

**MINUTES OF THE
SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES, LUMBEE HALL 423/Webex
Wednesday, October 20, 2021 at 10:30 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. Chair Pat Corso called the meeting to order at 10:30 am.

ROLL CALL

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

Pat Corso
Edward Brooks
Linda “Mickey” Gregory
Karen Sampson
Alphonzo McRae
Bobbi Stanley
Michelle Ingram
Randall Jones
Dana Hunt-Locklear
Kenneth Robinette

Absent: Allen Jamerson; Allison Harrington; Jesse Thomas

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; and Kelvin Jacobs, general counsel.

INTRODUCTION OF GUESTS INCLUDING MEMBERS OF THE PRESS

None present.

ETHICS STATEMENT

Chair 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.

CONSIDERATION AND REQUEST TO APPROVE THE DELEGATION OF AUTHORITY RESOLUTION

Chair Corso recognized Mark Gogal, Chief of Staff and Kelvin Jacobs, General Counsel. Mr. Gogal shared the memo from President Hans regarding the review of UNC Pembroke’s proposed resolution to amend and restate its Board of Trustees’ delegated authority. He shared the amendments that were presented in the memo to be made prior to the adoption of the resolution. Mr. Gogal also shared the final resolution that included the amendments which also included the Resolution to Delegate Expanded Authority to the Chancellor for Certain Personnel and Salary Actions for Faculty, SAAO Tier 2 and IRPS Employees and the UNCP BOT Bylaws. **(Attachment 2).**

**ACTION
2021-43**

Upon motion made by Pat Corso, seconded by Randall Jones and unanimously carried, the Board of Trustees approved the motion for the final resolution to our agreed Delegations of Authority.

CLOSED SESSION

Chair Corso requested the Board move into closed session.

**ACTION
2021-44**

Upon motion made by Alphonzo McRae and seconded by Kenneth Robinette, and unanimously carried, the Board of Trustees approved the motion to go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of employment of any employee. **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.

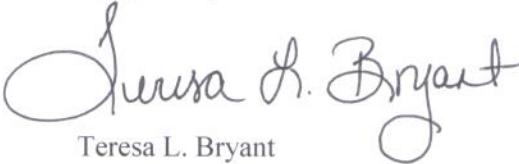
CHANCELLOR'S REMARKS

Chancellor Cummings asked Mr. Mark Gogal to discuss the schedule for the November Board of Trustees meeting. Mr. Gogal shared that the committee meetings will be abbreviated (50 minutes each) and that the Tuition and Student Fee meeting will be at 5:00pm. Mr. Gogal also shared with the trustees that after the full board meeting on Friday, we will host a campus tour for the trustees.

ADJOURNMENT

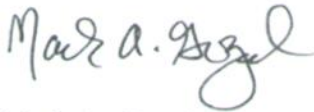
Upon motion made by Kenneth Robinette, seconded by Karen Sampson, and unanimously carried, the meeting of the Board of Trustees adjourned at 11:30am. Chair Corso thanked the trustees for their time.

Respectfully Submitted,



Teresa L. Bryant
Recording Secretary

I certify these minutes accurately reflect the special called meeting held on October 20, 2021.



Mark A. Gogal
Assistant Secretary to the Board

Attachments:

1. Agenda – Special Called Meeting, Wednesday, October 20, 2021
2. Delegation of Authority Resolution