

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

AUGUST 24, 2020

BOARD OF TRUSTEES MEETING

OPEN SESSION MINUTES

CALL TO ORDER

Vice Chairwoman Hilda Pinnix-Ragland called the special called meeting of the Board of Trustees to order at 3:01 p.m. on August 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.

CONFLICT OF INTEREST STATEMENT

In accordance with Chapter II, Section 204 of the Code of the UNC Board of Governors, Vice Chairwoman Pinnix-Ragland 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, Paul Jones, Timothy King, George Mainor, Joe Parker, Hilda Pinnix-Ragland, Bhaskar Venepalli and Brenda Caldwell.

Members absent: Venessa Harrison

DISCUSSION ITEMS

Vice Chairwoman Pinnix-Ragland invited Chancellor Martin to present an update on the fall 2020 reopening plan.

Chancellor Martin advised that board the as of August 23, 2020, fall 2020 enrollment was at 12,913 with 94% of students having validated. 5% of students are taking in person classes only, 38% of students are taking online classes only, and 56% of students are taking a hybrid of both. Students have registered for a total of 169,584 credit hours. Due to the number of students taking online classes, which are 18% less expensive than in person classes, we expect a reduction of \$3 - \$4 million for the fall in tuition revenues. Housing and dining revenues are expected to decline by approximately \$6.5 million and the impact to Athletic revenues is approximately \$3 million. 1791 new students have checked into housing and 1910 returning students have checked in.

Chancellor Martin further advised that we are providing symptomatic and asymptomatic testing. To date, we have conducted 5 symptomatic tests with 2 positive results and 1 pending. To date, we have conducted 445 asymptomatic tests with 10 positive results. In partnership with Cone Health, we have provided an additional 453 tests with 3 positive results. The total number of positive cases reported since July 1, 2020 is 27. The [Dashboard: Coronavirus Positive Tests](#) site reports the number of positive tests reported to the Student Health Center by employees and students.

Chancellor Martin further advised employees teleworking decreased from 95% in May to 80% in July. Recent reports from Human Resources suggest that 67% of staff are working a hybrid of teleworking and on campus with 31% teleworking only. 27% of faculty are teaching a hybrid of online and in person classes with 54% teaching online classes only and 19% teaching in person classes only.

Vice Chairwoman Pinnix-Ragland invited Vice Chancellor for Business and Finance Robert Pompey to present the resolutions for capital projects.

Robert Pompey presented the Resolution for Authorization of Renovation of Bluford Library Lower Level in the amount of \$550,000; the Resolution for Authorization of Renovation of Brown Hall in the amount of \$475,000; and the Resolution for Authorization of Renovation of Surface Parking Lot Improvements in the amount of \$380,000 for approval of the board.

Vice Chairwoman Pinnix-Ragland invited the motion to approve the recommendation as presented by Robert Pompey which was moved by Trustee John Bluford, seconded by Trustee Paul Jones, and unanimously approved.

Vice Chairwoman Pinnix-Ragland invited General Counsel Melissa Holloway to present the revised bylaws of the Board of Trustees.

Melissa Holloway advised the board of changes to the Responsibilities, and Expectations of Members of the Board of Trustees policy to include the self-assessment of the board every four years as required by the Code and Policy Manual of the University of North Carolina System.

Vice Chairwoman Pinnix-Ragland invited the motion to approve the recommendation as presented by Melissa Holloway which was moved by Trustee Kim Gatling, seconded by Trustee Joe Parker, and unanimously approved.

CLOSED SESSION

Vice Chairwoman Pinnix-Ragland 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).

Vice Chairwoman Pinnix-Ragland invited a motion to move into closed session, which was moved by Trustee Paul Jones, seconded by Trustee William Dudley, and unanimously approved.

RETURN TO OPEN SESSION

The board returned to open session via Zoom.

Vice Chairwoman Pinnix-Ragland invited the motion to approve the Vice Chancellor for Human Resources as presented by Chancellor Martin in closed session which was moved by Bhaskar Venepalli, seconded by Trustee Timothy King, and unanimously approved.

ADJOURNMENT

Vice Chairwoman Pinnix-Ragland invited a motion to adjourn the meeting, which was moved by Trustee Paul Jones, seconded by Trustee William Dudley, and unanimously approved. The meeting was adjourned at 4:58 p.m.

Respectfully submitted,

Shannon Bennett
Assistant Secretary