

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

**APRIL 27, 2018**

**BOARD OF TRUSTEES MEETING**

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**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 April 27, 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, Toby Brodie, Venessa Harrison, Paul Jones, Timothy King, George Mainor, Laura Meagher, Joe Parker, Hilda Pinnix-Ragland, Tim Rice, and Kayla Tate
- Members absent: Calvin Brodie and Donna James
- 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 February 17, 2018. A motion was made by Paul Jones, seconded by Hilda Pinnix-Ragland, and unanimously approved.

**CHANCELLOR'S REPORT**

- Chancellor Martin began his report by introducing the university sport coaches to the board and the 8 MEAC trophies and one national championship trophy on display at the meeting.

- Chancellor Martin then invited Athletic Director Earl Hilton to present on Aggie Athletics.
- Earl Hilton reported that an assessment in 2010 found the Department of Athletics to be a “competitively weak, administratively vulnerable, fiscally infirm, compliance challenged, internally chaotic assimilation of teams.”
- At that time the APR was 915, the GSR was 52%, there were no championships, we were winning 39% of games, donations were at \$250K and ticket sales were at \$710K.
- The department agreed to focus on three areas: academic excellence, competitive success, and fundraising.
- Earl Hilton further reported that in 2018 the APR is 972, GSR is 71.2%, we have 7 championships, we are winning 73% of games, donations are at \$627K and ticket sales are at \$1.275M.
- Earl Hilton advised that while many capital improvements have been made to support athletic success there are still many opportunities to grow which requires our continued financial support.

## **COMMITTEE REPORTS**

### **ENDOWMENT COMMITTEE**

- Committee Chair Hilda Pinnix-Ragland gave the report from the Endowment Committee which met April 26, 2018.

### **UNIVERSITY AFFAIRS COMMITTEE**

- Chairman Tim King gave the report from the University Affairs Committee on behalf of Committee Chair Donna James.
  - The committee motioned that the board approve the management flexibility report which was seconded by Trustee Tim Rice and unanimously approved.

### **ADVANCEMENT AND EXTERNAL AFFAIRS**

- Trustee Tim Rice 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.

### **RISK MANAGEMENT, AUDIT, AND COMPLIANCE**

- Committee Chair Laura Meagher gave the report from the Risk Management, Audit, and Compliance Committee.

- The committee motioned that the board approve the information security policy which was seconded by Trustee Joe Parker and unanimously approved.

**REMARKS FROM THE BOARD CHAIR**

- Chairman King advised the board that this was the final meeting for SGA President Kayla Tate who would be graduating in May. He presented her with a gift as a token of appreciation.
- Kayla Tate advised the board that she would be attending law school in the fall and thanked them for their support of her and her administration over the past year.

**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 Paul Jones, 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 naming proposal for Aggie Stadium which was moved by Trustee Joe Parker, seconded by Trustee Hilda Pinnix-Ragland, and unanimously approved.
- Chairman King invited the motion to approve the honorary degree policy which was moved by Trustee Paul Jones, seconded by Trustee Hilda Pinnix-Ragland, and unanimously approved.
- Chairman King invited the motion to approve the personnel and tenure recommendation which was moved by Trustee Paul Jones, seconded by Trustee Tim Rice, and unanimously approved.
- Chairman King invited the motion to approve the faculty emeritus recommendation which was moved by Trustee Tim Rice, seconded by Trustee Hilda Pinnix-Ragland, and unanimously approved.
- Chairman King invited the motion to approve the athletic director's contract which was moved by Trustee Tim Rice, seconded by Trustee Hild Pinnix-Ragland, and unanimously approved; however, the board made suggestions for further enhancements of the contract to be presented at a special called meeting.

- Chairman King invited the motion to approve rescinding the honorary degree of Bill Cosby which was moved by Trustee Paul Jones, seconded by Trustee George Mainor, and unanimously approved.

**ADJOURNMENT**

- Chairman King invited a motion to adjourn the meeting, which was moved by Trustee Paul Jones, seconded by Trustee George Mainor, and unanimously approved. The meeting was adjourned at 5:14 p.m.

Respectfully submitted,

Shannon Bennett  
Assistant Secretary