

**MINUTES OF THE SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
Lumbee Hall, Board Room 423
Thursday, January 5, 2017 at 2:00 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 2:03 p.m.

ROLL CALL

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

Kellie Blue (via phone)
Michael Holmes (via phone)
Don Metzger
Wiley Barrett
Bob Caton
George Little (via phone)
Logan John (via phone)
James Jones
Lorna Ricotta (via phone)
Larry Stone (via phone)

Absent:
Pat Corso
Newy Scruggs

Also in attendance: Chancellor Robin G. Cummings; Dick Christy, director of Athletics; Joshua D. Malcolm (via phone), 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.

RESOLUTION FOR FEMA DESIGNEE

Chairwoman Blue recognized Mr. Malcolm to discuss the FEMA resolution before the Board. Mr. Malcolm explained the purpose of the resolution was to designate two representatives from the university to act as primary and secondary agents in matters related to disaster recovery efforts as a result of Hurricane Matthew.

**ACTION
2017-01**

Upon motion made by James Jones, seconded by Lorna Ricotta and unanimously approved, the Board of Trustees approved the motion to designate Vice Chancellor for Finance and Administration Steven A. Arndt and Assistant Vice Chancellor for Administration Carlton Spellman as primary and secondary agents, respectively, in any and all matters related to federal and state assistance associated with Hurricane Matthew on behalf of the University of North Carolina at Pembroke as described in the resolution provided to the Board (**Attachment 2**).

Chairwoman Blue requested the Board 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

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
2017-02**

Upon motion made by Bob Caton, seconded by Don Metzger and unanimously carried, the Board of Trustees approved the motion to endorse any and all decisions of Chancellor Robin G. Cummings relating to the difficult budget related recommendations Mr. Dick Christy, director of Athletics, will make in the near future related to the athletic offerings/programs at the university. This Board specifically acknowledges that the chancellor is vested with the authority to make such intercollegiate athletic related decision in accordance with Section XIII of Appendix I of *The Code*.

ACTION

2017-03

Upon motion made by Don Metzger, seconded by James Jones and unanimously carried, the Board of Trustees approved the motion to waive the initial review of multi-year contracts by the Student Life and Athletics Committee, as described in para. 1.4.7 of the Board's Bylaws, for the purpose of moving forward with necessary contract negotiations and as recommended by Chancellor Robin G. Cummings.

ACTION

2017-04

Upon motion made by Wiley Barrett, seconded by Bob Caton, and unanimously carried, the Board of Trustees approved the multi-year contracts for the director of Athletics and head football coach, for which the essential terms are detailed in the document provided to the Board, in accordance with the Board of Trustees Bylaws, as required by UNC Policy Manual 1100.3, and upon recommendation by Trustee Alphonzo McRae, chair of the Student Life and Athletics Committee, and Chancellor Robin G. Cummings. Furthermore, any final adjustments to the multi-year contracts shall be approved by the Executive Committee of the Board.

ACTION

2017-05

Upon motion made by Kellie Blue, seconded by Don Metzger and unanimously carried, the Board of Trustees authorized Chancellor Robin G. Cummings to waive the recruitment for a position defined in UNC Policy Manual 300.1.1, Section I-A, as he deems necessary to meet compelling circumstances of the institution. It is acknowledged that Chancellor Cummings would be required to obtain Board approval for the salary and appointment of any permanent Tier I appointment (**Attachment 3**).

ACTION

2017-06

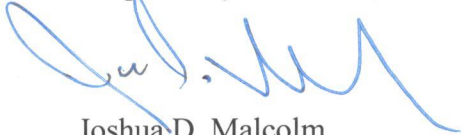
Upon motion made by Don Metzger, seconded by James Jones and unanimously carried, the Board of Trustees approved the permanent appointment of Dr. Lisa L. Schaeffer to the position of vice chancellor for Student Affairs at the salary and under the terms and conditions presented, as recommended by Chancellor Robin G. Cummings.

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 3:10 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, October 26, 2016
2. FEMA Resolution – designation of primary and secondary agents
3. Waiver Request – Tier I Position Recruitment