

## OPEN SESSION MINUTES

### CALL TO ORDER

The Board of Trustees (BOT) met on Friday, September 24, 2021 at 2:00 p.m. via Zoom. Chairwoman Venessa Harrison called the meeting to order.

### 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

Roll call was taken by Anita Wright, Assistant Secretary to the Board of Trustees. Quorum was confirmed.

Members present: John Bluford, Calvin Brodie, Mark Copeland, William Dudley, Kimberley Gatling, Venessa Harrison, Paul Jones, Verdant Julius, Timothy King, Joseph Parker, Hilda Pinnix-Ragland, Bhaskar Venepalli, and Lynn Wooten.

### NOMINATING COMMITTEE REPORT

Trustee Timothy King, chair for the nominating committee, presented the nominations committee recommendation for the 2021-2022 slate of officers:

- Secretary – Kimberly Gatling
- Vice Chair – John Bluford
- Chair – Hilda Pinnix-Ragland

Trustee Joseph Parker moved to accept the slate of officer, seconded by Trustee Paul Jones, and unanimously approved by a roll call vote. With the approval of the new slate, Trustee Hilda Pinnix-Ragland assumed the role as BOT Chair and proceeded with the meeting.

### APPROVAL OF MINUTES

Chairwoman Hilda Pinnix-Ragland entertained a motion for the approval of the minutes for the April 30, 2021 and July 16, 2021 meetings. A motion was made by Trustee Paul Jones, seconded by Trustee Venessa Harrison, and unanimously approved by roll call vote.

## **THE CHANCELLOR'S REPORT**

Chancellor Martin provided a university update during his report that highlighted enrollment growth, increase in contract and grant awards, and an increase in philanthropic support. His report also highlighted the accomplishments of student athletes.

## **COMMITTEE REPORTS**

### ***Endowment Committee***

- Committee Chair Hilda Pinnix-Ragland gave the report from the Endowment Committee.

### ***University Affairs Committee***

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

### ***Advancement and External Affairs Committee***

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

### ***Governance Committee***

- Committee Chair John Bluford gave the report from the Governance Committee. The recommendation to approve the delegated authority resolution was moved by Trustee Venessa Harrison, seconded by Trustee Paul Jones, and unanimously approved by roll call vote.

### ***Business Affairs Committee***

- Committee Chair Timothy King gave the report from the Business Affairs Committee. Trustee Venessa Harrison moved to approve the appointment of designer for preservation of historic buildings, seconded by Paul Jones, and unanimously approved by roll call vote. Trustee Timothy King moved to approve the resolution for advance planning of War Memorial Stadium, seconded by Venessa Harrison, and unanimously approved by roll call vote. Trustee John Bluford moved to approve the resolution for advance planning of a new student recreation center, seconded by Trustee Bhaskar Venepalli, and unanimously approved by roll call vote.

### ***Risk Management, Audit and Compliance Committee***

- Committee Chair William Dudley gave a report from the Risk Management, Audit and Compliance Committee. Chairwoman Hilda Pinnix-Ragland moved to approve the internal audit charter revision, RMAC charter revision and FY 2021-22 internal audit plan seconded by Paul Jones, and unanimously approved by roll call vote.

## **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 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 by roll call vote.

**RETURN TO OPEN SESSION**

The board returned to open session.

Chairwoman Pinnix-Ragland invited the motion to approve the naming proposal presented in closed session which was moved by Trustee Paul Jones, seconded by Trustee Venessa Harrison, and unanimously approved by roll call vote.

Chairwoman Pinnix-Ragland invited the motion to approve the personnel action presented during closed session which was moved by Trustee Bhaskar Venepalli, seconded by Trustee Venessa Harrison, and unanimously approved by roll call vote.

**ADJOURNMENT**

Chairwoman Harrison invited a motion to adjourn the meeting, which was moved by Trustee Kim Gatling, seconded by Trustee Venessa Harrison, and unanimously approved by roll call vote. The meeting adjourned at 4:01 p.m.

Respectfully submitted,

Anita Wright  
Assistant Secretary