

**MINUTES OF THE
SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES, LUMBEE HALL 423
Wednesday, March 11, 2020 at 3:30 PM**

The special called meeting of the University of North Carolina at Pembroke Board of Trustees was held via teleconference and in person. This special called meeting was properly noticed in accordance with State law. Chairman Don Metzger called the meeting to order at 3:30 p.m.

ROLL CALL

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

Don Metzger (via phone)
Pat Corso
Allen Jamerson (via phone)
Wiley Barrett
Mickey Gregory (via phone)
Alphonzo McRae (via phone)
Karen Sampson (via phone)
Thomas Crowe-Allbritton

Absent:

Edward Brooks, Allison Harrington, Bobbi Stanley, Jesse Thomas

Also in attendance: Chancellor Robin G. Cummings (via phone); Kelvin Jacobs, interim general counsel, Dick Christy, athletic director, Christina Chow, director for compliance; Mark Gogal (via phone), chief of staff and assistant secretary to the Board of Trustees; and Latasha Green, recording secretary to the Board of Trustees.

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.

PURPOSE OF MEETING

The Board of Trustees met to discuss an extension of two existing property leases, athletic conference affiliation, and to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective employee.

CLOSED SESSION

Chairman Metzger requested the Board move into closed session.

Upon motion made by Thomas Crowe-Allbritton, seconded by Alphonzo McRae, and unanimously carried, the Board of Trustees approved the motion to move into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective employee (*NCGS Section 143-318.11(a)(6)*).

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



Upon motion made by Wiley Barrett, seconded by Allen Jamerson and unanimously carried, the Board of Trustees approved the motion to return to open session.

Following closed session discussion, Chairman Metzger asked for a motion related to the recommendations.

**ACTION
2020-07**

Upon motion made by Wiley Barrett, seconded by Thomas Crowe-Allbritton and unanimously carried, the Board of Trustees approved the motion of a one-year rental agreement extension for Carter Hall and Lindsay Hall.

**ACTION
2020-08**

Upon motion made by Wiley Barrett, seconded by Thomas Crowe-Allbritton and unanimously carried, the Board of Trustees approved the motion for the proposed contract for the head basketball coach.

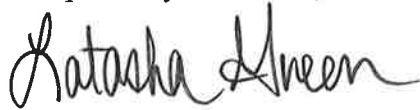
**ACTION
2020-09**

Upon motion made by Wiley Barrett, seconded by Thomas Crowe-Allbritton and unanimously carried, the Board of Trustees approved the resolution to rejoin Conference Carolinas, effective 2021-2022 academic year.

ADJOURNMENT

Upon motion made by Thomas Crowe-Albritton, seconded by Wiley Barrett and unanimously carried, the meeting of the Board of Trustees adjourned at 4:10 p.m. Chairman Metzger thanked the trustees for their time.

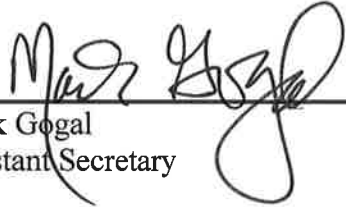
Respectfully submitted,



Latasha Green
Recording Secretary

I certify these minutes accurately reflect the special called meeting held on March 11, 2020.

Signed: _____


Mark Gogal
Assistant Secretary

Attachments:

1. Agenda – Special Called Meeting, Wednesday, March 11, 2020