



**The University of North Carolina at Charlotte  
Board of Trustees  
Executive Committee Emergency Meeting**

March 21, 2026, 9 – 9:30 am  
Zoom Video Conference Call  
[Click to Join Via Zoom](#)  
Meeting ID: 95800313702  
Passcode: 778904  
Connect by Phone: +1 312-626-6799

**Agenda**

The Board Chair will state the following at the beginning of each meeting: *In accordance with the State Government Ethics Act (Chapter 138A of the N.C. General Statutes), I remind all members of the board of their duty to avoid conflicts of interest and appearances of conflicts of interest. At this time, I will ask whether any member of this board is aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the board during this meeting. Should you become aware of a conflict of interest or the appearance of a conflict of interest later in this meeting, please notify me immediately.*

1. Call to Order  
*Dontá L. Wilson, Chair*
2. Motion to Convene in Closed Session  
*Dontá L. 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 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**

3. Personnel Matter  
*Dontá L. Wilson, Chair*

4. Motion to Resume in Open Session  
*Dontá L. Wilson, Chair*

### **Open Session**

5. Action on Personnel Matter  
*Dontá L. Wilson, Chair*

6. Adjourn  
*Dontá L. Wilson, Chair*

#### Members

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