

**MINUTES OF THE SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
Lumbee Hall, Conference Room 436
Monday, June 19, 2017 at 11:00 a.m.**

The special called meeting of the University of North Carolina at Pembroke Board of Trustees was held in Conference Room 436 of Lumbee Hall. Chairwoman Kellie Blue called the meeting to order at 11:05 a.m.

ROLL CALL

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

Kellie Blue
Michael Holmes (via phone)
Don Metzger
Bob Caton (via phone)
James Jones (via phone)
Lorna Ricotta (via phone)
Newy Scruggs (via phone)
Larry Stone

Absent:

Wiley Barrett
Pat Corso
George Little
Alphonzo McRae

Also in attendance: Chancellor Robin G. Cummings; Dajer Fernandez, 2017-18 SGA president (via phone); 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

Dajer Fernandez attended the meeting via phone, but did not participate as a voting member of the Board as he is awaiting to be sworn in as a Trustee.

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.

REQUEST FOR APPROVAL OF CONSTRUCTION MANAGER AT RISK

Chairwoman Blue reminded the Board that the purpose of the special called meeting was to approve the selection of a construction manager at risk (CMAR) to oversee the overall construction of the new School of Business Building project, in accordance with *The Code*, Appendix I, VI. Chairwoman Blue reviewed the summary recommendation submitted by the pre-selection committee. The committee received four proposals and conducted interviews with each firm. Subsequent to the interviews and reference checks, the committee submitted a final recommendation of three firms – in rank order – to the Board of Trustees for its consideration and approval.

Mr. Malcolm added, the Board’s selection will be sent to the NC State Construction Office. He went on to explain the committee was required to recommend three firms to the Board, in accordance with NCGS § 143-135.26, with final selection of the CMAR made by the Board. After receiving several questions from the Board, Chairwoman Blue asked for the following motion.

**ACTION
2017-25**

Upon motion made by Michael Holmes, seconded by Bob Caton and unanimously approved, the Board of Trustees approved the recommendation of the pre-selection committee to select Metcon Buildings Infrastructure as the Construction Manager at Risk for the School of Business Building project (**Attachment 2**).

CLOSED SESSION

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

Upon motion made by Don Metzger, seconded by James Jones, and unanimously carried, the Board of Trustees approved the motion to go into closed session to prevent the disclosure of information that is privileged and to discuss confidential personnel matters. *NCGS § 143-318.11(a)(1)(6)*

CLOSED SESSION

(Minutes of the closed session are provided in a separate document.)



Upon motion made by, properly seconded and unanimously carried, the closed session portion of the meeting was adjourned for the purpose of returning to open session.

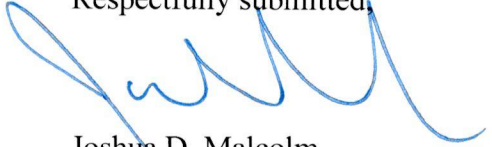
Chairwoman Blue noted there were no action items discussed during closed session.

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 motion by Don Metzger and unanimously carried, Chairwoman Blue adjourned the special called meeting of the Board of Trustees at 11:55 a.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, June 19, 2017
2. Construction Manager at Risk recommendation – School of Business Building