

**MINUTES OF THE
SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES, LUMBEE HALL 423/Webex
Tuesday, May 3, 2023 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 Allen Jamerson called the meeting to order at 9:03 am.

ROLL CALL

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

Allen Jamerson
Edward Brooks
Karen Sampson
Allison Harrington
Linda "Mickey" Gregory
Alphonzo McRae
James Lockemy
Randall Jones
Taliyah Daniels
Kenneth Robinette
Michelle Ingram
Jesse Thomas
Pat Corso

Absent: Ed Brooks; Randall Jones; Allison Harrington

Also in attendance: Chancellor Robin G. Cummings; Gabe Eszterhas, vice chancellor of finance and administration; Dr. Cherry Beasley, interim provost; Dr. Stewart Thomas; 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 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.

DESIGN RECOMMENDATION FOR THE FIRE ALARM CONTROL PANELS

Chair Jamerson called upon Gabe Eszterhas, Vice Chancellor of Finance and Administration who reviewed the Design Firm Recommendation for the Fire Alarm. (**Attachment 2**)

**ACTION
2023-22**

As recommended by Chancellor Robin G. Cummings and Gabe Eszterhas, Vice Chancellor of Finance and Administration and upon motion made by Linda Mickey Gregory, and seconded by Lockemy, the Board of Trustees unanimously approved the Design Recommendation for the Fire Alarm Control Panels.

CLOSED SESSION

Chair Jamerson requested the Board move into closed session.

**ACTION
2023-23**

Upon motion made by James Lockemy and seconded by Mickey Gregory, 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)(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
2023-24**

As recommended by Chancellor Robin G. Cummings and upon motion made by Karen Sampson, and seconded by Mickey Gregory, the Board of Trustees unanimously approved the appointment of Dr. Diane Prusank to the position of Provost and Vice Chancellor of Academic Affairs. (**Attachment 3**).

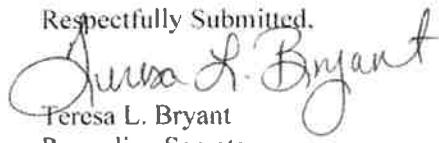
**ACTION
2023-25**

As recommended by Chancellor Robin G. Cummings and upon motion made by Allen Jamerson, and seconded by James Lockemy, the Board of Trustees unanimously approved the appointment of Dr. Jess Boersma to the position of Chief of Staff and Vice Chancellor of Strategic Initiatives. (**Attachment 4**).

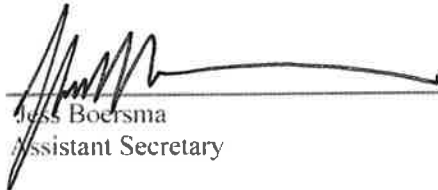
ADJOURNMENT

Upon motion made Alphonzo McRae, seconded by James Lockemy, and unanimously carried, the meeting of the Board of Trustees adjourned at 10:15am. 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 May 3, 2023.

Signed: 
Jess Boersma
Assistant Secretary

Attachments:

1. Agenda – Special Called Meeting, Wednesday, May 3, 2023
2. Recommendation for Fire Alarm Control Panel Replacements
3. Appointment Letter for Provost and Vice Chancellor of Academic Affairs
4. Appointment Letter for Chief of Staff and Vice Chancellor of Strategic Initiatives