



The University of North Carolina at Charlotte
Board of Trustees Retreat
Monday, August 3, 2026
9:00 am - 4:00 pm
Grandover Resort & Conference Center
1000 Club Rd, Greensboro, NC 27404

Welcome/Opening Remarks

Chancellor Report

Board Self-Assessment Discussion

Establishment of School of Energy in College of Engineering

Discussion of Strategic Funding and Prospective Appointments

Student Success and Satisfaction

MEETING CONVENES IN CLOSED SESSION

- 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 N.C.G.S. Ch. 126, Art. 7 and the Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. § 1232g.*
- b. Pursuant to N.C.G.S. § 143-318.11(a)(2), to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.*
- c. Pursuant to N.C.G.S. § 143-318.11(a)(3), to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.*
- d. 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.*

Discussion of Competitive Strategic Position and Proprietary Branding

MEETING RESUMES IN OPEN SESSION

ADJOURN

Members of the Board of Trustees

Dontá L. Wilson, Chair

Sasha J. Weintraub, Vice Chair

Geoffrey D. Gray, Secretary

W. Henry Atkins

Amy Klein Aznar

John A. Bailey

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