

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

**FEBRUARY 22, 2019**

**BOARD OF TRUSTEES MEETING**

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**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 February 22, 2019 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, Toby Brodie, Venessa Harrison, Donna James, Paul Jones, Timothy King, George Mainor, Joe Parker, Hilda Pinnix-Ragland, and Delaney Vandergrift.
- Members absent: Laura Meagher 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 third regular meeting of the board of trustees held November 16, 2018. A motion was made by Trustee Paul Jones, seconded by Trustee Hilda Pinnix-Ragland, and unanimously approved.

**CHANCELLOR'S REPORT**

- Chancellor Martin began his report by introducing the Men on the Move and their advisor, Anjan Basu, who joined the board for lunch.

- Following his introduction, he invited Dr. Regina Williams Davis, Assitant Provost for Student Success and Academic Support, to present on Student Success.

## **COMMITTEE REPORTS**

### **ENDOWMENT COMMITTEE**

- Committee Chair Hilda Pinnix-Ragland gave the report from the Endowment Committee which met February 21, 2019.

### **UNIVERSITY AFFAIRS COMMITTEE**

- Committee Chair Paul Jones gave the report from the University Affairs Committee.
  - The committee motioned that the board approve the exceptions to the 120 credit hour requirement policy which was seconded by Trustee George Mainor and unanimously approved.
  - The committee motioned that the board approve the F&A allocation policy which was seconded by Trustee Joe Parker and unanimously approved.
  - The committee motioned that the board approve the request to plan the Center of Excellence in Cybersecurity, the Center of Excellence in Advanced Manufacturing, and the Center of Excellence in Entrepreneurship and Innovation which was seconded by Trustee Venessa Harrison and unanimously approved.

### **ADVANCEMENT AND EXTERNAL AFFAIRS**

- Committee Chair Venessa Harrison gave the report from the Advancement and External Affairs Committee.

### **GOVERNANCE**

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

### **BUSINESS AFFAIRS**

- Trustee Joe Parker gave the report from the Business Affairs Committee on behalf of Committee Chair Tim Rice.
  - The committee motioned that the board approve the resolution on temporary housing and hotel space which was seconded by Trustee Paul Jones and unanimously approved.
  - The committee motioned that the board approve the resolution on materials testing and special inspection of the Engineer Research and Innovation Complex which was seconded by Trustee Venessa Harrison 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.

**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 Paul Jones, seconded by Trustee Venessa Harrison 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 Donna James, seconded by Trustee Paul Jones, and unanimously approved.
- Chairman King invited the motion to approve the resolution authorizing application to the NC Department of Administration to acquire properties for the proposed Bluford Street housing project which was moved by Trustee Paul Jones, seconded by Trustee John Bluford, and unanimously approved.
- Chairman King invited the motion to approve the faculty reassigned time which was moved by Trustee Donna James, seconded by Trustee Paul Jones, and unanimously approved.
- Chairman King invited the motion to approve the honorary degree recommendations which was moved by Trustee Paul Jones, seconded by Trustee Donna James, and unanimously approved.
- Chairman King invited the motion to approve the personnel and tenure recommendations which was moved by Trustee Paul Jones, seconded by Trustee Donna James, 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 5:07 p.m.

Respectfully submitted,

Shannon Bennett  
Assistant Secretary