

**MINUTES OF THE
SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES, LUMBEE HALL 423/Webex
Wednesday, January 26, 2022 at 10:00 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 10:03 am.

ROLL CALL

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

Pat Corso
Karen Sampson
Alphonzo McRae
Bobbi Stanley
Michelle Ingram
Randall Jones
Dana Hunt-Locklear
Kenneth Robinette
Allen Jamerson
Allison Harrington
Jesse Thomas

Absent: Edward Brooks; Linda “Mickey” Gregory

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; Charles Leffler, interim vice chancellor of finance & administration; Kelvin Jacobs, general counsel; Dick Christy, athletics director; Carla Jacobs, chief auditor; Steve Varley, vice chancellor of advancement; Leslie Bell, budget director; and Michelle Donegan, controller.

INTRODUCTION OF GUESTS INCLUDING MEMBERS OF THE PRESS

None present.

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 thanked everyone for taking the time to join the meeting. Thanked Mr. Charles Leffler and his team.

ALL FUNDS BUDGET PROCESS

Chair Corso recognized Mr. Charles Leffler, interim vice chancellor for finance & administration. Mr. Leffler shared a presentation on the UNCP Budget and the All Funds Budgeting Process. The budget overview included revenues and expenses information as well information on the FY2022 State Budget. He shared information regarding budget funding for capital projects and campus-wide repair projects. Mr. Leffler gave a brief history of The Enrollment Funding Model and the revising of the UNC Enrollment Funding Model. Mr. Leffler then shared information regarding the UNC All-Funds Budget Process for FY2023 that included why an All-Funds Budget, the requirements, and the timeline. Mr. Leffler then accepted questions from the trustees.

(Attachment 2).

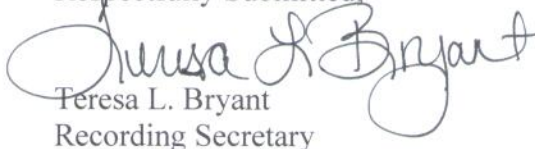
CHANCELLOR'S REMARKS

Chancellor Cummings shared some follow-up comments regarding the All-Funds Budget. He then shared information regarding Enrollment numbers. Chancellor Cummings shared that the Director of Admissions position has been posted. He also shared that the Director of Financial Aid had been hired. Lastly, Chancellor Cummings shared with the group that the ribbon cutting ceremony for the James A. Thomas Hall (new School of Business) has been moved to Wednesday, April 27, 2022 at 11am.

ADJOURNMENT

Upon motion made by Allen Jamerson, seconded by Alphonzo McRae, and unanimously carried, the meeting of the Board of Trustees adjourned at 11:19am. 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 26, 2022.

Signed: _____



Mark Gogal
Assistant Secretary

Attachments:

1. Agenda – Special Called Meeting, Wednesday, January 26, 2022
2. All Funds Budget Process