

**Board of Trustees**

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February 7, 2020

William L. Roper, M.D.
Interim President
The UNC System Office
910 Raleigh Rd.
Chapel Hill, NC 27514

Dr. Roper:

I am writing in my capacity as Chair of the UNC Charlotte Board of Trustees (the “Board”) to respectfully request a waiver to Policy 200.4. Specifically, we are requesting a waiver to Section II, which requires that the Board conduct a self-assessment every four years. Our Board’s self-assessment is scheduled for 2020. However, at this time we are requesting an extension until the Fall of 2021.

A significant component of the Board’s self-assessment is an evaluation of our working relationship with the Chancellor. Given the impending change in the position of Chancellor at our University, we believe that it is appropriate to seek a delay of the self-assessment until our next Chancellor has been in the role for at least 12 months. We expect the next Chancellor to begin his or her tenure on or by July 1, 2020. If the Board of Trustees conducts our self-assessment prior to July 1, 2020, it would be another four years before we then assessed our performance as it related to the working relationship with our new Chancellor. A period of four years without review did not appear to our Board to be the intent of the Policy.

Thank you in advance for your consideration of this request. Please do not hesitate to contact me should you require additional information. As always, we thank you for your ongoing support of UNC Charlotte.

With thanks,

Michael L. Wilson
Board of Trustees, Chair