

**MINUTES OF THE  
SPECIAL CALLED MEETING OF  
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES, LUMBEE HALL 423/Webex  
Wednesday, January 12, 2022 at 8:30 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. Chair Pat Corso called the meeting to order at 8:33am.

**ROLL CALL**

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

Pat Corso  
Edward Brooks  
Linda "Mickey" Gregory  
Karen Sampson  
Alphonzo McRae  
Bobbi Stanley  
Michelle Ingram  
Randall Jones  
Dana Hunt-Locklear  
Kenneth Robinette  
Allison Harrington  
Jesse Thomas

Absent: Allen Jamerson; Edward Brooks

Also in attendance: Chancellor Robin G. Cummings; Mark Gogal, chief of staff and assistant secretary to the Board of Trustees; Teresa L. Bryant, recording secretary to the Board of Trustees; and Kelvin Jacobs, general counsel; Charles Leffler, interim vice chancellor of finance & administration; Travis Bryant, associate vice chancellor of facilities and campus safety.

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

Chair Corso welcome guests: Jay Smith; Michael Cole and Doug Hall.

**ETHICS STATEMENT**

Chair 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**

Chair Corso welcomed and thanked everyone for joining the meeting.

**DRAFT CAMPUS MASTER PLAN OVERVIEW**

Chair Corso recognized Mr. Charlie Leffler, interim vice chancellor of finance & administration. Mr. Leffler gave a quick overview of the process for the master plan. Mr. Leffler then called on Mr. Jay Smith for a presentation on the master plan. After the presentation, opened the floor for any questions regarding the draft master plan. (**Attachment 1**).

**CHANCELLOR’S REMARKS**

Chancellor Cummings shared a few remarks regarding the draft master plan.

**CLOSED SESSION**

Chair Corso requested the Board move into closed session.

**ACTION  
2022-01**

Upon motion made by Jesse Thomas and seconded by Alphonzo McRae, and unanimously carried, the Board of Trustees approved the motion to go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of employment of any employee. **NCGS 143-318.11(a)(1)(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.

As a result of discussions during closed session, the following motion was made.

**ACTION  
2022-02**

As recommended by Chancellor Robin G. Cummings and upon motion made by Allison Harrington, seconded by Linda Mickey Gregory, the Board unanimously approved the recommendation that Kelvin Jacobs be provided a salary adjustment for his current General Counsel role and appointed as the Interim Executive Director of University Communications and Marketing. **(Attachment 3)**

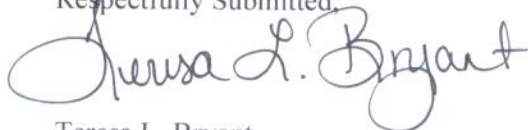
**UPCOMING BOARD MEETINGS**

Chair Corso recognized Mr. Mark Gogal who shared there will be another Special Called Meeting of the Board of Trustees on January 26, 2022 to discuss the All Funds Budget Process. Also reminded the board about the February Board of Trustees meeting.

**ADJOURNMENT**

Upon motion made by Randall Jones, seconded by Linda Mickey Gregory, and unanimously carried, the meeting of the Board of Trustees adjourned at 10:09am. Chair 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 January 12, 2022.

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



Mark Gogal  
Assistant Secretary

Attachments:

1. Agenda – Special Called Meeting, Wednesday, January 12, 2022
2. Draft Campus Master Plan
3. Tier I Salary Increase – General Counsel