

**North Carolina Agricultural and Technical State University  
Greensboro, NC**

**FEBRUARY 16, 2018**

**BOARD OF TRUSTEES MEETING**

**OPEN SESSION MINUTES**

**CALL TO ORDER**

- Chairman Timothy King called the third regular meeting for 2017-18 of the Board of Trustees to order at 2:00 p.m. on February 16, 2018 in the Alumni-Foundation Event Center.

**MOMENT OF MEDITATION**

- Chairman King led the board in a moment of meditation.

**CONFLICT OF INTEREST STATEMENT**

- In accordance with Chapter II, Section 204 of the Code of the UNC Board of Governors, Chairman King called for the presentation of the Ethics and Conflicts of Interest Statement via an audio recording. No conflicts were noted.

**ROLL CALL**

- Next, roll call was taken by Shannon Bennett, Assistant Secretary to the Board of Trustees. Quorum was confirmed.
- Members present: John Bluford, Calvin Brodie, Donna James, Paul Jones, Timothy King, George Mainor, Laura Meagher, Joe Parker, Hilda Pinnix-Ragland, and Kayla Tate
- Members absent: Toby Brodie, Venessa Harrison, George Mainor, and Tim Rice
- Chairman King reminded all of the trustees of their commitment to the Board of Trustees and encouraged them to attend all of the meetings.

**APPROVAL OF MINUTES**

- Chairman King entertained a motion for the approval of the minutes for the second regular meeting of the board of trustees held November 17, 2017. A motion was made by Paul Jones, seconded by Hilda Pinnix-Ragland, and unanimously approved.

**CHANCELLOR'S REPORT**

- Chancellor Martin began his report on the N.C. A&T Associated Entities. He described them as any foundation, association, corporation, Limited Liability Company, partnership or other

non-profit entity. They have a separate 501 (c) (3), self-perpetuating boards, and are classified as public charities.

- Chancellor Martin reported that associated entities are established by officers or friends of the university, are controlled by the university, raise funds in the name of the university, provide services or conduct activities to further the university's mission, and have tax exempt status based on their support of the university.
- Chancellor Martin highlighted UNC Policy Manual 600.2.5.2 which provides guidance for associated entities and was adopted in November, 2005 and approved June 8, 2015.
- Chancellor Martin reported that the current associated entities at North Carolina A&T are The Aggie Athletics Foundation, Inc., the North Carolina A&T Alumni Association, Inc., the North Carolina A&T Athletics Hall of Fame, the North Carolina A&T Real Estate Foundation, Inc., and the North Carolina A&T Investment Foundation, Inc.
- Chancellor Martin outlined the history, assessment and reorganization, significant accomplishments, and future plans for each of the associated entities.
- Chancellor Martin also reported that the institution is proposing the addition of another associated entity, the North Carolina A&T Philanthropic Foundation, Inc.

## **COMMITTEE REPORTS**

### **ENDOWMENT COMMITTEE**

- Committee Chair Hilda Pinnix-Ragland gave the report from the Endowment Committee which met February 15, 2018.

### **UNIVERSITY AFFAIRS COMMITTEE**

- Chairman Tim King gave the report from the University Affairs Committee on behalf of Committee Chair Donna James.
  - Chairman King invited the motion to approve the mission and vision statements which was moved by Trustee Hilda Pinnix-Ragland, seconded by Trustee Paul Jones and unanimously approved.

### **ADVANCEMENT AND EXTERNAL AFFAIRS**

- Trustee Joe Parker gave the report from the Advancement and External Affairs Committee on behalf of Committee Chair Venessa Harrison.

### **GOVERNANCE**

- Committee Chair John W. Bluford, III gave the report from the Governance Committee.

### **BUSINESS AFFAIRS**

- Trustee John W. Bluford, III gave the report from the Business Affairs Committee.

- The committee motioned that the board approve the debt management policy which was seconded by Trustee Joe Parker and unanimously approved.
- The committee motioned that the board approve the resolution for temporary housing and hotel space which was seconded by Trustee Paul Jones and unanimously approved.

**RISK MANAGEMENT, AUDIT, AND COMPLIANCE**

- Committee Chair Laura Meagher gave the report from the Risk Management, Audit, and Compliance Committee.
  - Chairman King invited the motion to approve the compliance program and standards of ethical conduct policy which was moved by Trustee Hilda Pinnix-Ragland, seconded by Trustee Paul Jones, and unanimously approved.

**REMARKS FROM THE BOARD CHAIR**

- Chairman King advised the board of the memo from Stephen Long which asks boards of trustees to consider their responsibilities and advise of additional oversight they would like granted to them by the Board of Governors. A meeting to further discuss our collective response will take place in March.

**CLOSED SESSION**

- The language for a motion to go into closed session was offered by attorney Charles Waldrup, pursuant to NCGS 143-318.11(a)(1) [NCGS 116-40.7(c)], and NCGS 143-318.11(a)(2), and (6).
- Chairman King invited a motion to move into closed session, which was moved by Trustee Laura Meagher, seconded by Trustee Hilda Pinnix -Ragland, and unanimously approved.

**RETURN TO OPEN SESSION**

- The board returned to open session.
- Chairman King invited the motion to approve the coach contracts as proposed in closed session which was moved by Trustee Paul Jones, seconded by Trustee Joe Parker, and unanimously approved.
- Chairman King invited the motion to uphold the Chancellor's decision regarding the student appeal as discussed in closed session which was moved by Trustee Hilda Pinnix-Ragland, seconded by Trustee Paul Jones, and unanimously approved.

**ADJOURNMENT**

- Chairman King invited a motion to adjourn the meeting, which was moved by Trustee Laura Meagher, seconded by Trustee Joe Parker, and unanimously approved. The meeting was adjourned at 5:03 p.m.

Respectfully submitted,

Shannon Bennett  
Assistant Secretary