

**MINUTES OF THE SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
Interactive Video Facility, Business Administration Building, room 127
Thursday, August 7, 2017 at 2:30 p.m.**

The special called meeting of the University of North Carolina at Pembroke Board of Trustees was held in room 127 of the Interactive Video Facility, Business Administration Building. Chairman Jim Jones called the meeting to order at 2:35 p.m.

ROLL CALL

Roll was called and the following Trustees were present as indicated:

James Jones (via phone)
Don Metzger
Alphonzo McRae
Bob Caton (via phone)
Pat Corso (via phone)
Mary Ann Elliott (via phone)
Dajer Fernandez
Allen Jamerson (via WebEx)
George Little (via phone)
Jack Lowery (via phone)
Larry Stone (via phone)
Jim Thomas (via phone)

Absent:
Wiley Barrett

Also in attendance: Chancellor Robin G. Cummings; Dick Christy, director of athletics; Joshua D. Malcolm, general counsel and assistant secretary to the Board of Trustees; and Tina Rodgers, recording secretary to the Board of Trustees.

INTRODUCTION OF GUESTS AND MEMBERS OF THE PRESS

None were present.

ETHICS ANNOUNCEMENT BY THE CHAIR

Chairman Jones 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 refer to the printed statement. No member made known any conflicts of interest.

APPROVAL OF 2017-2018 BOARD OF TRUSTEES MEETING SCHEDULE

Chairman Jones presented the proposed Board of Trustees meeting schedule for academic year 2017-2018, which is established in accordance with the Board's Bylaws. Chairman Jones opened the floor for discussion. There being no objections, Chairman Jones asked for a motion to approve the meeting schedule as presented.

ACTION 2017-26

Upon motion made by Jim Jones, seconded by Don Metzger, and unanimously carried, the Board of Trustees approved the Board of Trustees meeting schedule for Academic Year 2017-2018 (**Attachment 2**).

BOT OF THE ENDOWMENT FUND APPOINTMENT

Mr. Malcolm briefly discussed the role of the Board of Trustees of the Endowment Fund, which is responsible for managing gifts endowed to the university. The membership of this Board is comprised of members of the Board of Trustees, and three of those members also serve on the Joint Investment Committee. George Little, who was previously appointed, will continue to serve on the Joint Investment Committee.

ACTION 2017-27

Upon motion made by Jim Jones, seconded by Alphonzo McRae, and unanimously carried, the Board of Trustees approved the appointment of Don Metzger for a one-year term and Allen Jamerson for a two-year term, and Mary Ann Elliott to the Board of Trustees of the Endowment Fund of UNC Pembroke, as recommended by Chairman Jones. Trustees Metzger and Jamerson shall also serve as members of the Joint Investment Committee.

CONSIDERATION AND REQUEST TO NAME A FACILITY

Mr. Malcolm discussed with the Board a request to name a facility. He explained Scotland Health Care System, whose principal office is located in Laurinburg, NC, submitted a request to name the east lobby of the Jones Center. Scotland Health Care System was named the official healthcare provider of UNC Pembroke Athletics in July. Mr. Christy was available to the Board for questions.

ACTION

2017-28

Upon motion made by Alphonzo McRae and seconded by Don Metzger, the Board of Trustees, by majority vote, approved the naming of the east lobby located in the Jones Health and Physical Education Building, in accordance with POL 03.00.01 – Facility and Program Naming Policy, as recommended by Interim Vice Chancellor Mark Gogal and Chancellor Robin G. Cummings. This facility shall be known as the “Scotland Health Care System Lobby” for a period of five years, which shall commence in August 2017, as described in the letter of request from Chancellor Cummings (**Attachment 3**).

CLOSED SESSION

Chairman Jones requested the Board move into closed session.

Upon motion made by Don Metzger, seconded by Jim Thomas and unanimously carried, the Board of Trustees approved the motion to go into closed session to discuss the negotiation of the terms for the acquisition of real property and to discuss confidential personnel matters so as to prevent the disclosure of such information which is confidential pursuant to the laws of this State, or not considered a public record. **NCGS §143-318.11(a)(1)(5)(6)**.

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



Upon privileged motion, the Board of Trustees returned to open session.

ACTION

2017-29

Upon motion made by Jim Jones, seconded by Don Metzger and unanimously carried, the Board of Trustees approved the appointment of Dr. William Stewart Thomas to the Tier I EHRA position of Vice Chancellor for Finance and Administration at the salary and under the terms and conditions described in the appointment letter, and as recommended by Chancellor Robin G. Cummings (**Attachment 4**).

ACTION

2017-30

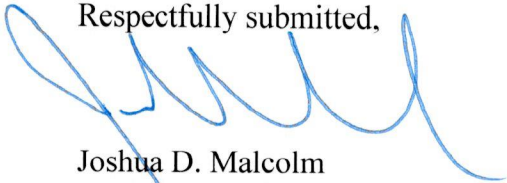
Upon motion made by Don Metzger, seconded by Bob Caton and unanimously carried, the Board of Trustees approved the motion giving university administration the authority to begin negotiations with State officials for the purpose of acquiring property as described in closed session.

ADJOURNMENT

Chairman Jones recognized Chancellor Cummings for closing remarks.

There being no further business to come before the Board, Chairman Jones asked for a motion to adjourn the meeting. Upon privileged motion by Chairman Jones, the special called meeting of the Board of Trustees was adjourned at 3:57 p.m. Chairman Jones thanked the Trustees for their service.

Respectfully submitted,



Joshua D. Malcolm
Assistant Secretary



Tina R. Rodgers
Recording Secretary

Attachments:

1. Agenda, Board of Trustees Special Called Meeting, August 7, 2017
2. Board of Trustees Meeting Schedule, AY 2017-2018
3. Request to name a facility – Scotland Health Care System Lobby
4. Vice Chancellor for Finance and Administration – Thomas, curriculum vitae