

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

FEBRUARY 28, 2020

BOARD OF TRUSTEES MEETING

OPEN SESSION MINUTES

CALL TO ORDER

- Chairwoman Venessa Harrison called the second regular meeting of 2019-2020 of the Board of Trustees to order at 1:58 p.m. on February 28, 2020 in the Alumni-Foundation Event Center.
- Chairwoman Harrison began by thanking everyone for their attendance at the reception on the previous evening and acknowledged the special guests in attendance, participants in the Management Development Program.

MOMENT OF MEDITATION

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

APPROVAL OF MINUTES

- Chairwoman Harrison entertained a motion for the approval of the minutes for the meetings of the board of trustees held November 22, 2019, December 18, 2019, and February 7, 2020. A motion was made by Trustee Paul Jones, seconded by Trustee John Buford, and unanimously approved.

CHANCELLOR's REPORT

- Chairwoman Harrison invited Chancellor Martin to present the Chancellor's Report.

COMMITTEE REPORTS

ENDOWMENT COMMITTEE

- Committee Chair Hilda Pinnix-Ragland gave the report from the Endowment Committee which met February 27, 2020.

UNIVERSITY AFFAIRS COMMITTEE

- Committee Chair Paul Jones gave the report from the University Affairs Committee.

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.
 - Committee Chair King presented the recommendation that the board approve the Benbow Elevator Addition Bluford which was seconded by Trustee John Bluford and unanimously approved.
 - Committee Chair King presented the recommendation that the board approve the Farm Amphitheatre Resolution which was seconded by Trustee Joe Parker and unanimously approved.
 - Committee Chair King presented the recommendation that the board approve the Williams Dining Kitchen Renovation Resolution which was seconded by Trustee Paul Jones and unanimously approved.
 - Committee Chair King presented the recommendation that the board approve the Nussbaum Center for Entrepreneurship Resolution which was seconded by Trustee Paul Jones and unanimously approved.

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 Joe Parker, seconded by Trustee John Bluford, and unanimously approved.

RETURN TO OPEN SESSION

- The board returned to open session.

ADJOURNMENT

- Chairwoman Harrison invited a motion to adjourn the meeting, which was moved by Trustee Paul Jones, seconded by Trustee Bhaskar Venepalli, and unanimously approved. The meeting was adjourned at 4:31 p.m.

Respectfully submitted,

Shannon Bennett
Assistant Secretary