

**MINUTES OF THE  
SPECIAL CALLED MEETING OF  
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES, LUMBEE HALL 423/Webex  
Friday, August 14, 2020 at 10:00 AM**

The special called meeting of the University of North Carolina at Pembroke Board of Trustees was held via webex. This special called meeting was properly noticed in accordance with State law. Chairman Pat Corso called the meeting to order at 10:01 am.

**ROLL CALL**

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

Pat Corso  
Don Metzger  
Allen Jamerson  
Wiley Barrett  
Edward Brooks  
Linda "Mickey" Gregory  
Allison Harrington  
Alphonzo McRae  
Bobbi Stanley  
Ronnie Sutton  
Cotrayia Hardison

Absent: Jesse Thomas and Karen Sampson

Also in attendance: Chancellor Robin G. Cummings; Teresa L. Bryant, recording secretary to the Board of Trustees; Kelvin Jacobs, interim general counsel; Virginia Teachey, Vice Chancellor of Finance & Administration; Dr. Lisa Schaeffer, Vice Chancellor of Student Affairs; Dr. Zoe Locklear, Provost/Vice Chancellor of Academic Affairs; Dick Christy, Athletic Director; Carla Jacobs, Auditor; Steve Varley, Vice Chancellor of Advancement; and Kevin Wilkinson, Executive Director of External Affairs.

**INTRODUCTION OF GUESTS INCLUDING MEMBERS OF THE PRESS**

None present.

**ETHICS STATEMENT**

Chairman Corso 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.

## **CHAIRMAN'S WELCOME**

Chairman Corso thanked the board for the opportunity to serve as the Chair. He shared that it has been a pleasure to have been a member on the board for the past five years.

## **APPROVAL OF MINUTES**

Minutes were presented for the following meeting for approval:

- Board of Trustees Meeting, Special Called Meeting – July 16, 2020
- Board of Trustees Meeting, Closed Session – July 16, 2020

### **ACTION 2020-28**

Upon motion made by Ron Sutton, seconded by Alphonzo McRae and unanimously carried, the members of the Board of Trustees approved the minutes as listed (**Attachments 2-3**).

## **INTERACTING WITH THE MEDIA AS A TRUSTEE**

Ms. Jodi Phelps, Chief Communication & Marketing Officer, gave a presentation on interacting with the media as a trustee and how they should respond. Trustees can contact the University Communications & Marketing office at any time they need assistance with questions they may receive from the media and how to respond. (**Attachment 4**)

## **CHANCELLOR'S REMARKS**

Chancellor Cummings gave an update to the board on Chief of Staff, Mark Gogal's recovery after surgery. Chancellor Cummings shared that Peter Hans has been named as the new President for the UNC System and that within 72 hours of his naming that he had visited our campus. Governors Jim Holmes and Kellie Blue were in attendance during the visit. They were taken on a tour of campus which included of a classroom to showcase class prep for COVID. They were very impressed with the setup. They had an opportunity to speak to several students who shared they felt safe on campus with all the preparation that has been done. Chancellor Cummings shared they are still waiting on the final numbers for enrollment but that we have the potential of breaking the 8,000 mark. Chancellor Cummings recognized the hard work of Associate Vice Chancellor for Enrollment, Ms. Lois Williams and the Admissions team. The freshman class this year is the smallest class that we have seen in a decade but there was a strong showing of transfer students. The graduate program is up by over 20%. The Dean of the School of Business, Dr. O'Brien has shared there are 928 students currently enrolled in the online MBA program. Chancellor gave an

update on COVID for campus and that everyone has been impressed all the prep work. \$2 million has been spent to date for COVID preparation for campus. Chancellor asked Virginia to give an update on budget and Dick Christy to give an update on Athletics.

**CLOSED SESSION**

Chairman Corso requested the Board move into closed session.

**ACTION  
2020-29**

Upon motion made by Don Metzger, seconded by Allen Jamerson 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)(5)(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  
2020-30**

As recommended by the Chancellor and upon motion made by Wiley Barrett, seconded by Alphonzo McRae, the Board of Trustees unanimously approved the tenure for Dr. Loury Floyd. (**Attachment 5**)

**ACTION  
2020-31**

As recommended by the Chancellor and upon motion made by Wiley Barrett and seconded by Don Metzger, the Board of Trustees unanimously approved the appointment of Jessica Collogan to the position of Dean of the Library at the salary and under the terms and conditions described in the appointment letter presented by Interim Provost Zoe Locklear and Chancellor Robin G. Cummings. (**Attachment 6**)

**ACTION  
2020-32**

As recommended by the Chancellor and upon motion made by Ed Brooks and seconded by Alphonzo McRae, the Board of Trustees unanimously approved the appointment of Kelvin Jacobs to the position of General Counsel at the salary and under the terms and conditions described in the

appointment letter presented by Chancellor Robin G. Cummings.  
(Attachment 7).

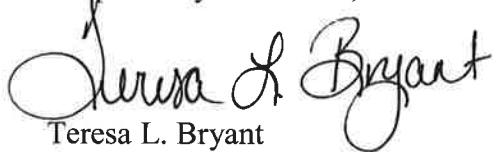
### ADMINISTRATIVE UPDATES

Chair Corso reminded the board members of the September 24-25, 2020 board meeting and that information will be sent as we get closer to the date. Chair Corso also advised the board members that an email was sent to all board members regarding board committee assignments.

### ADJOURNMENT

Upon motion made by Linda Gregory, seconded by Allen Jamerson and unanimously carried, the meeting of the Board of Trustees adjourned at 11:52 am. Chairman Corso thanked the trustees for their time.

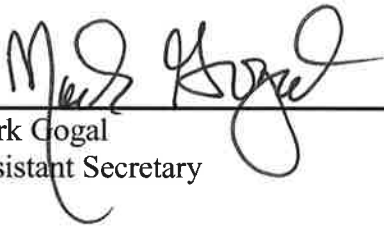
Respectfully Submitted,



Teresa L. Bryant  
Recording Secretary

I certify these minutes accurately reflect the special called meeting held on August 14, 2020.

Signed: \_\_\_\_\_



Mark Cogal  
Assistant Secretary

#### Attachments:

1. Agenda – Special Called Meeting, Friday, August 14, 2020
2. Minutes – Special Called Meeting, July 16, 2020
3. Minutes – Special Called Meeting, Closed Session, July 16, 2020
4. Interacting with the Media as a Trustee
5. Tenure – Dean of the School of Education
6. Tier I Appointment – Dean of Library
7. Tier I Appointment – General Counsel