

**MINUTES OF THE MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
Friday, February 22, 2019 at 8:30 AM**

The trustees were led in a pre-meeting breakfast presentation by Vice Chancellor Bryan Robinson on several initiatives in the Office of Advancement. The Board also received an update from Chancellor Cummings related to legislative priorities.

The meeting of the University of North Carolina at Pembroke Board of Trustees was held in the Chancellor's Dining Room of the James B. Chavis University Center. Chairman Don Metzger called the meeting to order at 9:36 a.m.

ROLL CALL

Roll was called and the following Trustees were present:

Don Metzger
Pat Corso
Alphonzo McRae Jr.
Wiley Barrett
Bob Caton
Mary Ann Elliott
Allison Harrington
Allen Jamerson
George Little
Karen Sampson
Larry Stone
Jim Thomas (via phone)
Omar Torres

Also in attendance: Chancellor Robin G. Cummings; Provost David Ward; Stewart Thomas, vice chancellor for Finance and Administration; Lisa Schaeffer, vice chancellor for Student Affairs; Bryan Robinson, vice chancellor for Advancement; Dick Christy, director of Athletics; Jodi Phelps, chief communications and marketing officer; Mark Gogal, chief of staff; 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 INCLUDING MEMBERS OF THE PRESS

Chancellor Cummings welcomed Governor David Powers, UNCP liaison to the Board of Governors. Also attending were Megan Fees, chief audit officer, Dr. Scott Billingsley, associate vice chancellor for Academic Affairs, and Megan Sanger, associate athletics director.

ETHICS STATEMENT

Chairman Metzger 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.

ADDITIONS/DELETIONS TO THE AGENDA

None

APPROVAL OF MINUTES

Minutes were presented for the following meetings:

- Board of Trustees Special Called Meeting, September 20, 2018
- Board of Trustees Meeting, November 15-16, 2018
- Board of Trustees Meeting, Closed Session, November 16, 2018
- Board of Trustees Executive Committee, Special Called Meeting, January 16, 2019

ACTION 2019-01

Upon motion made by Bob Caton, seconded by Alphonzo McRae, and unanimously carried, the Board of Trustees approved the minutes of the Board of Trustees as listed (**Attachments 7-9**).

ACTION 2019-02

Upon motion made by Pat Corso, seconded by Allen Jamerson and unanimously carried, the Executive Committee of the Board of Trustees approved the minutes of the Executive Committee meeting on January 16, 2019 (**Attachment 10**).

CHANCELLOR'S REPORT

Chancellor Cummings reviewed several events in detail that were previously provided in his report (**Attachment 11**).

COMMITTEE REPORTS

Audit and Ethics

Committee Chair Allen Jamerson reported the committee heard from Chief Audit Officer Megan Fees who provided updates on the departments audit activities since the November meeting, which included an update of the FY18 Audit Plan, development of the FY19 Audit Plan, UNCP Foundation audits, and audits by the NC Office of the State Auditor (**Attachment 2**).

Educational Planning and Personnel

Committee Chair Mary Ann Elliott reported on several updates provided to the committee (**Attachment 3**), which included a review of the EHRA Tier II new hires, a review of the Entrepreneurship HUB Score Card, and a presentation by Graduate School Dean Irene Aiken, and updates from chairs of the Faculty Senate and Staff Council. Provost Ward introduced Cathy Lee Arcuino as the new director for Global Engagement, as well as provided an update on the search for a founding dean of the College of Health Sciences. Provost Ward also stated the university has received over 10,000 applications for freshmen and transfer students, and enrollment for fall 2019 is expected to be approximately 8,000 students.

Finance and Administration

Committee Chair Larry Stone provided updates for the 2019 operating budget, activity related to the endowment fund, and several capital projects (**Attachment 4**). As of December 31, 2018, the endowment has lost 2.62 percent in value due in large part to the loss in value of the financial markets in December. The Joint Investment Committee in January approved awarding nearly \$1 million in scholarships for FY20. The committee then hear updates related to the NCDOT construction on Prospect Road, which is currently on schedule to be completed October 19, 2019. Other updates included the Campus Gateway project, the new School of Business building (early site work is due to begin in September 2019), the West Hall renovation, and the University Courtyard Apartments expansion project.

Public Affairs and Advancement

Committee Chair Pat Corso reported the committee heard from Jodi Phelps, chief communications and marketing officer, who provided updates on the most recent brand metrics and reviewed a portion of the upcoming 2019-2020 GPAC schedule. The committee then hear from Vice Chancellor Bryan Robinson, Advancement, who reviewed plans for the division, which included the creation of several new positions to focus on fundraising and an investment in a new Customer Relationship Management software to assist the Advancement team in working more strategically and expanding opportunities for donor relations (**Attachment 5**).

Student Life and Athletics

Committee Chair Wiley Barrett reported the committee heard several reports from within the division (**Attachment 6**). Travis Bryant, associate vice chancellor for Campus Safety and Emergency Operations introduced Sergeant Stephen Brooks, Officer Phillip Locklear, Officer Mark Singletary and Officer Johnny Walker as recipients of the NC Association of Campus Law Enforcement Administrators award for valor. Chief McDuffie Cummings nominated the group based on their actions during and immediately after Hurricane Florence devastated the UNCP campus for three days. The committee then heard a report from Justin Winans, director of Campus Recreation, on the recent renovation project completed over the summer in the Campbell Wellness Center. Mr. Winans also highlighted several other projects to be completed in the facility as well as the Baseball/Softball Complex project. Mr. Winans introduced Nehemiah Johnson who spoke about his experiences as an undergraduate and graduate student working in the department.

DIVISION REPORTS

Chairman Metzger directed the trustees to the division reports, and asked for questions or comments (**Attachment 12**).

CHAIRMAN'S REPORT

Chairman Metzger asked the trustees to review the proposed regular meeting schedule for 2019-2020 and 2020-2021, with the final schedule to be voted on at the April meeting (**Attachment 13**). He stated current plans are to conduct the Board self-evaluation, in accordance with UNC Policy 200.4, in September 2019.

NCAA BLUEPRINT REVIEW OF ATHLETICS

Chairman Metzger recognized Director Dick Christy to give a brief overview of the NCAA Blueprint Review of Athletics (**Attachment 14**). The report included the NCAA Blueprint Summary, recommendations and suggested enhancements for UNC Pembroke and the UNC Pembroke Compliance and Operations Manual for Athletics.

**ACTION
2019-03**

Upon motion by George Little, seconded by Larry Stone and unanimously approved, the Board of Trustees approved the motion to move into closed session for the statutory purposes referenced in NCGS 143-318.11 (a)(1)(2)(5)(6).

CLOSED SESSION

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



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

**ACTION
2019-04**

As recommended by the Educational Planning and Personnel Committee, and upon motion made by Mary Ann Elliott, the Board of Trustees unanimously approved the request to award professor emeritus status to Dr. Stephen Marson and Dr. Sara Simmons, as recommended by Chancellor Robin G. Cummings (**Attachments 15 and 16**)

**ACTION
2019-05**

As recommended by the Student Life and Athletics Committee, and upon motion made by Wiley Barrett, the Board of Trustees unanimously approved the multi-year contract for Director of Athletics Dick Christy, per the terms and conditions outlined in the document provided to the Board, and as recommended by Chancellor Robin G. Cummings.

**ACTION
2019-06**

Upon motion made by Larry Stone, the Board of Trustees unanimously approved the request to raze the building/house located on the north end of campus at 1027 Prospect Road, otherwise known as the Ken and Linda Lowry house, as recommended by Chancellor Robin G. Cummings (**Attachment 17**).

ACTION
2019-07

Upon motion made by Allen Jamerson, the Board of Trustees unanimously approved the request for the administration to take the necessary steps to receive approval from the UNC System Office and NC State Property Office to acquire an 8-acre parcel located north of campus, from the UNC Pembroke Foundation, Inc., as recommended by Chancellor Robin G. Cummings (**Attachment 18**).

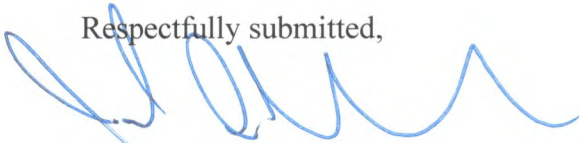
ANNOUNCEMENTS

Chairman Metzger reviewed the announcements as listed on the agenda, and encouraged the Trustees to attend as many events as possible. Chancellor Cummings recognized Governor Powers to provide a few updates on legislative items and BOG matters. Governor Powers also addressed the upcoming trustee appointment process to be conducted by the Board of Governors in the coming weeks.

ADJOURNMENT

There being no further business to come before the Board, Chairman Metzger proposed a privileged motion and the meeting was adjourned at 11:46 a.m. Chairman Metzger thanked the Trustees for their participation.

Respectfully submitted,



Joshua D. Malcolm
Assistant Secretary



Tina R. Rodgers
Recording Secretary

Attachments:

1. Agenda, Regular Board Meeting, February 21-22, 2019
2. Audit and Ethics Committee
3. Educational Planning and Personnel Committee
4. Finance and Administration Committee
5. Public Affairs and Advancement Committee
6. Student Life and Athletics Committee
7. Minutes, Board of Trustees Special Called Meeting, September 20, 2018
8. Minutes, Board of Trustees Meeting, November 15-16, 2018
9. Minutes, Board of Trustees Meeting, November 16, 2018, Closed Session
10. Minutes, Board of Trustees Executive Committee Meeting, January 16, 2019
11. Chancellor's Report
12. Division Reports

13. Chairman's Report
14. NCAA Blueprint Review of Athletics
15. Recommendation, Professor Emeritus – Dr. Stephen Marson
16. Recommendation, Professor Emeritus – Dr. Sara Simmons
17. Recommendation, Raze a Structure – 1027 Prospect Road
18. PO-1 – Purchase of Property from UNCPF, Inc., 8-acre parcel

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