

**MINUTES OF THE  
SPECIAL CALLED MEETING OF  
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES, LUMBEE HALL 423/Webex  
Thursday, August 17, 2023 at 10:00 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 Allen Jamerson called the meeting to order at 10:00 am.

**SWEARING IN-CEREMONY**

Conducted the swearing-in ceremony for two new Board of Trustee members. Trustees Patricia Willoughby and Aspen Andersson were sworn in by Judge Greg Bell.

**ROLL CALL**

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

Allen Jamerson  
Allison Harrington  
Edward Brooks  
Linda "Mickey" Gregory  
Karen Sampson  
Michelle Ingram  
Patricia Willoughby  
Randall Jones  
Aspen Andersson  
Kenneth Robinette  
James Lockemy (joined at 10:26am)

Absent:

Also in attendance: Chancellor Robin G. Cummings; Gabe Eszterhas, vice chancellor of finance and administration; Kelvin Jacobs, general counsel; Jenn McCarrel, interim vice chancellor of advancement; Dr. Jeff Howard, vice chancellor of student affairs; Dr. Jess Boersma, 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 Jamerson 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 Jamerson welcomed everyone to the meeting and again welcomed the new trustee members. Chair Jamerson shared that on November 14<sup>th</sup> the UNC System will be conducting a BOT Workshop at UNC Greensboro. He encouraged the trustees to attend the training if schedules permitted.

## **CONSIDERATION AND REQUEST TO APPROVE AN INCREASE IN AUTHORITY FOR THE MOORE HALL AND CHAVIS BOILER REPLACEMENT**

Chair Jamerson recognized Gabe Eszterhas, Vice Chancellor of Finance & Administration who shared information regarding the request to approve an increase in authority for the Moore Hall and Chavis Boiler Replacement.

### **ACTION 2023-26**

Upon motion made by Kenneth Robinette, seconded by Randall Jones, and unanimously carried, the Board of Trustees approved the request to approve an increase in authority for the Moore Hall and Chavis Boiler Replacement. (**Attachment 2**).

## **CONSIDERATION AND REQUEST TO APPROVE THE SELECTED ARCHITECT FOR THE DF LOWRY SEWER LINE REPLACEMENT**

Chair Jamerson recognized Gabe Eszterhas, Vice Chancellor of Finance & Administration who shared information regarding the request to approve the selected architect for the DF Lowry sewer line replacement.

### **ACTION 2023-27**

Upon motion made by Allison Harrington, seconded by Kenneth Robinette, and unanimously carried, the Board of Trustees approved the request to approve the selected architect for the DF Lowry sewer line replacement. (**Attachment 3**).

### **THE MARTHA H. BEACH ENDOWED PROFESSORSHIP TERM LIMIT**

Chair Jamerson recognized Dr. Diane Prusank, Provost and Vice Chancellor of Academic Affairs who shared the request to change the current term limit on the existing Martha H. Beach Distinguished Professorship in Art from three years to five years.

#### **ACTION 2023-28**

Upon motion made by Ed Brooks, seconded by Mickey Gregory, and unanimously carried, the Board of Trustees approved the request to increase the term limit of the Martha H. Beach Endowed Professorship in Art from three years to five years. **(Attachment 4)**.

### **CONSIDERATION AND REQUEST TO APPROVE THE NAMING OF THE UNCP SWIMMING POOL**

Chair Jamerson recognized Jenn McCarrel, Interim Vice Chancellor of Advancement, who discussed the request to name the English E. Jones Center Swimming Pool as “The Sue Walsh Swimming Pool”.

#### **ACTION 2023-28**

Upon motion made by Ed Brooks, seconded by Mickey Gregory, and unanimously carried, the Board of Trustees approved the request to increase the term limit of the Martha H. Beach Endowed Professorship in Art from three years to five years. **(Attachment 4)**.

### **APPROVAL OF MINUTES**

Minutes were presented for the following meetings for approval:

- Nominating Committee, Special Called Meeting, June 14, 2023

Upon motion made by Michelle Ingram, seconded by Randall Jones and unanimously carried, the members of the Nominating Committee of the Board of Trustees approved the minutes as listed. **(Attachment 5)**.

### **REPORT FROM THE NOMINATING COMMITTEE**

Committee Chair Karen Sampson discussed the meeting of the Nominating Committee which was held on June 14, 2023 during which the committee drafted a slate of names for Board leadership for academic year 2023-2024. Committee Chair Sampson stated after some discussion 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. Linda “Mickey” Gregory as secretary.

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

**ACTION  
2023-29**

As recommended by the Nominating Committee, and upon motion made by Karen Sampson, seconded by Kenneth Robinette, the Board of Trustees unanimously approved the selection of Board leadership for academic year 2023-2024: Gen. Allen Jamerson as chair; Ed Brooks as vice chair; and Linda “Mickey” Gregory as secretary, in accordance with POL 01.05.01 – Bylaws of the BOT of UNC Pembroke.

**CLOSED SESSION**

Chair Jamerson requested the Board move into closed session.

**ACTION  
2023-30**

Upon motion made by Kenneth Robinette and seconded 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 motion was made.

**ACTION  
2023-31**

As recommended by Chancellor Robin G. Cummings and upon motion made by Allen Jamerson, and seconded by Mickey Gregory, the Board of Trustees unanimously approved the Appointment of Dr. Kelly Brennan as the Vice Chancellor of Enrollment Management (**Attachment 7**).

**ACTION  
2023-32**

As recommended by Chancellor Robin G. Cummings and upon motion made by Randall Jones, and seconded by Ed Brooks, the Board of Trustees unanimously approved the Interim Appointment of Dr. Jess

Boersma as the Interim Associate Vice Chancellor of Global Engagement (**Attachment 8**).

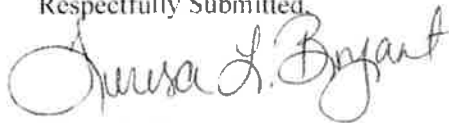
### **CHANCELLOR'S REMARKS**

Chancellor Cummings gave update on current enrollment numbers. He shared that we are just short of 7700 students this fall. He then shared an update on the following items: School of Optometry and the search process for the Vice Chancellor of Advancement.

### **ADJOURNMENT**

Upon motion made by Ed Brooks, seconded by Mickey Gregory, and unanimously carried, the meeting of the Board of Trustees adjourned at 11:13 am. Chair Jamerson thanked the trustees for their time.

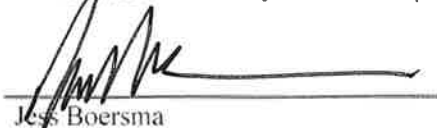
Respectfully Submitted,



Teresa L. Bryant  
Recording Secretary

I certify these minutes accurately reflect the special called meeting held on August 17, 2023.

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



Jess Boersma  
Assistant Secretary

#### Attachments:

1. Agenda – Special Called Meeting, Thursday, August 17, 2023
2. Increase in Authority for the Moore Hall and Chavis Boiler Replacement
3. Selected Architect for DF Lowry Sewer Replacement
4. Martha H. Beach Endowed Professorship
5. Naming of the UNCP Swimming Pool
6. Minutes – Nominating Committee, Special Called Meeting, Wednesday, June 14, 2023
7. Appointment of Vice Chancellor of Enrollment Management
8. Interim Appointment of Associate Vice Chancellor of Global Engagement