

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**James B. Chavis University Center, Chancellor's Dining Room**  
**Thursday, April 17, 2014 at 8:30 AM**

Dr. Jaime Martinez, Department of History, and Dr. Joseph Begnaud, Department of Art, led the Trustees in a pre-meeting discussion regarding faculty scholarship and how it enhances faculty teaching and service.

The meeting of the University of North Carolina at Pembroke Board of Trustees was held in the James B. Chavis University Center, Chancellor's Dining Room. Chairman Wiley Barrett called the meeting to order at 9:30 AM.

**PLEDGE OF ALLEGIANCE**

Trustee Michael Holmes led the group in the Pledge of Allegiance.

**ROLL CALL**

Roll was called, and the following Trustees were present:

Wiley Barrett  
Kellie Blue  
Robert Caton  
Michael Holmes  
James Jones  
Gary Locklear  
Don Metzger  
Newy Scruggs  
Caroline Williamson  
Paul Willoughby  
Emily Ashley

Absent:

Lorna Ricotta  
Dwight Pearson

Also in attendance: Chancellor Kyle R. Carter; Provost and Vice Chancellor for Academic Affairs Kenneth Kitts; Vice Chancellor John Jones, Student Affairs; Vice Chancellor Rich Cosentino, Finance and Administration; Vice Chancellor Wendy Lowery, Advancement; Director Dick Christy, Athletics; Sandy Briscar, Executive Director for Communications and Marketing; Kelley Horton, Internal Auditor; Dan Kenney, Chief of Staff; Glen Burnette, Special Assistant for Constituent Relations; Lisa Canada, Executive Assistant to the Chancellor; General Counsel Joshua Malcolm, Assistant Secretary to the Board of Trustees; and Tina Rodgers, Recording Secretary for the Board of Trustees, Chancellor's Office.

## **INTRODUCTION OF GUESTS INCLUDING MEMBERS OF THE PRESS**

Chairman Barrett asked Mr. Dick Christy to introduce OT Johnson, head wrestling coach, and Daniel Ownbey, student-athlete. Mr. Ownbey is the 2014 NCAA Division II wrestling national champion in the 141-pound weight division. Coach Johnson spoke about recruitment of Mr. Ownbey and other future endeavors of the wrestling program. Mr. Ownbey discussed the challenges he faced during his first two seasons at UNC Pembroke and during his championship run. They then received questions from the Trustees.

Mr. Christy also introduced Mr. Shane Richardson, UNC Pembroke's new head football coach. Mr. Richardson discussed current training and recruitment efforts for the program, as well as his vision for the future of UNCP football.

## **ETHICS STATEMENT**

Chairman Barrett 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. Trustees were asked to read the preprinted ethics statement. No member made known any conflicts.

## **ADDITIONS/DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda (**Attachment 6**).

## **REQUEST FOR APPROVAL OF MINUTES**

Minutes were presented for the following meeting:

- Board of Trustees Meeting Minutes, February 21, 2014

### **ACTION 2014-06**

Upon motion made by Emily Ashley, seconded by Don Metzger, and unanimously carried, the Board of Trustees approved the Board of Trustees Meeting Minutes for February 21, 2014 (**Attachment 7**).

## **CHANCELLOR'S REPORT**

Chancellor Carter (**Attachment 10**) discussed the budget reduction recently mandated by Governor Pat McCrory. He stated Vice Chancellor Cosentino is finding ways to deal with the loss. Chancellor Carter stated it is being discussed in the legislature that the reduction is to include all state agencies, with the exception of K-12 schools, at a rate of 2-2.5 percent, making a way for all state employees to receive raises of up to two percent. He also reported the budget cut for UNCP next year is an estimated net loss of \$500,000 to \$600,000, but will be manageable due to the university's higher rate of reimbursement thanks in part to increased credit hours in programs like nursing.

Chancellor Carter went on to update the Trustees on various activities and projects that involved UNCP's faculty, staff and students. Most notably, the recent showing of *Voices of the Lumbee*, a documentary about the history and struggle of the Lumbee Tribe. The film, which was produced by Dr. Michele Fazio, Department of English, and Dr. Jason Hutchens, Department of Mass Communication, premiered at the 2<sup>nd</sup> Annual Lumber River Film Festival. He also indicated UNCP is expected to have a record enrollment for fall 2014 to include increases in transfer students.

Chancellor Carter reported on some upcoming events, including an open house reception for Pine Cottage which will also coincide with Earth Day. He expressed his appreciation for the leadership's efforts to support and better UNCP's academic and athletic goals. Chancellor Carter recognized Dr. Glen Burnette to speak briefly about the spring 2014 commencement speaker, Brigadier General Allen Jamerson. He also recognized SGA President Emily Ashley, as this marked her final meeting with the Trustees, and commended her for her work and service to the student population.

### **SUSTAINABILITY AND ENERGY MANAGEMENT PRESENTATION**

Vice Chancellor Rich Cosentino introduced two new directors in the Finance and Administration Division; Jay Blausler, Director of Sustainability, and Terry Divine, Director of Energy. Mr. Blausler discussed sustainability efforts for the university that fall in line with UNC policies and goals for every campus to become carbon neutral. Those efforts include a zip-car rental program and a system that converts food waste into reusable water for irrigation. Mr. Divine discussed energy management efforts currently being established across campus. Those include installing sub-meters that measure energy consumption in buildings, reviewing current energy contracts and installing LED lighting. After their presentation, the two received questions from the Trustees.

### **COMMITTEE REPORTS**

#### Audit and Ethics

Chair Bob Caton reported there were no action items taken by the committee. He discussed Kelley Horton's report regarding various audits that she has been involved with. Chair Caton asked that the remainder of his comments be reserved for closed session discussion with the full Board.

#### Educational Planning and Personnel

Trustee Caroline Williamson, acting chair, reported the committee heard from Provost Kitts regarding numerous faculty and student accomplishments, including two UNCP graduate students (Daniel Bougt and Lewis Adams) who won the UNC Social Entrepreneurship Conference, Dr. Weston Cook winning the Board of Governors Excellence in Teaching Award, and Dr. Jeff Frederick who was named presenter of the Last Lecture Series for 2014.

Trustee Williamson stated Dr. Melissa Schaub, Director of Enrollment, reported the contract with Royall and Company produced an increase in freshman recruitment. The committee also heard an update from Terry Locklear, Distance Education, regarding Staff Council.

### **ACTION 2014-07**

Upon motion made by Caroline Williamson, seconded by Emily Ashley, and unanimously carried, the Board of Trustees approved and conferred graduate and undergraduate degrees upon those individuals certified by Provost Kitts as meeting all the university's requirements for such conferral at the spring commencement ceremonies to be held May 9 and May 10, 2014 (**Attachment 8**).

#### Finance and Administration

Trustee Don Metzger, acting chair, reported on Vice Chancellor Cosentino's discussion of the university's budget constraints, which are a result of Governor McCrory's recent budget revisions. The committee discussed the implications of those reductions for FY 2014-15, as well as the possibility of additional revenue due to increased enrollment. Trustee Metzger reported the committee discussed the West Hall renovation utilizing public and private funding options.

He reported that all vacant positions within Finance and Administration have been filled with exception to the Chief Information Officer, and the search is still ongoing. The committee also reviewed university investments and reported good returns over the past year. Trustee Metzger stated there was discussion regarding a zip-car program, options for funding renovation of non-state owned buildings, possibly outsourcing Bookstore operations and disposing of excess surplus for profit.

#### Public Affairs and Advancement

Trustee James Jones, acting chair, reported the committee heard a presentation from students about what it is like to work behind the scenes at Givens Performing Arts Center, as well as an update from Patricia Fields, Director of GPAC, regarding proposed renovations to the facility. The committee also heard an update from Vice Chancellor Wendy Lowery regarding donor giving, which is over \$1.2 million (YTD) with a goal of \$1.8 million. She explained efforts by the Office of Advancement to increase donor giving and encourage more engagement with alumni inside and outside the region.

#### Student Life and Athletics

Chair Paul Willoughby reported the committee heard from student-athlete Natalie Gleeman, women's softball, about her experiences at UNCP. The committee also heard from Mr. Christy regarding the accomplishments of student-athletes across all sports. Vice Chancellor John Jones

reviewed ways to improve best practices within the Student Affairs Division, as well as several projects that are underway to enhance service programs available to students during the summer.

Chair Willoughby concluded his report by thanking Vice Chancellor Jones and Mr. Christy for their efforts to energize and reinvigorate their respective divisions.

### **DIVISIONAL REPORTS**

Chairman Barrett asked if there were any questions or comments regarding the divisional reports and encouraged the Trustees to read the divisional reports (**Attachment 11**).

Chairman Barrett requested the Board move into closed session.

Upon motion made by James Jones, seconded by Gary Locklear, and unanimously carried, the Board of Trustees approved the motion to move into closed session to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of North Carolina (*NCGS Section 143-318.11(a)(1)*); to prevent disclosure of information that is privileged as it relates to audit work papers (*NCGS Section 116-40.7(c)*).

*Minutes of the closed session are stated in a separate document.*



Upon motion made Don Metzger, seconded by James Jones and unanimously carried, the Board of Trustees approved the motion to return to open session.

### **ACTION 2014-08**

Upon motion made by Michael Holmes, seconded by Robert Caton, and unanimously carried, the Board of Trustees approved the recommendations for promotion and tenure as presented by Provost Kenneth Kitts and recommended by Chancellor Kyle R. Carter (**Attachment 9**).

### **ACTION 2014-09**

Upon motion made by Wiley Barrett, seconded by James Jones, and unanimously carried, the Board of Trustees approved the authorization of the Executive Committee of the Board of Trustees to act on behalf of the full Board relative to subsequent recommendations from Chancellor Kyle R. Carter for promotion or tenure.

## CHAIRMAN'S REPORT

Chairman Barrett recognized Trustee Ashley to address the Board, as this was her final meeting.

## ANNOUNCEMENTS

The Board was provided a list of announcements to review.

## ADJOURNMENT

There being no further business to come before the Board, Chairman Barrett made a privileged motion and the meeting of the Board of Trustees was adjourned at 11:57 AM.

Respectfully Submitted,



Joshua D. Malcolm  
Assistant Secretary



Tina Rodgers  
Recording Secretary

### Attachments:

1. Audit and Ethics Committee
2. Educational Planning and Personnel Committee
3. Finance and Administration Committee
4. Public Affairs and Advancement Committee
5. Student Life and Athletics Committee
6. Agenda, Board of Trustees Meeting, April 17, 2014
7. Minutes, Board of Trustees Meeting, February, 21, 2014
8. Spring 2014 Candidates for Degrees (graduate and undergraduate)
9. Recommendations for Promotion and Tenure
10. Chancellor's Report
11. Divisional Reports