The University of North Carolina at Charlotte
Board of Trustees

Wednesday, July 8, 2026, 3:00 – 4:00 p.m.
Zoom Videoconference Call

Open Session Minutes

<u>Present</u>
Dontá Wilson, Board Chair
Michael Smith, Chair, Nominating Committee
Henry Atkins
Amy Klein Aznar
John Bailey
Madison Brown
Geoffrey Gray
David Longo
David Ravin
Thomas Scrivener
Lawrence Shaheen Jr.
Sasha Weintraub

<u>Board Members Not in Attendance</u>
Hugh McColl Jr.

<u>Staff in Attendance</u>
Sharon Gaber, Chancellor
Kim Bradley, Chief of Staff
Jesh Humphrey, General Counsel and Vice Chancellor for Institutional Integrity
Melva Jenkins, Administrative Liaison for University Governance
Anna Parks, Executive Assistant to the Chancellor
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs

<u>Call to Order</u>. Mr. Wilson called the meeting to order and reminded 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 Board 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.

Election of 2026-27 Officers of the Board of Trustees. Mr. Wilson turned the meeting over to Mr. Smith, the chair of the Nominating Committee, to conduct the election of the Board's 2026-27 officers. Mr. Smith reported that the Committee met formally on June 25, 2026 to finalize the 2026-27 slate of officer nominees, as presented:

Dontá Wilson - Chair
Sasha Weintraub - Vice Chair
Geoffrey Gray - Secretary

Mr. Smith asked for further nominations from the floor. With no further nominations submitted, Mr. Smith asked for a motion to vote on the slate, as presented by the Nominating Committee.

> Action. On a motion from the Nominating Committee, seconded by Mr. Longo, the Board unanimously approved the slate of officers:
>
> Dontá Wilson - Chair
> Sasha Weintraub - Vice Chair
> Geoffrey Gray - Secretary

Mr. Smith turned the meeting back to Chair Wilson, who presided over the rest of the meeting.

BOT Chair Remarks. Mr. Wilson expressed gratitude to the Board for their confidence and support.

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

> Action. On a motion by Mr. Shaheen, seconded by Mr. Smith, the Board convened in closed session pursuant to the following General Statute of the State of North Carolina:
>
> 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

Closed session minutes are filed in the office of the Assistant Secretary to the Board of Trustees.

Open Session

Action on Faculty Tenure Recommendations. Mr. Wilson requested a motion to approve the faculty tenure recommendation, as discussed in closed session.

> Action. On a motion by Mr. Shaheen, seconded by Mr. Bailey, the Committee unanimously

approved the faculty tenure recommendations, as presented in closed session.

Adjourn. There being no further business before the Board, Mr. Wilson adjourned the meeting at 3:29 pm.

Submitted: 8/28/26
Kim S. Bradley Date
Assistant Secretary to the Board
UNC Charlotte Board of Trustees

Approved: 8/28/26
Dontá L. Wilson Date
Chair
UNC Charlotte Board of Trustees