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,

[Signature]
Joshua D. Malcolm
Assistant Secretary

[Signature]
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