

DRAFT MINUTES

June 30, 2025

Via Videoconference and PBS North Carolina Livestream

This meeting of the Subcommittee on Laboratory Schools was presided over by Chair C. Philip Byers. The following subcommittee members, constituting a quorum, were also present in person or by phone: Alex Mitchell and Michael Williford. Chair Wendy Murphy, Governor Kirk Bradley, and Governor Mark Holton were present as well.

Staff members present included Shun Robertson and others from the UNC System Office.

1. Call to Order and Approval of Minutes (Item A-1)

The chair called the meeting to order at 9:31 a.m. on Monday, June 30, 2025. The minutes from the November 19, 2024, meeting were approved by unanimous consent.

2. Review and Approve the Laboratory Schools Dissolution Plan: Niner University Elementary (Item A-2)

UNC Charlotte Chancellor Sharon Gaber and Associate Dean Tisha Greene presented to the Subcommittee on Laboratory Schools. Presenters shared information related to plans for dissolving Niner University Elementary. Following the report, Chair Byers and other subcommittee members shared comments and asked questions about the plan.

MOTION: Resolved, the Subcommittee on Laboratory Schools approve UNC Charlotte's plan for Niner University Elementary based on their Dissolution Plan, as distributed.

Motion: Michael Williford

Motion carried

3. Adjourn

There being no further business and without objection, the meeting adjourned at 9:45 a.m.

Alex Mitchell, Secretary