



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

June 25, 2026, 8:30 am

[Join Zoom Meeting](#)

ID: 96259718567

Passcode: 664399

**Agenda**

The Committee 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 committee of their duty to avoid conflicts of interest and appearances of conflicts of interest. If you are aware or become aware of a conflict of interest or any item that may create the appearance of a conflict of interest, please notify me immediately.*

1. Call to Order  
Michael Smith, Chair
2. Motion to Convene in Closed Session  
Michael Smith, Chair

- a. 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**

3. Nominations for 2026-27 Officers of the Board of Trustees  
Michael Smith, Chair
4. Motion to Resume in Open Session  
Michael Smith, Chair

**Open Session**

5. Approval of Slate of Officer Nominees  
Michael Smith, Chair
6. Adjourn  
Michael Smith, Chair

Members

Michael Smith, Chair

Amy Klein Aznar

Thomas Scrivener