

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

APRIL 24, 2020

BOARD OF TRUSTEES MEETING

OPEN SESSION MINUTES

CALL TO ORDER

- Chairwoman Venessa Harrison called the fourth regular meeting of 2019-2020 of the Board of Trustees to order at 2:06 p.m. on April 24, 2020. The meeting was held via Zoom due to the university moving to teleworking March in response to the COVID-19 pandemic and to adhere to state social distancing and stay at home guidelines.
- Chairwoman Harrison began by thanking everyone for their adaptability in these unusual times and asking for patience with any technology glitches that may arise.
- Chairwoman introduced Brenda Caldwell, newest member of the Board of Trustees as the 2020-2021 Student Government Association President.

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, Kim Gatling, Venessa Harrison, Paul Jones, Timothy King, George Mainor, Joe Parker, Hilda Pinnix-Ragland, Bhaskar Venepalli and Brenda Caldwell.
- Members absent: none.

APPROVAL OF MINUTES

- Chairwoman Harrison entertained a motion for the approval of the minutes for the meeting of the board of trustees held February 28, 2020. A motion was made by Trustee Joe Parker, seconded by Trustee William Dudley, and unanimously approved.

CHANCELLOR's REPORT

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

COMMITTEE REPORTS

- Chairwoman Harrison noted that committee meetings, with the exception of the Endowment Committee were not held and as such only one committee would provide a report.

ENDOWMENT COMMITTEE

- Committee Chair Hilda Pinnix-Ragland gave the report from the Endowment Committee which met April 23, 2020.

CLOSED SESSION

- Chairwoman Harrison reminded trustees that the closed session would be held via phone and that they would need to dial into the call with the confidential credentials provided.
- 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 Hilda Pinnix-Ragland, and unanimously approved.

RETURN TO OPEN SESSION

- The board returned to open session via Zoom.
- Chairwoman invited the motion to approve the Dean of the College of Education as presented by Provost McEwen in closed session with was moved by Trustee Hilda Pinnix-Ragland, seconded by Trustee William Dudley, and unanimously approved.

ADJOURNMENT

- Chairwoman Harrison invited a motion to adjourn the meeting, which was moved by Trustee Bhaskar Venepalli, seconded by Trustee John Bluford, and unanimously approved. The meeting was adjourned at 4:09 p.m.

Respectfully submitted,

Shannon Bennett
Assistant Secretary