

**MINUTES OF THE
SPECIAL CALLED MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES, LUMBEE HALL 423/Webex
Thursday, March 3, 2022 at 9:00 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. Chair Pat Corso called the meeting to order at 9:00 am.

ROLL CALL

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

Pat Corso
Karen Sampson
Alphonzo McRae
Michelle Ingram
Dana Hunt-Locklear
Kenneth Robinette
Allen Jamerson
Edward Brooks
Linda "Mickey" Gregory

Absent: Allison Harrington; Randall Jones; Bobbi Stanley; Jesse Thomas

Also in attendance: Chancellor Robin G. Cummings; Interim Provost Dr. Zoe Locklear; Dean of College of Arts and Science, Dr. Richard Gay; Mark Gogal, chief of staff and assistant secretary to the Board of Trustees; Teresa L. Bryant, recording secretary to the Board of Trustees;

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.

CLOSED SESSION

Chair Corso requested the Board move into closed session.

**ACTION
2022-13**

Upon motion made by Dana Hunt-Locklear and seconded by Alphonzo McRae, 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)(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.

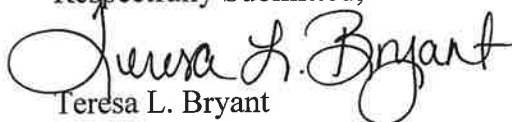
**ACTION
2022-14**

As recommended by Chancellor Robin G. Cummings and upon motion made by Allen Jamerson, seconded by Linda Mickey Gregory, the Board unanimously approved the recommendation that Dr. Marsha Pollard be appointed . **(Attachment 3)**

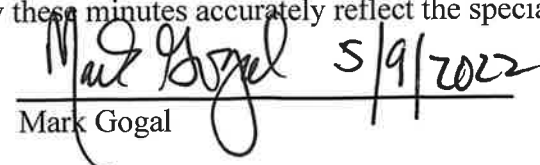
ADJOURNMENT

Upon motion made by Allen Jamerson, seconded by Linda Mickey Gregory, and unanimously carried, the meeting of the Board of Trustees adjourned at 9:35 am. 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 March 3, 2022.

Signed:  5/9/2022
Mark Gogal

Assistant Secretary

Attachments:

1. Agenda – Special Called Meeting, Thursday, March 3, 2022
2. Appointment – Provost and Vice Chancellor of Academic Affairs