MINUTES OF THE
SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES EXECUTIVE COMMITTEE
LUMBEE HALL 423/Webex
Tuesday, September 8, 2020 at 2:00 PM

The special called meeting of the University of North Carolina at Pembroke Board of Trustees Executive Committee was held via webex/teleconference. This special called meeting was properly noticed in accordance with State law.

Chairman Pat Corso called the meeting to order at 2:04 pm.

ROLL CALL

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

Trustee Pat Corso
Trustee Allen Jamerson
Trustee Edward Brooks
Trustee Linda “Mickey” Gregory
Trustee Karen Sampson

Absent: Trustee Allison Harrington

Also in attendance: Chancellor Robin G. Cummings; Mark Gogal, Chief of Staff and assistant secretary to the Board of Trustees; Teresa L. Bryant, recording secretary to the Board of Trustees; Dick Christy, Athletic Director; Kelvin Jacobs, General Counsel.

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.
CLOSED SESSION

Chairman Corso requested the Board move into closed session.

ACTION
2020-33

Upon motion made by Ed Brooks, 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)(6).

Minutes of the closed session are stated in a separate document.

Upon motion made by Allen Jamerson, seconded by Ed Brooks and unanimously carried, the Board of Trustees approved the motion to return to open session.

ADJOURNMENT

Upon motion made by Linda “Mickey” Gregory, seconded by Karen Sampson and unanimously carried, the meeting of the Board of Trustees adjourned at 2:37 pm. 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 September 8, 2020.

Signed:

Mark Gogal
Assistant Secretary

Attachments:
1. Agenda – Executive Committee Special Called Meeting, Tuesday, September 8, 2020