

**MINUTES OF THE  
SPECIAL CALLED MEETING OF  
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES, LUMBEE HALL 423/Webex  
Wednesday, May 18 2022 at 8:30 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 8:32 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  
Allison Harrington  
Randall Jones

Absent: Jesse Thomas; Linda “Mickey” Gregory

Also in attendance: Chancellor Robin G. Cummings; Former Provost Dr. Zoe Locklear; Provost Dr. Marsha Pollard; Dr. Mark Milewicz; Dr. Lorry Floyd; 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  
2022-54**

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 by Allen Jamerson, seconded by Ed Brooks 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  
2022-55**

As recommended by Chancellor Robin G. Cummings and upon motion made by Pat Corso, seconded by Ed Brooks, the Board unanimously approved the recommendation that Dr. Mohamed Djerdjouri be appointed as Dean of the Thomas School of Business. **(Attachment 2)**

**ACTION  
2022-56**

As recommended by Chancellor Robin G. Cummings and upon motion made by Pat Corso, seconded by Randall Jones, the Board unanimously approved the recommendation that Dr. Eva Skuka be appointed as Dean of the College of Health Sciences. **(Attachment 3)**

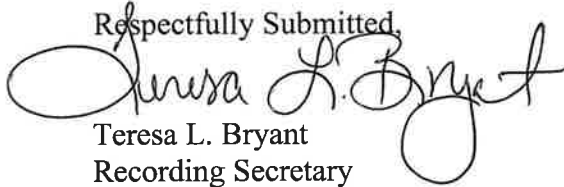
**ACTION  
2022-57**

As recommended by Chancellor Robin G. Cummings and upon motion made by Pat Corso, seconded by Ed Brooks, the Board unanimously approved the recommendation to award the designation of Provost Emeritus to Dr. Zoe Locklear.  
**(Attachment 4)**

**ADJOURNMENT**

Upon motion made by Dana Hunt-Locklear, seconded by Alphonzo McRae, and unanimously carried, the meeting of the Board of Trustees adjourned at 9:25 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 May 18, 2022.

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

  
Mark Gogal  
Assistant Secretary

Attachments:

1. Agenda – Special Called Meeting, Wednesday, May 18, 2022
2. Appointment – Dean of Thomas School of Business
3. Appointment – Dean of College of Health Sciences
4. Designation of Provost Emeritus to Dr. Zoe Locklear

