

**MINUTES OF THE  
SPECIAL CALLED MEETING OF  
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES, LUMBEE HALL 423/Webex  
Thursday, April 8, 2021 at 11:30 AM**

The special called meeting of the University of North Carolina at Pembroke Board of Trustees was held via webex. This special called meeting was properly noticed in accordance with State law. Chairman Pat Corso called the meeting to order at 11:30 am.

**ROLL CALL**

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

Pat Corso  
Don Metzger  
Allen Jamerson  
Wiley Barrett  
Linda "Mickey" Gregory  
Allison Harrington  
Bobbi Stanley  
Cotrayia Hardison  
Karen Sampson

Absent: Edward Brooks; Alphonzo McRae; Jesse Thomas; Ronnie Sutton

Also in attendance: Chancellor Robin G. Cummings; Virginia Teachey, Vice Chancellor of Finance and Administration; Steve Varley, Vice Chancellor of Advancement; Dick Christy, Director of Athletics; Dr. Zoe Locklear, Interim Provost and Vice Chancellor of Academic Affairs; Kelvin Jacobs, General Counsel; Dr. Scott Billingsley, Associate Vice Chancellor of Academic Affairs; Jodi Phelps, Executive Director Communications and Marketing; Chris Maples, Executive Director External Affairs; Lois Williams, Associate Vice Chancellor of Enrollment; Christina Chow, Director of Compliance; Mark Gogal, chief of staff and assistant secretary to the Board of Trustees; Teresa L. Bryant, recording secretary to the Board of Trustees;

**INTRODUCTION OF GUESTS INCLUDING MEMBERS OF THE PRESS**

None present.

**ETHICS STATEMENT**

Chairman Corso 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 Corso welcomed everyone to the meeting.

## INTERCOLLEGIATE ATHLETICS REPORT

Chair Corso introduced Mr. Dick Christy, Director of Athletics and Ms. Christina Chow, Director of Compliance who presented a summary on the Intercollegiate Athletic Report. They shared financial reporting for academic years 2018-19 and 2019-2020. Also included in the report was UNC Pembroke's average academic success rate for the last eight years. Mr. Christy and Ms. Chow shared the Admissions acceptance process for athletes and the exceptions for admission. They shared the academic progress of student-athletes for UNC Pembroke. **(Attachment 2)**

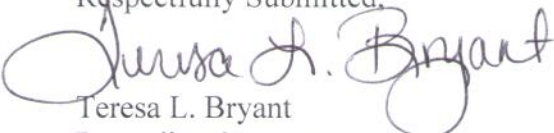
## CHANCELLOR'S REMARKS

Chair Corso recognized Chancellor Cummings who thanked Mr. Christy and Ms. Chow for their work on the Intercollegiate Athletics Report. Chancellor Cummings congratulated Mr. Christy and his staff on a good season. Athletics will be part of Conference Carolinas next year. Chancellor gave kudos again to Mr. Christy and his team for the GPA's of student athletes.

## ADJOURNMENT

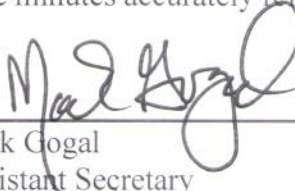
Upon motion made by Don Metzger, seconded by Allen Jamerson and unanimously carried, the meeting of the Board of Trustees adjourned at 12:19pm. Chairman Corso thanked the trustees for their time.

Respectfully Submitted,

  
Teresa L. Bryant  
Recording Secretary

I certify these minutes accurately reflect the special called meeting held on April 8, 2021.

Signed: \_\_\_\_\_

  
Mark Gogal  
Assistant Secretary

Attachments:

1. Agenda – Special Called Meeting, Friday, April 8, 2021
2. Intercollegiate Athletics Report