

**MINUTES OF THE SPECIAL CALLED MEETING OF  
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES  
Lumbee Hall, Conference Room 436  
Tuesday, March 7, 2017 at 3:30 PM**

The special called meeting of the University of North Carolina at Pembroke Board of Trustees was held in Conference Room 436 of Lumbee Hall. Chairwoman Kellie Blue called the meeting to order at 3:30 p.m.

**ROLL CALL**

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

Kellie Blue  
Don Metzger  
Wiley Barrett (via phone)  
Bob Caton  
Logan John (via phone)  
James Jones (via phone)  
Alphonzo McRae  
Lorna Ricotta (via phone)

Absent:  
Michael Holmes  
Pat Corso  
George Little  
Newy Scruggs  
Larry Stone

Also in attendance: Chancellor Robin G. Cummings; Steven Arndt, vice chancellor for Finance and Administration; Joshua D. Malcolm (via phone), general counsel and assistant secretary to the Board of Trustees; and Tina Rodgers, recording secretary to the Board of Trustees.

**INTRODUCTION OF GUESTS AND MEMBERS OF THE PRESS**

None were present.

**ETHICS ANNOUNCEMENT BY THE CHAIR**

Chairwoman Blue 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 refer to the printed statement. No member made known any conflicts of interest.

## REQUEST FOR APPROVAL OF ARCHITECT

Chairwoman Blue reminded the Board that the purpose of the special called meeting was to approve the selection of an architect for the new School of Business building, in accordance with *The Code*, Appendix I, VI.

Mr. Malcolm added, after speaking with Vice Chancellor Arndt it was concluded that a previous document provided to the Board was inconclusive of the selection committee's recommendation, and therefore the final document was distributed to the Board in advance of the meeting and will be part of the record.

### **ACTION 2017-14**

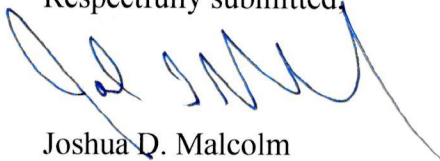
Upon motion made by Lorna Ricotta, seconded by Bob Caton and unanimously approved, the Board of Trustees approved the recommendation of the School of Business Designer Evaluation Committee to select SFL+a Architects (**Attachment 2**).

## ADJOURNMENT

Chairwoman Blue recognized Chancellor Cummings for closing remarks. Chancellor Cummings encouraged the Trustees to continue to build relationships with potential donors. He also announced Lois Williams as the new associate vice chancellor for Enrollment

There being no further business to come before the Board, Chairwoman Blue asked for a motion to adjourn the meeting. Upon motion by Don Metzger and unanimously carried, Chairwoman Blue adjourned the special called meeting of the Board of Trustees at 3:13 p.m. Chairwoman Blue thanked the Trustees for their service.

Respectfully submitted,



Joshua D. Malcolm  
Assistant Secretary



Tina R. Rodgers  
Recording Secretary

#### Attachments:

1. Agenda, Board of Trustees Special Called Meeting, March 7, 2017
2. Architect recommendation – School of Business Building