

**MINUTES OF THE
SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES, LUMBEE HALL 436
Thursday, July 18, 2019 at 4:00 PM**

The special called meeting of the University of North Carolina at Pembroke Board of Trustees was held via teleconference. This special called meeting was properly noticed in accordance with State law. Chairman Don Metzger called the meeting to order at 4:00 p.m.

ROLL CALL

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

Don Metzger
Pat Corso (via phone)
Alphonzo McRae (via phone)
Wiley Barrett (via phone)
Ed Brooks
Mary Ann Elliott (via phone)
Allison Harrington (via phone)
Allen Jamerson (via phone)
Bobbi Stanley (via phone)
Jesse Thomas (via phone)
Thomas Crowe-Allbritton

Absent:

Jim Thomas
Karen Sampson

Also in attendance: Chancellor Robin G. Cummings (via phone); Mark Gogal, chief of staff (via phone); Joshua D. Malcolm, general counsel and assistant secretary to the Board of Trustees; and Latasha Green, assistant to the chief of staff.

INTRODUCTION OF GUESTS INCLUDING MEMBERS OF THE PRESS

None present.

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 reviewed the printed statement. No member made known any conflicts of interest.

CHAIRMAN'S WELCOME

Chairman Metzger welcomed new trustees Edward Brooks, Bobbi Stanley and Jesse Thomas, recently appointed to the Board for their first four-year terms. He also welcomed back trustees Pat Corso and Alphonzo McRae for their second terms, and Mary Ann Elliott for her first full term.

APPROVAL OF MINUTES

Minutes were presented for the following meeting for approval:

- Nominating Committee, special called meeting – July 11, 2019

Upon motion made by Wiley Barrett, seconded by Allison Harrington and unanimously carried, the members of the Nominating Committee of the Board of Trustees approved the minutes as listed (**Attachment 2**).

REPORT FROM THE NOMINATING COMMITTEE

Committee Chair Wiley Barrett discussed the meeting of the Nominating Committee held July 11, during which the committee drafted a slate of names for Board leadership for academic year 2019-2020. Committee Chair Barrett stated after some discussion, the committee reached a consensus to bring the following recommendations to the full Board for approval: Mr. Don Metzger as chair; Mr. Pat Corso as vice chair; and Gen. Allen Jamerson as secretary. Committee Chair Barrett noted, if approved, Don Metzger and Pat Corso would serve as chair and vice chair, respectively, for the second consecutive year.

There being no further discussion, Chairman Metzger asked for a motion.

ACTION 2019-17

As recommended by the Nominating Committee, and upon motion made by Wiley Barrett, the Board of Trustees unanimously approved the selection of Board leadership for academic year 2019-2020: Don Metzger as chair; Pat Corso as vice chair; and Allen Jamerson as secretary, in accordance with POL 01.05.01 – Bylaws of the BOT of UNC Pembroke.

DISCUSSION – COMMITTEE ASSIGNMENT SURVEY

Mr. Malcolm addressed the Board concerning the committee assignment survey distributed to the Board on Monday, July 15 (**Attachment 3**). He reviewed the makeup of the five committees and briefly explained the duties of each, as per the Board Bylaws (**Attachment 4**). He also reviewed the survey process whereby trustees were asked to rank the committees with their preference from 1 to 5, with 1 being the highest. Upon completion, the Board chair will review the trustees' preferences and assign members to committees accordingly. Mr. Malcolm reminded the Board the deadline to complete the survey is Monday, July 29.

ADJOURNMENT

Upon motion made by Thomas Crowe-Allbritton, seconded by Allison Harrington and unanimously carried, the meeting of the Board of Trustees adjourned at 4:22 p.m. Chairman Metzger thanked the trustees for their time.

Respectfully submitted,



Joshua D. Malcolm
Assistant Secretary

Attachments:

1. Agenda – Special Called Meeting, Tuesday, July 18, 2019
2. Minutes – Nominating Committee, Special Called Meeting, Thursday, July 11, 2019
3. Committee Assignment Survey, AY 2019-2020
4. BOT Bylaws: Section 1.3 – Committees