimously voted to authorize Chancellor Gaber to negotiate and hire the new Athletics Director under the terms discussed in closed session.

Adjourn. There being no other business, Mr. Wilson adjourned the meeting.

<i>Submitted:</i>		4/29/26
	Kim S. Bradley	Date
	Assistant Secretary to the Board UNC Charlotte Board of Trustees	
<i>Approved:</i>		4/29/26
	Dontá L. Wilson	Date
	Chair UNC Charlotte Board of Trustees	