



The University of North Carolina at Charlotte
Board of Trustees Special Meeting
Thursday, July 16, 2026, 9:00 – 9:45 am
via Zoom Videoconference Call

Open Session Minutes

Board Members in Attendance

Dontá Wilson, Chair
Sasha Weintraub, Vice Chair
Henry Atkins
Amy Klein Aznar
John Bailey
Geoff Gray
David Longo
Thomas Scrivener
Larry Shaheen Jr.
Michael Smith

Board Members Not in Attendance

Hugh McColl Jr.

Staff in Attendance

Sharon Gaber, Chancellor
Kim Bradley, Chief of Staff and Assistant Secretary to the Board
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Melva Jenkins, Administrative Liaison for University Governance
Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs

Call to Order. 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.

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

Action. On a motion by Mr. Bailey, seconded by Mr. Shaheen, 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

Adjourn. There being no further business before the Board, Mr. Wilson adjourned the meeting at 9:23 am.

Submitted: Kim S. Bradley 8/25/26
Kim S. Bradley Date
Assistant Secretary to the Board
UNC Charlotte Board of Trustees

Approved: Dontá L. Wilson 8/29/26
Dontá L. Wilson Date
Chair
UNC Charlotte Board of Trustees