

**MINUTES OF THE MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
Lumbee Hall, Conference Room 436
Thursday, June 14, 2018 at 3:00 PM**

The special called meeting of the University of North Carolina at Pembroke Board of Trustees was held in Lumbee Hall, conference room 436. Chairman Jim Jones called the meeting to order at 3:02 p.m.

ROLL CALL

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

Jim Jones (via phone)
Don Metzger
Wiley Barrett
Bob Caton
Pat Corso
Mary Ann Elliott (via phone)
Allen Jamerson (via phone)
George Little
Larry Stone
Jim Thomas (via phone)

Absent:
Alphonzo McRae

Also in attendance: Chancellor Robin G. Cummings; Dick Christy, director of Athletics and interim chief of staff; David Hatch, assistant vice chancellor for facilities; 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

Omar Torres was recognized as the recently elected student body president. Mr. Torres joined the meeting as a participant, as he has not been officially sworn in as a trustee.

ETHICS STATEMENT

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 read the preprinted ethics statement. No member made known any conflicts.

RECOMMENDATION TO APPROVE PROJECT DESIGNER

Chairman Jones recognized Mr. Joshua Malcolm to lead discussion related to the Campus Recreation Baseball Softball Outdoor Complex project. Mr. Malcolm directed the Trustees to the previously provided memo from Assistant Vice Chancellor for Facilities David Hatch, which described the interview process and subsequent committee recommendation for the project designer (**Attachment 2**).

ACTION 2018-23

Upon motion made, seconded, and unanimously carried, the Board of Trustees approved the selection of Jenkins Peer Architects as project designer for the Campus Recreation Baseball Softball Outdoor Complex, as recommended by Assistant Vice Chancellor David Hatch and the Project Committee.

NAMING RECOMMENDATION

Chairman Jones recognized Mr. Malcolm to lead discussion related to a naming recommendation (**Attachment 3**). He described the conditions associated with the naming opportunity and reminded the Board that approval of the naming would deviate from the usual process, which is a recommendation from the Public Affairs and Advancement Committee. Chancellor Cummings went on to say the naming would be for a fixed term of five years and could be renewed by the donor upon completion of the term. There being no further discussion, the following motion was made.

ACTION 2018-24

Upon motion made, seconded, and unanimously carried, the Board of Trustees approved the naming of a study room in the new School of Business building, in accordance with UNC Pembroke 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 “Contempora Fabrics Study Room” for a five-year term to commence upon the official opening of the building once constructed, as described in the letter of request from Chancellor Cummings.

CREATION OF TIER I POSITION

Chairman Jones recognized Mr. Malcolm to lead discussion related to the creation of a Tier I position (**Attachment 4**). He stated the proposed creation of a dean position is in preparation of creation of the new College of Health Sciences.

Chancellor Cummings and Mr. Malcolm received and answered several questions from the Board.

**ACTION
2018-25**

Upon motion made, seconded, and unanimously carried, the Board of Trustees approved the creation of a Tier I position, which shall be for the founding Dean of the College of Health Sciences, as described in the letter of request from Chancellor Cummings.

DISPOSITION OF REAL PROPERTY – MOONLIGHT DRIVE, DOT PROJECT

Chairman Jones recognized Mr. Malcolm to discuss with the Board the request for disposition of real property (PO-2) by BMCO Construction, Inc., which would grant the company access to certain portions of university property. Mr. Malcolm explained the NC State Property Office has granted BMCO right of entry onto Moonlight Drive for the purpose of creating a staging area for the NC DOT project along Prospect Road/Odum Road. He stated there would be no monetary exchange related to the transaction between the parties (**Attachment 5**).

**ACTION
2018-26**

Upon motion made, seconded, and unanimously carried, the Board of Trustees approved the motion to allow university administration to dispose of real property to BMCO Construction, Inc. for the purpose of creating a staging area and continuing a road construction improvement project that is adjacent to the university, as described in the document provided to the Board of Trustees.

CLOSED SESSION

Chairman Jones requested the Board move into closed session.

Upon motion made, seconded, and unanimously carried, the Board of Trustees approved the motion to move into closed session to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of North Carolina (*NCGS Section 143-318.11(a)(6)*).

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



Upon motion made, properly seconded and unanimously carried, the Board of Trustees approved the motion to return to open session.

ADJOURNMENT

There being no further business to come before the Board, Chairman Jones made a privileged motion and the meeting of the Board of Trustees was adjourned at 4:10 p.m.

Respectfully Submitted,



Joshua D. Malcolm
Assistant Secretary



Tina Rodgers
Recording Secretary

Attachments:

1. Agenda, Board of Trustees Meeting, June 14, 2018
2. Letter of Recommendation – project designer, Campus Recreation & Baseball/Softball Outdoor Complex
3. Naming Recommendation – Contempora Fabrics Study Room
4. Request for Approval – Creation of Tier 1 position, Dean, College of Health Sciences
5. Request for Disposition of real property – Moonlight Drive for DOT project