

**MINUTES OF THE
SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES, LUMBEE HALL 423/Webex
Friday, July 1, 2022 at 9:00 AM**

The special called meeting of the University of North Carolina at Pembroke Board of Trustees was held in Lumbee Hall Rm. 423/Webex. This special called meeting was properly noticed in accordance with State law. Chair Pat Corso called the meeting to order at 9:02 am.

SWEARING IN-CEREMONY

Conducted the swearing-in ceremony for one new Board of Trustee member. Trustee Taliyah Daniels was sworn in by Judge Vanessa Burton.

ROLL CALL

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

Pat Corso
Allen Jamerson
Allison Harrington
Edward Brooks
Linda "Mickey" Gregory
Karen Sampson
Bobbi Stanley
Randall Jones
Dana Hunt-Locklear
Kenneth Robinette

Absent: Michelle Ingram

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.

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 welcomed everyone to the meeting and again welcomed the new trustee member. Chair Corso shared his appreciation for everyone's support during his time as Chair of the Board of Trustees.

DELEGATE EXPANDED AUTHORITY TO THE CHANCELLOR FOR CERTAIN SALARY ACTIONS

Chair Corso recognized Gabe Eszterhas, Vice Chancellor of Finance & Administration who shared a presentation on the Delegation of Authority.

ACTION

2022-58

Upon motion made by Pat Corso, seconded by Ed Brooks, and unanimously carried, the Board of Trustees approved the delegate expanded authority to the Chancellor for certain salary actions. **(Attachments 2).**

APPROVAL OF MINUTES

Minutes were presented for the following meetings for approval:

- Nominating Committee, Special Called Meeting, June 8, 2022
- Nominating Committee, Special Called Meeting, June 17, 2022

Upon motion made by Allison Harrington, seconded by Alphonzo McRae and unanimously carried, the members of the Nominating Committee of the Board of Trustees approved the minutes as listed. **(Attachment 3-4).**

REPORT FROM THE NOMINATING COMMITTEE

Committee Chair Randall Jones discussed the meetings of the Nominating Committee held June 8, 2022 and June 17, 2022 during which the committee drafted a slate of names for Board leadership for academic year 2022-2023. Committee Chair Jones stated after some discussion and the request for a second meeting, the committee reached a consensus to bring the following recommendations to the full Board for approval: Gen. Allen Jamerson as chair; Ed Brooks as vice chair; and Ms. Karen Sampson as secretary.

There being no further discussion, Chair Corso asked for a motion.

**ACTION
2022-59**

As recommended by the Nominating Committee, and upon motion made by Randall Jones, the Board of Trustees unanimously approved the selection of Board leadership for academic year 2022-2023: Gen. Allen Jamerson as chair; Ed Brooks as vice chair; and Karen Sampson as secretary, in accordance with POL 01.05.01 – Bylaws of the BOT of UNC Pembroke.

CLOSED SESSION

Chair Corso requested the Board move into closed session.

**ACTION
2022-60**

Upon motion made by Alphonzo McRae and seconded by Allen Jamerson, 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 motion was made.

**ACTION
2022-61**

As recommended by the Chancellor and upon motion made by Kenneth Robinette, and seconded by Alphonzo McRae, the Board of Trustees unanimously approved the Multi-Year Contract for Director of Athletics, Dick Christy. (**Attachment 5**).

CHANCELLOR'S REMARKS

Chancellor Cummings welcomed our new trustee to the board and congratulated the new executive officers. Chancellor Cummings shared updates on searches and enrollment.

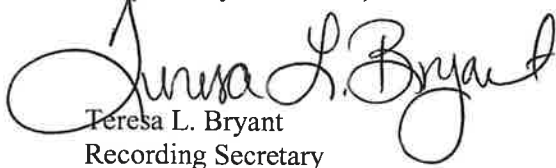
DISCUSSION – COMMITTEE ASSIGNMENTS AND SURVEY DISTRIBUTION

Mr. Gogal addressed the Board concerning the committee assignment survey that will be distributed to the Board on Friday, July 1. He reviewed the makeup of the five committees and briefly explained the duties of each, as per the Board Bylaws. He also reviewed the survey process whereby trustees will be asked to rank the committees with their preference from 1 to 5, with 1 being the highest. Upon completion, the Board chair will review the trustees' preferences and assign members to committees accordingly. Mr. Gogal reminded the Board the deadline to complete the survey is Friday, July 15.

ADJOURNMENT

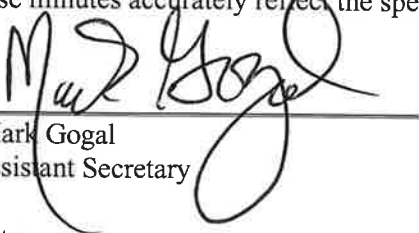
Upon motion made by Mickey Gregory, seconded by Ed Brooks, and unanimously carried, the meeting of the Board of Trustees adjourned at 10:43 am. Chair Corso thanked the trustees for their time.

Respectfully Submitted,


Teresa L. Bryant
Recording Secretary

I certify these minutes accurately reflect the special called meeting held on July 1, 2022.

Signed: _____


Mark Gogal
Assistant Secretary

Attachments:

1. Agenda – Special Called Meeting, Thursday, July 1, 2022
2. Delegation of Authority
3. Minutes – Nominating Committee, Special Called Meeting, Monday, June 8, 2022
4. Minutes – Nominating Committee, Special Called Meeting, Monday, June 17, 2022
5. Multi-Year Contract for Athletic Director