The University of North Carolina at Charlotte
Board of Trustees

Audit, Compliance, and Enterprise Risk Management Committee Meeting
Thursday, November 12, 2026, 8:30 a.m. – 9:30 am
Popp Martin Student Union, Room 340 ABDE
YouTube Livestream

Agenda

1. Call to Order
   Larry Shaheen Jr., Chair

2. Approval of Previous Meeting Minutes
   Larry Shaheen Jr., Chair
   Documents: August 28, 2026, Meeting Minutes - Open Session

3. Internal Audit Update
   Jennifer Walker, Chief Audit Officer
   Documents: FY27 Audit Plan Update
   Summary of Internal Audit Reports Issued This Period
   FY 2027 IA Proposed Budget

4. Gramm-Leach Bliley Act (GLBA) Annual Report Update
   Greg Verret, Associate Vice Chancellor for Finance & Director of Treasury Services
   Erica Solosky, Assistant Vice Chancellor for Ethics, Policy and Compliance and Senior Associate General Counsel
   Document: Annual Financial Information Security Program (GLBA) Report

5. Information Security Update
   Michael Carlin, Vice Chancellor for OneIT and Chief Information Security Officer
   Jesse Beauman, Assistant Vice Chancellor and Deputy CIO
   Document: Protecting UNC Charlotte

6. Motion to Convene in Closed Session
   Larry Shaheen Jr., 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 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 the Family Educational Rights and Privacy Act (20*

U.S.C. §1232g), N.C.G.S. §§126A-16-2 and 126A-16-5, N.C.G.S. §132-1.2(11), and N.C.G.S. §132-1.7(a); and

b. *to consult with and receive advice from counsel pursuant to N.C.G.S. §143-318.11(a)(3).*

Closed Session

7. Information Security Update
   Michael Carlin, Vice Chancellor for OneIT and Chief Information Security Officer
   Jesse Beauman, Assistant Vice Chancellor and Deputy CIO

8. Office of Civil Rights and Title IX/Update
   Michelle Reinken, Assistant Vice Chancellor for Civil Rights and Title IX/ Title IX Coordinator
   Documents: Office of Civil Rights and Title IX Update
   Executive Summary

9. Internal Audit Open Findings Report
   Jennifer Walker, Chief Audit Officer

10. Athletics Financial Review
    Sharon Gaber, Chancellor

11. Internal Audit Executive Session (only Trustees)
    Jennifer Walker, Chief Audit Officer

12. Motion to Resume in Open Session
    Larry Shaheen, Jr, Chair

Open Session

13. Other Business
    Larry Shaheen Jr., Chair

14. Adjourn
    Larry Shaheen Jr., Chair

Members
Larry Shaheen Jr., Chair
Tom Scrivener, Vice Chair
Amy Klein Aznar
John Bailey
Geoff Gray
Dontá Wilson, *ex officio*

The University of North Carolina at Charlotte
Board of Trustees

Executive Committee Meeting
Thursday, November 12, 2026, 9:40 - 10:00 am
Popp Martin Student Union, Room 340 ABDE
YouTube Livestream

Agenda

1. Call to Order
   Dontá Wilson, Chair

2. Approval of Previous Meeting Minutes
   Dontá Wilson, Chair
   Documents: August 28, 2026, Meeting Minutes - Open Session
   August 28, 2026, Meeting Minutes - Closed Session

3. Chair's Remarks
   Dontá Wilson, Chair

4. Establishment of the School of Finance
   Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
   Document: Proposal to Establish the School of Finance

5. Honorary Degree Policy
   Sharon Gaber, Chancellor
   Documents: University Policy 209, Honorary Degrees - redlined
   University Policy 209, Honorary Degrees – clean

6. Motion to Convene in Closed Session
   Dontá Wilson, Chair

   a. *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.*

Closed Session

7. Distinguished Service Award Nomination Update
   Sharon Gaber, Chancellor

8. Motion to Resume in Open Session
   Dontá Wilson, Chair

Open Session

9. Other Business
   Dontá Wilson, Chair

10. Adjourn
    Dontá Wilson, Chair

Executive Committee Members
Dontá Wilson, Chair
Sasha Weintraub, Vice Chair
Henry Atkins, Chair, Advancement and Public Relations Committee
John Bailey, Chair, Academic and Student Life Committee
Geoffrey Gray, Secretary
Madison Brown, Student Body President
Lawrence Shaheen Jr., Chair, Audit, Compliance, and Enterprise Risk Management Committee
Michael Smith, Chair, Finance and Physical Properties Committee

The University of North Carolina at Charlotte
Board of Trustees

Academic and Student Life Committee Meeting
Thursday, November 12, 2026, 10:10 a.m. - 11:10 a.m.
Popp Martin Student Union, Room 340 ABDE
YouTube Livestream

Agenda

1. Call to Order
   John Bailey, Chair

2. Approval of the Previous Meeting Minutes
   John Bailey, Chair
   Document: August 28, 2026, Meeting Minutes

3. Academic Program Review
   Jennifer Troyer, Provost and Vice Chancellor for Academic Affairs
   Documents: Academic Program Review
   UNC Charlotte Summary Report of Academic Program Reviews 2025-2026

4. Cyber Sandbox
   John Daniels, Vice Chancellor for Research
   Document: Cyber Sandbox

5. Social Work Program Expansion
   Yvette Huet, Dean, College of Health and Human Services
   Diana Rowan, Director, School of Social Work Document:
   Social Work Program Expansion

6. Venture Outdoor Leadership
   Dave Sperry, Director, Venture Outdoor Leadership
   Document: Venture Outdoor Leadership

7. Other Business
   John Bailey, Chair

8. Adjourn
   John Bailey, Chair

Members
John Bailey, Chair
David Longo, Vice Chair
Madison Brown
Michael Smith
Jon Ward
Dontá Wilson, ex officio

The University of North Carolina at Charlotte
Board of Trustees

Advancement & Public Relations Committee
November 12, 2026, 10:45 - 11:15 am
Popp Martin Student Union, Room 340 I
YouTube Livestream

1. Call to Order
   Henry Atkins, Committee Chair

2. Approval of Previous Meeting Minutes
   Henry Atkins, Committee Chair
   Documents: August 28, 2026, Meeting Minutes - Open Session
   August 28, 2026, Meeting Minutes - Closed Session

3. Niner Nation Week: Homecoming 2026
   Jen Ames Stuart, Chief Communications Officer
   Document: Niner Nation Week 2026: The Strategic Story

4. Fundraising and Campaign Update
   Penny Hawkins, Associate Vice Chancellor for Development & Deputy Athletic Director – Chief Philanthropy Officer
   Beth Crigler, Vice Chancellor for University Advancement
   Document: Fundraising and Campaign Update

5. Motion to Convene in Closed Session
   Henry Atkins, Committee Chair

   a. *Pursuant to N.C.G.S. §143-318.11(a)(2), to prevent the premature disclosure of a prize or similar award, including proposed naming recognitions.*

Closed Session

6. Namings
   Beth Crigler, Vice Chancellor for University Advancement
   Document: Namings

7. Motion to Resume in Open Session
   Henry Atkins, Committee Chair

Open Session

8. Other Business
   Henry Atkins, Committee Chair

9. Adjourn
   Henry Atkins, Committee Chair

Members
Henry Atkins, Chair
David Ravin, Vice Chair
Geoff Gray
Sasha Weintraub
Dontá Wilson, *ex-officio*

The University of North Carolina at Charlotte
Board of Trustees

Finance and Physical Properties Committee Meeting
November 12, 2026, 11:20 a.m. -12:20 p.m.
Popp Martin Student Union, 340 ABDE
YouTube Livestream

Agenda

1. Call to Order
   Michael Smith, Chair

2. Approval of Previous Meeting Minutes
   Michael Smith, Chair
   Document: August 28, 2026, Meeting Minutes

Financial Action Items

3. 2027-28 Tuition and Fees Recommendations
   Rich Amon, Vice Chancellor for Business Affairs
   Documents: 2027-28 Tuition and Fees Recommendations

4. 2027-28 Housing Rates Recommendations
   Rich Amon, Vice Chancellor for Business Affairs
   Kevin Bailey, Vice Chancellor for Student Affairs
   Documents: 2027-28 Housing Rates Recommendations

5. 2027-28 Dining Rates Recommendations
   Rich Amon, Vice Chancellor for Business Affairs
   Doug Lape, Associate Vice Chancellor for Business Services
   Documents: 2027-28 Dining Rates Recommendations

6. 2027-28 Parking Rates and Transportation Fees
   Rich Amon, Vice Chancellor for Business Affairs
   Doug Lape, Associate Vice Chancellor for Business Services
   Document: 2027-28 Parking Rates and Transportation Fee Recommendations

Capital Action Items

7. Requests for Authorization of Capital Projects
   Rich Amon, Vice Chancellor for Business Affairs
   Owen Cooks, Associate Vice Chancellor for Facilities Management
   Document: Authorization of Capital Projects

8. Request for Renewal of Real Property by Lease
   Rich Amon, Vice Chancellor for Business Affairs
   Owen Cooks, Associate Vice Chancellor for Facilities Management
   Document: Renewal of Real Property by Lease

Financial Information Items

9. Budget Update
   Rich Amon, Vice Chancellor for Business Affairs
   Document: Budget Update

10. Fiscal Health Dashboard
    Rich Amon, Vice Chancellor for Business Affairs
    Greg Verret, Associate Vice Chancellor for Finance & Treasury
    Document: Fiscal Health Dashboard

11. FY26 Financial Summary
    Rich Amon, Vice Chancellor for Business Affairs
    Greg Verret, Associate Vice Chancellor for Finance & Treasury
    Document: FY26 Financial Summary

Capital Information Items

12. Formal Capital Project Improvements
    Rich Amon, Vice Chancellor for Business Affairs
    Owen Cooks, Associate Vice Chancellor for Facilities Management
    Document: Formal Capital Project Improvements

13. Notice of Approvals through Delegated Authority
    Rich Amon, Vice Chancellor for Business Affairs
    Owen Cooks, Associate Vice Chancellor for Facilities Management
    Document: Approvals through Delegated Authority

14. Adjourn
    Michael Smith, Chair

Members
Michael Smith, Chair
Amy Klein Aznar, Vice Chair
Lawrence Shaheen Jr.
Thomas Scrivener
Dontá Wilson, ex officio

The University of North Carolina at Charlotte
Board of Trustees
Thursday, November 12, 2026
Popp Martin Student Union, Room 340 ABDE
YouTube Livestream

Schedule

8:30 – 9:30 a.m.	Audit, Compliance, and Enterprise Risk Management Committee Meeting *Popp Martin Student Union, 340 ABDE*
9:40–10:00 a.m.	Executive Committee Meeting *Popp Martin Student Union, 340 ABDE*
10:10 –11:10 a.m.	Academic and Student Life Committee Meeting *Popp Martin Student Union, 340 ABDE*
10:45 –11:15 a.m.	Advancement and Public Relations Committee Meeting *Popp Martin Student Union, 340 I*
11:20 a.m. – 12:20 p.m.	Finance and Physical Properties Committee Meeting *Popp Martin Student Union, 340 ABDE*
12:30 – 1:45 p.m.	Lunch Break *SoVi Dining Hall*
2:00 – 4:00 p.m.	Board Will Convene in the Committee of the Whole *Popp Martin Student Union, 340 ABDE*

Board of Trustees Agenda

1. Call to Order
   Dontá Wilson, Chair

2. Approval of Previous Meeting Minutes
   Dontá Wilson, Chair
   Documents: August 28, 2026, Meeting Minutes - Open Session
   August 28, 2026, Meeting Minutes - Closed Session
   September 28, 2026, Meeting Minutes
   October 8, 2026, Meeting Minutes

3. Board Chair's Remarks
   Dontá Wilson, Chair

4. Chancellor's Report
   Sharon Gaber, Chancellor

5. Clery Act Requirements and Campus Safety (Education) and Clery Report
   Erica Solosky, Assistant Vice Chancellor for Ethics, Policy and Compliance and Senior Associate General Counsel
   Jeffrey Baker, Chief of Police
   Document: The Clery Act: Reporting Campus Crimes and Educating the Campus Community

6. Report of the Finance and Physical Properties Committee
   Michael Smith, Chair
   a. 2027-28 Tuition and Fees Recommendations
   b. 2027-28 Housing Rates Recommendations
   c. 2027-28 Dining Rates Recommendations
   d. 2027-28 Parking Rates and Transportation Fee Recommendations
   Rich Amon, Vice Chancellor for Business Affairs

7. Report of the Executive Committee
   Dontá Wilson, Chair
   a. Establishment of the School of Finance
   b. Honorary Degree Policy

8. Report of the Audit, Compliance, and Enterprise Risk Management Committee
   Larry Shaheen Jr., Chair

9. Report of the Academic and Student Life Committee
   John Bailey, Chair

10. Report of the Advancement and Public Relations Committee
    Henry Atkins, Chair

11. Report of the University Faculty Council
    Debra Smith, Faculty Council President
    Document: Faculty Council Report

12. Report of the Student Government Association
    Madison Brown, Student Body President and Trustee
    Document: Student Government Association Updates

13. Motion to Convene in Closed Session
    Dontá 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 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 the Family Educational Rights and Privacy Act (20 U.S.C. §1232g), N.C.G.S. §§126A-16-2 and 126A-16-5, N.C.G.S. §132-1.2(11), and N.C.G.S. §132-1.7(a).

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)(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

14. Report of the Executive Committee
    Dontá Wilson, Chair

15. Report of the Audit, Compliance, and Enterprise Risk Management Committee
    Larry Shaheen Jr., Chair

16. Report of the Advancement and Public Relations Committee
    Henry Atkins, Chair
    a. Namings

17. Athletics Financials
    Sharon Gaber, Chancellor

18. Personnel Matter
    Dontá Wilson, Chair

19. Motion to Resume in Open Session
    Dontá Wilson, Chair

Open Session

20. Other Business
    Dontá Wilson, Chair

21. Adjourn
    Dontá Wilson, Chair

Members of the Board of Trustees
Dontá Wilson, Chair
Sasha Weintraub, Vice Chair
Geoff Gray, Secretary
Henry Atkins
Amy Klein Aznar
John Bailey
Madison Brown
David Longo
David Ravin
Thomas Scrivener
Lawrence Shaheen Jr.
Michael Smith
Jon Ward