

**MINUTES OF THE MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
James A. Thomas Hall Event Rm. A/B
Friday, February 18, 2022 at 8:30 AM**

The trustees were led in a pre-meeting breakfast presentation by the Student Government Association.

The meeting of the University of North Carolina at Pembroke Board of Trustees was held in the James A. Thomas Hall Event Rm. A. Chair Pat Corso called meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

Trustee Allen Jamerson led the group in the Pledge of Allegiance.

ROLL CALL

Roll was called and the following Trustees were present:

Pat Corso
Ed Brooks
Allen Jamerson
Allison Harrington
Michelle Ingram
Bobbi Stanley
Dana Hunt-Locklear
Kenneth Robinette
Karen Sampson
Jesse Thomas

Absent: Linda Mickey Gregory; Randall Jones; Alphonzo McRae

Also in attendance: Chancellor Robin G. Cummings; Dr. Zoe Locklear, interim provost and vice chancellor for Academic Affairs; Dr. Jeff Howard, vice chancellor for Student Affairs; Travis Bryant, associate vice chancellor for facilities and campus safety; Steve Varley, vice chancellor for Advancement; Dick Christy, director of athletics; Kelvin Jacobs, general counsel; William Maples, executive director of external affairs; Carla Jacobs, auditor; Mark Gogal, chief of staff and assistant secretary to the Board of Trustees; and Teresa L. Bryant, recording secretary to the Board of Trustees.

INTRODUCTION OF GUESTS INCLUDING MEMBERS OF THE PRESS

None.

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 were asked to read the preprinted ethics statement. No member made known any conflicts.

ADDITIONS/DELETIONS TO THE AGENDA

Added motion for West Hall Renovation Project.

REQUEST FOR APPROVAL OF MINUTES

Minutes were presented for the following meetings:

- Board of Trustees Meeting, November 12, 2021
- Board of Trustees Meeting, Closed Session, November 12, 2021
- Board of Trustees Special Called Meeting, January 12, 2022
- Board of Trustees Special Called Meeting, Closed Session, January 12, 2022
- Board of Trustees Special Called Meeting, January 26, 2022

ACTION 2022-01

Upon motion made by Jesse Thomas, seconded by Allen Jamerson and unanimously carried, the Board of Trustees approved the minutes of the meetings, as listed. **(Attachment 2-6)**.

CHANCELLOR'S REPORT

Chancellor Cummings shared an update on COVID for campus. Chancellor Cummings shared an update on the Provost search. He shared that there will be three candidates invited to campus for interview. Chancellor Cummings shared that Jamee Hunt Freeman has been hired as the new Director of Admissions. **(Attachment 7)**.

IN-STATE TUITION FOR STUDENTS ON FULL SCHOLARSHIP

Chair Corso recognized General Counsel Kelvin Jacobs who reviewed the Resolution pertaining to the granting of In-State Tuition for Students on Full Scholarship. After review, General Counsel Jacobs accepted questions from the board. **(Attachment 8)**.

ACTION
2022-02

Upon motion made by Karen Sampson, seconded by Ed Brooks, the Board of Trustees unanimously approved the resolution pertaining to the granting of In-State Tuition for Undergraduate Students on Full Scholarship as shared by Chancellor Robin G. Cummings and General Counsel Kelvin Jacobs.

COMMITTEE REPORTS

Audit and Ethics

Chair Jamerson gave an update on review of the BOT By-Laws. He shared the changes to the BOT By-laws that will be reviewed and voted on at the April board meeting. He reported on the Internal Audit Activities. Dr. Katina Blue reviewed the OSA IT Audit. The Office of State Auditor issued UNCP's annual financial audit report for FY ending 6/30/2021 on December 17, 2021. UNCP was given a clean opinion which meant financial statements were in good shape. Also, zero material weaknesses or significant deficiencies reported on the internal controls over financial reporting. Chair Jamerson shared that UNCP's Internal Audit Office is 1 of 3 institutions to be selected to benefit from the New System Office's Auditor Internship Program. **(Attachment 9).**

Educational Planning and Personnel

Educational Planning & Personnel Committee Chair Harrington presented the EHRA non-faculty Tier II new hires information. Chair Harrington shared that the committee received a presentation on the Agricultural Science Program by Dr. Bryan Sales and Ed Hunt. Dr. Joe West report on activities from the Faculty Senate and Jaelyn Wynn reported on activities by Staff Council. Chair Harrington then shared a report on some Academic activities to include the System Office is now considering the final step in the approval of the Master's in Occupational Therapy, the Bachelor's in Cybersecurity and the Doctorate in Nursing Practice. **(Attachment 10).**

Finance and Administration

Committee Chair Brooks provided the Board with several updates that included the Endowment, Capital Projects, the 2022 Operating Budget, the All Funds Budget, an Audit Review and the S&P Rating Review. **(Attachment 11).**

Committee Chair Brooks then presented five action items for the Board's consideration.

ACTION

2022-03

Upon motion made by Bobbi Stanley and unanimously carried, the Board of Trustees approved the Mary Livermore Library Special Collections Project. (**Attachment 12**).

ACTION

2022-04

Upon motion made by Ed Brooks and unanimously carried, the Board of Trustees approved the Multipurpose Support Facility Project (**Attachment 13**)

ACTION

2022-05

Upon motion made by Allen Jamerson and unanimously carried, the Board of Trustees approved the North Campus Support Facility Project (**Attachment 14**)

ACTION

2022-06

Upon motion made by Bobbi Stanley and unanimously carried, the Board of Trustees approved the West Hall Parking Lot Project (**Attachment 15**)

ACTION

2022-07

Upon motion made by Ed Brooks and unanimously carried, the Board of Trustees approved the West Hall Renovations Project. (**Attachment 16**)

Public Affairs and Advancement

Committee Member Allen Jamerson shared a report on University Communications and Marketing. Due to COVID, GPAC had to cancel all the January shows but scheduled to resume in February. Chair Jamerson shared that Interim Chief Communications and Marketing Office, Mr. Kelvin Jacobs presented a Strategic Plan for restructure within the UCM Department. Chair Jamerson shared that UCM shared their strategy for marketing NC Promise. He shared with the board that a search firm has been hired to fill the position of Chief Communication and Marketing Officer. Next Chair Jamerson shared a report on gifts and commitments for year to date. He shared that the largest grant thus far received by the School of Education from the Anonymous Trust and will be awarded \$2,961,720. He shared some upcoming events dates and shared that recently an Endowed Scholarship has been made in honor of Dick and Windy in honor of Athletic Director Dick Christy. **(Attachment 17).**

Committee Member Jamerson then presented two action items for the Board's consideration.

ACTION 2022-08

Upon motion made by Jesse Thomas and unanimously carried, the Board of Trustees approved the naming of the MBA Suite located in the James A. Thomas Hall to the "Dr. Barry O'Brien MBA Suite. **(Attachment 18).**

ACTION 2022-09

Upon motion made by Kenneth Robinette and unanimously carried, the Board of Trustees approved the naming of a classroom located in the James A. Thomas Hall to "The Golden Leaf Foundation Classroom". **(Attachment 19).**

Student Life and Athletics

Committee Member Sampson reported that Ms. LynnDee Horne, Director of Counseling and Psychological Services presented on how CAPS is utilizing grant funding to further access and support student mental health services. Trustee Sampson reported that Dick Christy shared the Conference Carolinas fall standings of the Hawn Cup in which UNCP is in 1st place. Mr. Christy reported that UNCP has met its reporting requirements for the NCAA Financial Report, the NCAA AUP 3-year audit requirement and is in the process of generating the NCAA Institutional Self-Study requirement and the Intercollegiate Athletic Report. Trustee Sampson then shared that Cash Bash is scheduled for Tuesday, June 7. **(Attachment 20).**

DIVISION REPORTS

Each cabinet member presented a 2-3 minute highlight of their perspective divisions. Chair Corso asked for any questions or comments regarding the division reports. None were noted. **(Attachment 21)**

CHAIRMAN’S REPORT

Chair Corso reviewed the proposed 2022-2023 Board of Trustees Meeting Schedule with the trustees. Chair Corso also discussed the budget, enrollment and retention for campus. He shared with the board that the AGB Conference will be held in April and will be virtual. **(Attachment 22)**

CLOSED SESSION

Chair Corso requested the Board move into closed session.

**ACTION
2022-10**

Upon motion made by Ed Brooks and unanimously carried, the Board of Trustees approved the motion to go into closed session to discuss confidential personnel matters so as to prevent the disclosure of such information which is confidential pursuant to the laws of this State, or not considered a public record. *NCGS § 143-318.11(a)(1)(5)(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 motions were made.

**ACTION
2022-11**

Upon motion made by Kenneth Robinette, seconded by Ed Brooks, the Board of Trustees unanimously approved the multi-year contracts for the designated individuals as endorsed by Chancellor Robin G. Cummings and Athletic Director Dick Christy. **(Attachment 23)**.

**ACTION
2022-12**

Upon motion made by Pat Corso, seconded by Bobbi Stanley, the Board of Trustees unanimously approved the Tier I Salary increases as recommended by Chancellor Robin G. Cummings. (**Attachment 24**).

**ACTION
2022-13**

Upon motion made by Pat Corso, seconded by Dana Hunt-Locklear, the Board of Trustees unanimously approved the recommendation that Mr. Gabriel Eszterhas be appointed as the Vice Chancellor Finance and Administration as recommended by Chancellor Robin G. Cummings. (**Attachment 25**).


ANNOUNCEMENTS

Chair Corso recognized Teresa Bryant, Recording Secretary for the Board of Trustees who reviewed the announcements as listed on the agenda.

ADJOURNMENT

There being no further business to come before the Board, Chair Corso asked for a motion and the meeting was adjourned at 11:39 am.

Respectfully Submitted,


Teresa L. Bryant
Recording Secretary

I certify these minutes accurately reflect the full board meetings held on February 18, 2022.

Signed: 
Mark Gogal
Assistant Secretary

Attachments:

1. Agenda
2. Board of Trustees Meeting, November 12, 2021
3. Board of Trustees Meeting, Closed Session, November 12, 2021

4. Board of Trustees Special Called Meeting, January 12, 2022
5. Board of Trustees Special Called Meeting, Closed Session, January 12, 2022
6. Board of Trustees Special Called Meeting, January 26, 2022
7. Chancellor's Report
8. In-State Tuition for Undergraduate Students on Full Scholarship
9. Audit and Ethics Committee
10. Educational Planning and Personnel Committee
11. Finance and Administration Committee
12. Mary Livermore Library Special Collections Project
13. Multipurpose Support Facility Project
14. North Campus Support Facility Project
15. West Hall Parking Lot Project
16. West Hall Renovations Project
17. Public Affairs and Advancement Committee
18. Naming Recommendation – Dr. Barry O'Brien MBS Suite
19. Naming Recommendation – The Golden Leaf Foundation Classroom
20. Student Life and Athletics Committee
21. Division Reports
22. Proposed 2022-2023 Board of Trustees Meeting Schedule
23. Athletics Multi-year Contracts
24. Tier I Salary Increases
25. Appointment – Vice Chancellor Finance and Administration