

OPEN SESSION MINUTES

CALL TO ORDER

- The Board of Trustees met on November 13, 2020 by videoconference. Chair Harrison called the meeting to order at 2:02 p.m. She announced that the day's meeting would be conducted pursuant to the amendments to the Open Meetings Act, which apply during states of emergency. All votes are required to be taken by roll call. She reminded the members that all chats, instant messages, texts, or other written communications between members of the Board regarding the transaction of the public business during the remote meeting are deemed a public record.

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 full board meeting held on September 25, 2020. A motion was made by Trustee Paul Jones, seconded by Trustee Kim Gatling, and unanimously approved by roll call vote.

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 November 12, 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 to approve the tuition and fees which was seconded by Trustee Hilda Pinnix-Ragland and unanimously approved by roll call vote.

RISK MANAGEMENT, AUDIT, AND COMPLIANCE

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

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 John Bluford, seconded by Trustee Paul Jones, and unanimously approved by roll call vote.

RETURN TO OPEN SESSION

- The board returned to open session via Zoom.
- Chairwoman invited the motion to approve the recommendation for early tenure as presented by Provost McEwen which was moved by the University Affairs Committee and unanimously approved by roll call vote.

ADJOURNMENT

- Chairwoman Harrison invited a motion to adjourn the meeting, which was moved by Trustee Hilda Pinnix-Ragland, seconded by Trustee Kim Gatling, and unanimously approved by roll call vote. The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Shannon Bennett
Assistant Secretary