

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

**Lumbee Hall, Board Room 436  
Thursday, April 6, 2017 at 10:30 AM**

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 10:35 a.m.

**ROLL CALL**

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

Kellie Blue  
Michael Holmes (via phone)  
Bob Caton (via phone)  
George Little (via phone)  
Logan John (via phone)  
James Jones (via phone)  
Alphonzo McRae  
Lorna Ricotta (via phone)  
Newy Scruggs (via phone)  
Larry Stone

**Absent:**

Don Metzger  
Wiley Barrett  
Lorna Ricotta

Also in attendance: Chancellor Robin G. Cummings; Joshua D. Malcolm, 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.

Chairwoman Blue requested the Board move into closed session.

Upon motion made by Larry Stone, seconded by Alphonzo McRae and unanimously carried, the Board of Trustees approved the motion to go into closed session to consider the qualifications, competence,

performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual or employee of prospective employee NCGS §143-318.11(a)(6).

*Minutes of the closed session are stated in a separate document.*



Upon motion made by Jim Jones, seconded by Alphonzo McRae and unanimously carried, the Board of Trustees approved the motion to return to open session.

**ACTION  
2017-15**

Upon motion made by Jim Jones, seconded by Alphonzo McRae and unanimously carried, the Board of Trustees approved the motion to appoint Dr. David M. Ward to the position of provost and vice chancellor for Academic Affairs with tenure and the rank of professor at the salary and under the terms and conditions described in the appointment letter with tenure and at the rank of professor, and as recommended by Chancellor Robin G. Cummings (**Attachment 2**).

**ADJOURNMENT**

Chairwoman Blue recognized Chancellor Cummings for closing remarks.

There being no further business to come before the Board, Chairwoman Blue asked for a motion to adjourn the meeting. Upon privileged motion by Chairwoman Blue, the special called meeting of the Board of Trustees was adjourned at 11:30 a.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, April 6, 2017
2. Provost and Vice Chancellor for Academic Affairs – curriculum vitae