

**MINUTES OF THE
SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES, LUMBEE HALL 423/Webex
Tuesday, June 18, 2024 at 3:00 PM**

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 3:00pm.

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
Kenneth Robinette
Jim Hyler
James Lockemy
Ron Gibson

Absent: None.

Also in attendance: Chancellor Robin G. Cummings; 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.

CLOSED SESSION

Chair Jamerson requested the Board move into closed session.

ACTION

2024-21

Upon motion made by Brooks and seconded by Ron Gibson, 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

2024-22

As presented by Dr. Philip L. Dubois, AGB Senior Consultant and upon motion made by Ed Brooks, and seconded by Ron Gibson, the Board of Trustees unanimously approved the Comprehensive Quadrennial Performance Review of Chancellor Robin Gary Cummings. **(Attachment 2)**.

ACTION

2024-23

As recommended by Chancellor Robin G. Cummings and Dr. Diane Prusank, Provost and Vice Chancellor of Academic Affairs and upon motion made by Linda "Mickey" Gregory, and seconded by Kenneth Robinette, the Board of Trustees unanimously approved the recommendation that Dr. James Rogala be granted tenure and the rank of associate professor. **(Attachment 3)**.

ACTION

2024-24

As recommended by Chancellor Robin G. Cummings and Dr. Diane Prusank, Provost and Vice Chancellor of Academic Affairs and upon motion made by Allison Harrington, and seconded by Linda "Mickey" Gregory, the Board of Trustees unanimously approved the establishment of a new SAAO position: Dean of the School of Optometry. **(Attachment 4)**.

CHANCELLOR'S REMARKS

Chair Jamerson recognized Chancellor Cummings who gave updates on DEI. Chancellor Cummings then asked Mrs. Anita Stallings, Vice Chancellor of Advancement to share updates regarding Advancement division and scholarship monies.

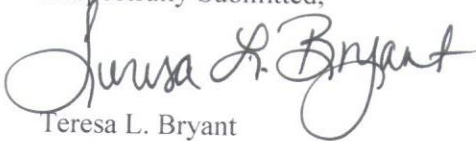
ANNOUNCEMENTS

Chair Jamerson called on Dr. Jess Boersma who shared with the trustees that the Nominating Committee would be meeting immediately at the conclusion of special called meeting.

ADJOURNMENT

Upon motion made by Ron Gibson, seconded by James Lockemy, and unanimously carried, the meeting of the Board of Trustees adjourned at 4:10pm. Chair Jamerson thanked the trustees for their time.

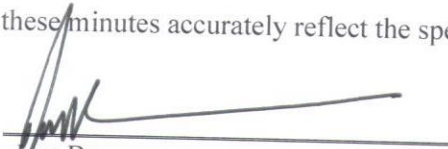
Respectfully Submitted,



Teresa L. Bryant
Recording Secretary

I certify these minutes accurately reflect the special called meeting held on June 18, 2024.

Signed: _____



Jess Boersma
Assistant Secretary

Attachments:

1. Agenda – Special Called Meeting, Tuesday, June 18, 2024
2. Chancellor's Review Report
3. Approval of Tenure
4. Establishment of New SAAO Position: Dean of School of Optometry