

**MINUTES OF THE
SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES, LUMBEE HALL 423
Tuesday, January 21, 2020 at 10:30 AM**

The special called meeting of the University of North Carolina at Pembroke Board of Trustees was held via teleconference. This special called meeting was properly noticed in accordance with State law. Chairman Don Metzger called the meeting to order at 10:32 a.m.

ROLL CALL

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

Don Metzger
Allen Jamerson (via phone)
Wiley Barrett (via phone)
Edward Brooks
Alphonzo McRae (via phone)
Thomas Crowe-Allbritton

Absent:

Pat Corso, Allison Harrington, Karen Sampson, Bobbi Stanley, Jesse Thomas

Also in attendance: Chancellor Robin G. Cummings; David Ward, provost, Virginia Teachey, vice chancellor of finance and administration, Kelvin Jacobs, interim general counsel, Dick Christy, athletic director, Mickey Gregory, trustee elect, Mark Gogal (via phone), chief of staff and assistant secretary to the Board of Trustees; and Latasha Green, recording secretary to the Board of Trustees.

INTRODUCTION OF GUESTS INCLUDING MEMBERS OF THE PRESS

None present.

ETHICS STATEMENT

Chairman Metzger 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.

REVIEW OF LEGISLATIVE BUDGET IMPASSE

Chairman Metzger recognized Chancellor Cummings to discuss the current legislative budget impasse. Chancellor Cummings highlighted the Board of Governors meeting from the previous week—the school is operating on last year’s budget. He shared that the budget proposed by far was the best budget the UNC School System has ever had; however, it still has not passed. A recommendation shared at the Board of Governors meeting last week was to create a resolution from the Board of Governors as well as all constituent universities; specific to the needs of each individual institution.

Going forward, Chancellor Cummings encouraged the Board and cabinet members to be mindful about what they say publicly in regard to the budget. He affirmed that NC Promise is still in full effect and any student admitted to the university is still under NC Promise.

The Chancellor opened the door for questions about the budget; discussion was held, and the Chancellor reassured everyone that he and members of the cabinet are working closely together on this matter.

Following the discussion, Chancellor Cummings shared that the three NC Promise Chancellors and President Roper would be scheduling a meeting with Senator Phil Berger to discuss their position as promise schools.

There being no further discussion, Chairman Metzger asked for a motion.

ACTION
2020-01

Upon motion made by Edward Brooks, and seconded by Allen Jamerson, the Board of Trustees unanimously approved the proposed resolution of the UNC Pembroke Board of Trustees on the Legislative Budget Impasse (**Attachment 2**).

ADJOURNMENT

Upon motion made by Thomas Crowe-Albritton, seconded by Edward Brooks and unanimously carried, the meeting of the Board of Trustees adjourned at 11:02 a.m. Chairman Metzger thanked the trustees for their time.

Respectfully submitted,



Latasha Green
Recording Secretary

I certify these minutes accurately reflect the special called meeting held on January 21, 2020.

Signed: 
Mark Gogal
Assistant Secretary

Attachments:

1. Agenda – Special Called Meeting, Tuesday, January 21, 2020
2. Resolution of the UNC Pembroke Board of Trustees on the Legislative Budget Impasse