

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

SEPTEMBER 27, 2019

BOARD OF TRUSTEES MEETING

OPEN SESSION MINUTES

CALL TO ORDER

- Chairman Timothy King called the first regular meeting of 2019-2020 of the Board of Trustees to order at 2 p.m. on September 27, 2019 in the Alumni-Foundation Event Center.
- Chairman King began by thanking everyone for their attendance at the game against Delaware State on the previous evening and congratulating the team on their win.
- Chairman King noted that this would be his final regular meeting as chairman of the board due to a change in the UNC code regarding appointments.

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, Mark Copeland, William Dudley, Kim Gatling, Venessa Harrison, Paul Jones, Timothy King, Joe Parker, Hilda Pinnix-Ragland, and Allison Gilmore
- Members absent: George Mainor and Bhaskar Venepalli
- Chairman King thanked all of the trustees for their attendance and their support of the university throughout the year.

ELECTION OF 2019-2020 OFFICERS

- Chairman King advised the board that the Nominating Committee was presenting the following slate of officers for 2019-2020: Secretary – John Bluford, Vice Chairwoman – Hilda Pinnix-Ragland, and Chairwoman – Venessa Harrison.
- Chairman King invited the motion to approve the recommendation of the Nominating Committee. A motion was made by Trustee Paul Jones, seconded by Trustee Joe Parker, and unanimously approved.
- Trustee King then turned the meeting over to Chairwoman Harrison.

APPROVAL OF MINUTES

- Chairwoman Harrison thanked the board for their vote and their trust in her leadership.
- Chairwoman Harrison entertained a motion for the approval of the minutes for the meeting of the board of trustees held April 26, 2019, June 25, 2019 and July 19, 2019. 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 congratulating Chairwoman Harrison and all of the new officers.

COMMITTEE REPORTS

ENDOWMENT COMMITTEE

- Committee Chair Hilda Pinnix-Ragland gave the report from the Endowment Committee which met September 26, 2019.

UNIVERSITY AFFAIRS COMMITTEE

- Committee Chair Paul Jones gave the report from the University Affairs Committee.
 - Committee Chair Jones presented the recommendation that the board approve the Policy on Education Abroad, Global Experience and Other International Travel which was seconded by Trustee Hilda Pinnix-Ragland and unanimously approved.

ADVANCEMENT AND EXTERNAL AFFAIRS

- Committee Chair Joe Parker gave the report from the Advancement and External Affairs Committee.

GOVERNANCE

- Committee Chair John Bluford gave the report from the Governance Committee.

BUSINESS AFFAIRS

- Committee Chair Timothy King gave the report from the Business Affairs Committee.

- The committee motioned that the board approve the following resolutions which were seconded by Trustee John Bluford and unanimously approved.
 - Acquisition and Financing of Student Housing Resolution
 - Irwin Bell Track Resurfacing Resolution
 - Housing Feasibility Study Resolution
 - Corbett Pool Renovation Resolution
 - Cooper Hall HVAC Upgrades Resolution
 - Utilization and Optimization Study Resolution
 - War Memorial Stadium Acquisition Resolution
 - Acquisition and Demolition of Properties Resolution
 - Right of Entry for Utility Companies Resolution
 - Lease of Yanceyville Center Parking Spaces Resolution
 - Aggie Dome Resolution

RISK MANAGEMENT, AUDIT, AND COMPLIANCE

- Committee Chair William Dudley gave the report from the Risk Management, Audit, and Compliance Committee.

CLOSED SESSION

- The language for a motion to go into closed session was offered by General Counsel, Melissa Holloway, pursuant to NCGS 143-318.11(a)(1) [NCGS 116-40.7(c)], and NCGS 143-318.11(a)(2), and (6).
- Chairwoman Harrison 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.
- Chairwoman Harrison invited the motion to approve the naming proposals as presented by Vice Chancellor for University Advancement Ken Sigmon which was moved by Trustee Timothy King, seconded by Trustee Calvin Brodie, and unanimously approved.

ADJOURNMENT

- Chairwoman Harrison invited a motion to adjourn the meeting, which was moved by Trustee Paul Jones, seconded by Trustee Timothy King, and unanimously approved. The meeting was adjourned at 4:52 p.m.

Respectfully submitted,

Shannon Bennett

Assistant Secretary