

**MINUTES OF THE MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES**

Thursday, February 19, 2009 at 1:00 PM

The meeting of The University of North Carolina at Pembroke Board of Trustees was held in the Board Room of Lumbee Hall. Chairman Breeden Blackwell called the meeting to order at 1:00 PM.

PLEDGE OF ALLEGIANCE

Ms. Hannah Simpson led the group in the Pledge of Allegiance.

ROLL CALL

Roll was called and the following Trustees were present:

Breeden Blackwell
Donald Bonner
Sybil Bullard
Milton Hunt
Arlinda Locklear
Freda Porter
Hannah Simpson
Richard Taylor
Alan Thompson
Paul Willoughby

Absent:

Marion Bass
Roger Oxendine
Raymond Pennington

Also attending were: Chancellor Allen C. Meadors, Joshua D. Malcolm, University Counsel and Assistant Secretary to the Board of Trustees, and Janet L. Taylor, Chancellor's Office.

INTRODUCTION OF GUESTS INCLUDING MEMBERS OF THE PRESS

Chairman Blackwell welcomed Knight Chamberlain, from *The Robesonian* newspaper. Also, he welcomed Mr. Larry Jacobs to the University in his newly appointed position as Internal Auditor, and Dr. William "Bill" Shelton, facilitator of the Board Self-Study workshop arranged by the Association of Governing Board of Public Colleges and Universities.

ETHICS STATEMENT

Chair Blackwell reminded members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest. The pre-recorded Ethics Statement was played. No member made known any conflicts of interest or appearance of conflict.

ADDITIONS/DELETIONS TO THE AGENDA

Chairman Blackwell noted the written reports from the divisions were mailed to each Trustee prior to the meeting. He announced that due to time restraints, he recommended that the Board forgo oral summaries and updates to be given by each Vice Chancellor and the Athletic Director. However, Chairman Blackwell told Trustees that if they had questions concerning a specific report they should contact Chancellor Meadors or the appropriate Vice Chancellor.

ACTION 2009-02

Upon motion made by Breeden Blackwell, seconded by Arlinda Locklear, and unanimously carried, the Board of Trustees amended the agenda to eliminate oral summaries and updates to be given by each Vice Chancellor and the Athletic Director.

APPROVAL OF MINUTES

Minutes were presented for the following meetings:

Regular Board Meeting Minutes, December 4, 2008

Executive Committee Meeting Minutes, February 10, 2009

ACTION 2009-03

Upon motion made by Freda Porter, seconded by Donald Bonner, and unanimously carried, the Board of Trustees approved the minutes for the Regular Board Meeting on December 4, 2008 and the Executive Committee Meeting on February 10, 2009.

OLD BUSINESS

None

NEW BUSINESS

Chairman Blackwell presented information and a timeline concerning the scheduled Board of Trustees retreat. He mentioned that the Board of Trustees Executive Committee has recommended that the Board consider shortening the retreat to one (1) day and not travel away from the local area. He suggested an on-campus versus an off-campus two (2) day retreat (Friday, August 7, 2009 and Saturday, August 8, 2009). Following some discussion of cost and dates among the Trustees, a motion was made.

**ACTION
2009-04**

Upon motion made by Freda Porter, seconded by Donald Bonner, and unanimously carried, the Board of Trustees approved hosting a one (1) day retreat on Friday, August 7, 2009, at COMtech or a location on campus.

Chairman Blackwell asked the Board to move into closed session to discuss matters confidential as a matter of law including personnel matters and to prevent the premature disclosure of honors and awards, under N.C. General Statutes 143-318.11(a) (2).

On motion made by Sybil Bullard, seconded by Richard Taylor, and carried unanimously, the Board of Trustees approved the motion to go into closed session to discuss personnel information that is confidential as a matter of law and to prevent the premature disclosure of honors and awards.

CLOSED SESSION

(Minutes of the Closed Session are stated in a separate document.)

.....

On motion made by Donald Bonner, seconded by Sybil Bullard, and unanimously carried, the Board of Trustees reconvened in open session.

RESUMPTION OF OPEN SESSION

Dr. Charles Harrington, Provost and Vice Chancellor for Academic Affairs, presented recommendations from the Faculty Senate concerning Professor Emeritus honors that were discussed in closed session to prevent premature disclosure of honor.

**ACTION
2009-05**

Upon motion made by Richard Taylor, seconded by Sybil Bullard, and unanimously carried, the Board of Trustees approved the honoring of Professor Emeritus to individuals named during closed session to prevent premature disclosure.

OPEN DISCUSSION FOR TRUSTEES

Chairman Blackwell asked if there were any items for discussion from the Trustees. Trustee Arlinda Locklear asked about the scholarships and the endowments that were not generating enough interest to award scholarships for the next academic year. Chancellor Meadors explained that the reduction in the interest earned is directly related to the down turn in the economy. He explained that the Office of

Advancement was in the process of contacting donors to see if they would like to fund their scholarships directly for the next academic year. The Chancellor did mention that it appears there will be a \$500 increase next year in the amount of funds a student can get from the Pell Grant and he indicated that sixty percent of the recently approved tuition increase will go to financial aid to address potential unmet needs.

ANNOUNCEMENTS

Chairman Blackwell encouraged members to review the announcements and printed materials in their packet. He remind the Board of the next regular meeting of the Board of Trustees will be held on Friday, April 17, 2009 at 1:00 PM. in the Trustees' Board Room on the 4th floor of Lumbee Hall. Lunch for Trustees will be served prior to the meeting at 11:45 AM at the Chancellor's Residence. Also, the next regular meeting of the BOT Executive Committee is scheduled for Thursday, April 9, 2009, at 12:00 (noon) in the Chancellor's Dining Room.

CHANCELLOR'S REPORT

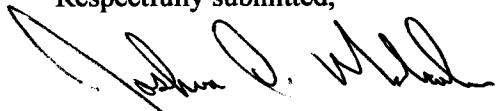
Chancellor Meadors presented a Power Point with enrollment information from the Spring 2009 semester (**Attachment 8**).

Chancellor Meadors noted this was the 18th consecutive semester with enrollment growth. He mentioned that the Town of Pembroke has experienced tremendous growth, partially related to the growth of the University and student enrollment. He described the results of a recent business survey conducted by the University.

ADJOURNMENT

There being no further business to come before the Board, Chairman Blackwell asked for a motion to adjourn the meeting. On motion by Alan Thompson, seconded by Freda Porter, the Board voted unanimously to adjourn. Chairman Blackwell thanked the Board for their participation.

Respectfully submitted,



Joshua D. Malcolm
Assistant Secretary

Attachments:

1. Academic Affairs Report
2. Advancement Report
3. Athletics Report
4. Finance and Audit/Business Affairs Report
5. Enrollment Management Report
6. Student Affairs Report
7. University and Community Relations Report
8. Chancellor's Power Point Presentation – Spring 2009