

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

NOVEMBER 16, 2018

BOARD OF TRUSTEES MEETING

OPEN SESSION MINUTES

CALL TO ORDER

- Chairman Timothy King called the second regular meeting for 2018-19 of the Board of Trustees to order at 2:01 p.m. on November 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, Toby Brodie, Donna James, Paul Jones, Timothy King, Joe Parker, Hilda Pinnix-Ragland, Tim Rice, and Delaney Vandergrift.
- Members absent: Venessa Harrison, George Mainor, and Laura Meagher,
- 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 first regular meeting of the board of trustees held September 21, 2018. A motion was made by Hilda Pinnix-Ragland, seconded by Paul Jones, and unanimously approved.

CHANCELLOR'S REPORT

- Chancellor Martin began his report by introducing the inaugural class of Cheatham White Scholars and the Dowdy Scholars who joined the board for lunch.

- Following his introduction, he invited Dr. Margaret Kanipes, Director of the Honors Program and Professor of Chemistry, to present on the University Honors Program.

COMMITTEE REPORTS

ENDOWMENT COMMITTEE

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

UNIVERSITY AFFAIRS COMMITTEE

- Committee Chair Paul Jones gave the report from the University Affairs Committee.
 - The committee motioned that the board approve the institutional effectiveness policy which was seconded by Trustee Hilda Pinnix-Ragland and unanimously approved.
 - The committee motioned that the board approve the faculty and EHRA non-faculty hearings policy which was seconded by Trustee Joe Parker and unanimously approved.
 - The committee motioned that the board approve the Faculty Handbook Appendix C-2, criteria for the evaluation of faculty which was seconded by Trustee Joe Parker and unanimously approved.
 - The committee motioned that the board approve the effectiveness research misconduct policy which was seconded by Trustee Tim Rice 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 reported that the Governance Committee did not meet due to a lack of attendance.

BUSINESS AFFAIRS

- Committee Chair Tim Rice gave the report from the Business Affairs Committee.
 - The committee motioned that the board approve the tuition and fees proposal which was seconded by Trustee Joe Parker and unanimously approved.

RISK MANAGEMENT, AUDIT, AND COMPLIANCE

- Trustee Paul Jones gave the report from the Risk Management, Audit, and Compliance Committee on behalf of Committee Chair Laura Meagher.
 - The committee presented the information security policy for approval by the board. The motion was made by Trustee Paul Jones, seconded by Trustee John Bluford, and unanimously approved.

- The committee presented the acceptable use policy for approval by the board. The motion was made by Trustee Paul Jones, seconded by Trustee John Bluford, and unanimously approved.

CLOSED SESSION

- The language for a motion to go into closed session was offered by attorney Kathy Murphy, 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 Hilda Pinnix -Ragland, seconded by Trustee John Bluford and unanimously approved.

RETURN TO OPEN SESSION

- The board returned to open session.
- Chairman King invited the motion to approve the naming proposals as presented by Vice Chancellor for University Advancement Ken Sigmon which was moved by Trustee Paul Jones, seconded by Trustee John Bluford, and unanimously approved.

ADJOURNMENT

- Chairman King invited a motion to adjourn the meeting, which was moved by Trustee Hilda Pinnix-Ragland, seconded by Trustee Paul Jones, and unanimously approved. The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Shannon Bennett
Assistant Secretary