

**MINUTES OF THE SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
Lumbee Hall, Board Room 423
Wednesday, May 17, 2016 at 3:00 PM**

The special called meeting of the University of North Carolina at Pembroke Board of Trustees was held in Board Room 423 of Lumbee Hall. Chairwoman Kellie Blue called the meeting to order at 3:04 p.m.

ROLL CALL

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

Kellie Blue
Michael Holmes (via phone)
Don Metzger
Wiley Barrett
Bob Caton
Pat Corso (via phone)
James Jones (via phone)
Alphonzo McRae Jr. (via phone)
Lorna Ricotta (via phone)

Absent:
Newy Scruggs
Larry Stone

Also in attendance: Chancellor Robin G. Cummings; Provost Zoe Locklear, vice chancellor for Academic Affairs; 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

Chairwoman Blue 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.

REPORT FROM THE NOMINATING COMMITTEE

Chairwoman Blue recognized Committee Chair Wiley Barrett to report on the special called meeting of the Nominating Committee held Friday, May 13. Committee Chair Barrett reviewed

with the Board the committee's recommendation to have the current Board leadership serve in the same capacity for the upcoming year. Mr. Joshua Malcolm further explained the committee's prior recommendation to reword paragraph 1.2.1 of the Board of Trustees Bylaws for the purpose of electing the Board leadership before the first regular meeting of the new academic year. He went on to state the committee also recommended changing paragraph 1.2.2 of the Bylaws to state the general counsel shall be the assistant secretary to the Board of Trustees. Mr. Malcolm stated both recommendations will be presented to the full Board for its consideration at the August 4 retreat.

**ACTION
2016-14**

Upon motion made by Wiley Barrett, seconded by James Jones and unanimously carried, the Board of Trustees approved waiving the requirements of the UNC Pembroke Board of Trustees Bylaws, paragraph 1.2.1 for the purpose of selecting an executive board for AY 2016-17 before the first regular meeting of the Board of Trustees (**Attachment 2**).

**ACTION
2016-15**

Upon motion made by Wiley Barrett, seconded by James Jones and unanimously carried, the Board of Trustees approved the proposed slate of Board Officers with Kellie Blue as chair, Michael Holmes as vice chair, and Don Metzger as secretary and Joshua Malcolm as assistant secretary for AY 2016-17.

APPROVAL OF BOARD OF TRUSTEES MEETING SCHEDULE, AY 2016-17

Chairwoman Blue presented the proposed Board of Trustees meeting schedule for academic year 2016-17 and opened the floor for discussion. There being no objections, Chairwoman Blue asked for a motion to approve the meeting schedule.

**ACTION
2016-16**

Upon motion made by Bob Caton, seconded by Don Metzger and unanimously carried, the Board of Trustees approved the Board of Trustees meeting schedule for Academic Year 2016-2017 (**Attachment 3**).

CLOSED SESSION

Chairwoman Blue asked the Board of Trustees move into closed session.

Upon motion made by Don Metzger, seconded by Alphonzo McRae and unanimously carried, the Board of Trustees approved the motion to go into closed session to consider the qualifications

of a prospective employee and to prevent the disclosure of such information which is confidential pursuant to the laws of this State (*NCGS 143-318.11(a)(1)(6)*).

CLOSED SESSION

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



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

**ACTION
2016-17**

Upon motion made by Don Metzger, seconded by Bob Caton, and unanimously carried, the Board of Trustees approved the motion to appoint Dr. Dennis M. Swanson, with tenure, to the position of dean of Library Services, effective June 20, 2016, at the rank of senior librarian, and under the terms and conditions presented in the attachment before the Board, as recommended by Chancellor Robin G. Cummings (**Attachment 4**).

**ACTION
2016-18**

Upon motion made by Bob Caton, seconded by Wiley Barrett, and unanimously carried, the Board of Trustees approved the motion to appoint Dr. Irene P. Aiken to the position of dean of Graduate Studies, effective June 1, 2016, at the rank of professor, and under the terms and conditions presented in the attachment before the Board, as recommended by Chancellor Robin G. Cummings (**Attachment 5**).

**ACTION
2016-19**

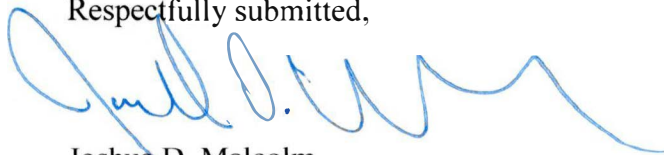
Upon motion made by Wiley Barrett, seconded by Bob Caton, and unanimously carried, the Board of Trustees approved the motion to appoint Dr. Alfred Bryant to the position of dean of the School of Education, effective June 1, 2016, at the rank of professor, and under the terms and conditions presented in the attachment before the Board, as recommended by Chancellor Robin G. Cummings (**Attachment 6**).

ADJOURNMENT

Chairwoman Blue recognized Chancellor Cummings for closing remarks.

There being no further business to come before the Board, Chairwoman Blue asked for a motion to adjourn the meeting. Upon privileged motion by Chairwoman Blue, the special called meeting of the Board of Trustees was adjourned at 3:38 p.m. Chairwoman Blue 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, May 17, 2016
2. POL 01.05.01 – Board of Trustees Bylaws
3. Board of Trustees Meeting Schedule, AY 2016-17
4. Candidate, Dean, Library Services – Curriculum Vitae
5. Candidate, Dean, Graduate Studies – Curriculum Vitae
6. Candidate, Dean, School of Education – Curriculum Vitae
7. Promotion and Tenure Recommendation