

**MINUTES OF THE MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES' RETREAT
June 7, 2012 at 8:30 AM**

A meeting of The University of North Carolina at Pembroke's Board of Trustees was held on June 7, 2012, at the Chancellor's Residence. Trustees assembled at 8:30 AM. This meeting was publically noticed in accordance with state law, through the same means used for regular meetings.

ROLL CALL

Roll was called as follows:

Present:

Wiley Barrett
Kellie Blue
Robert Caton
Robin Cummings
Gary Locklear
Donna Lowry
Dwight Pearson
Raymond Pennington
Lorna Ricotta
Newy Scruggs
Caroline Williamson
Paul Willoughby

Also, attending were: Chancellor Kyle R. Carter; Mrs. Sarah Carter; General Counsel Joshua D. Malcolm, Assistant Secretary to the Board of Trustees; Special Assistant to the Chancellor Greg Carter, Chancellor's Office; and Recording Secretary to the Board of Trustees Janet Taylor, Chancellor's Office.

WELCOME/OPENING REMARKS

Mrs. Sarah Carter provided a brief welcome.

NO MEMBERS OF THE PRESS WERE PRESENT

PLEDGE OF ALLEGIANCE

The group joined together in the Pledge of Allegiance.

ETHICS STATEMENT

Chairman Cummings reminded the Trustees of their duty under the State Government Ethics Act to avoid conflicts of interest and/or the appearance of a conflict of interest. No member made known any conflicts of interest.

OATH OF OFFICE

The oath of office was administered to Wiley Barrett.

APPROVAL OF ADDITIONS/DELETIONS TO THE AGENDA

None

SELF ASSESSMENT WORKSHOP

Chancellor Kyle R. Carter introduced Dr. William “Bill” Shelton, who has been selected to facilitate the self-assessment which is required every four-year in accordance with *UNC Policy Manual 200.4(ii)*. Dr. Shelton gave the Board more details about his background in higher education, including experience as President at Eastern Michigan University, Interim Chancellor at East Carolina University, and a facilitator of workshops arranged by the Association of Governing Boards of Public Colleges and Universities.

Prior to the workshop each trustee was asked to complete a survey titled AGB Self-Study Criteria by Governing Boards of Public Colleges and Universities. Dr. Shelton entitled his workshop “***Doing More with Less: Paradigm, Panacea, or Pandemonium?***” Dr. Shelton reviewed the aggregated results of the survey:

- The 2012 Trustee responses are strikingly similar to the UNC Pembroke Board of Trustees’ 2004 and 2009 Self-Study findings;
- Responses indicate a high level of perception and consensus among the trustees;
- Differences were largely attributable to “Don’t Know/Can’t Judge” rather than disagreement;
- Reaffirmed that the UNC Pembroke mission is clearly understood, articulates the nature of the institution, and is reflected in the programs and processes;
- Rated the Board’s performance in all areas of responsibility as defined by the survey as “Good” or “Excellent/Very Good;”
- Indicated that the majority rated his/her performance as a trustee as “Effective” and the others responded “Average” with a reasonably clear sense of obligations and responsibilities;
- Expressed confidence in the Board’s processes, procedures, and methods for conducting its business;
- Emphasized a high level of confidence in the leadership of the Chancellor and mutual respect between the CEO and governing board;

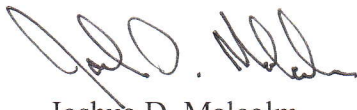
The Board of Trustees unanimously approved adjourning the closed session portion of the meeting for the purpose of returning to open session.

Chairman Cummings announced there was no action taken during closed session.

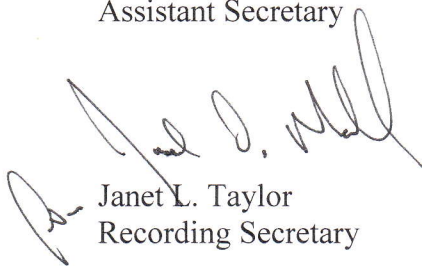
ADJOURNMENT

There being no further business to come before the Board, Chairman Cummings proposed a privileged motion to adjourn, and there were no objections.

Respectfully submitted,



Joshua D. Malcolm
Assistant Secretary



Janet L. Taylor
Recording Secretary

Attachments:

1. Agenda, June 7, 2012
2. 2012 UNC Pembroke Board Survey
3. Governance Workshop – UNC Pembroke – June 7, 2012