

OPEN SESSION MINUTES

CALL TO ORDER

The Board of Trustees (BOT) met in-person on Friday, April 22, at 2:00 p.m. Chair Hilda Pinnix-Ragland called the meeting to order.

MOMENT OF MEDITATION

Chairwoman Pinnix-Ragland 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 Pinnix-Ragland 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 (via phone), William Dudley, Paul Jones, Verdant Julius, Timothy King, Joseph Parker, Hilda Pinnix-Ragland, Bhaskar Venepalli, and Lynn Wooten.

APPROVAL OF MINUTES

Chairwoman Hilda Pinnix-Ragland entertained a motion for the approval of the minutes for the February 18, 2022 meeting. A motion was made by Trustee John Bluford, seconded by Trustee Paul Jones, and unanimously approved by roll call vote.

THE CHANCELLOR'S REPORT

Chancellor Martin's presentation highlighted recognition of faculty that received teaching awards and students that received awards for academic recognition. In addition, his presentation highlighted the university's performance against the UNC system's performance metrics, N.C. A&T's most significant needs (recreational space, residence halls and amenities, and health sciences building and amenities), and legislative budget priorities of the university.

COMMITTEE REPORTS

Endowment Committee

- Robert Pompey provided the Endowment Committee report of behalf of Mark Copeland who joined the meeting via phone.

University Affairs Committee

- Committee Chair Paul Jones gave the report from the University Affairs Committee. The committee made a motion to establish the Health Disparities Center. The motion was unanimously approved by the Board.

Advancement and External Affairs Committee

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

Business Affairs Committee

- Committee Chair Timothy King gave the report from the Business Affairs Committee. On behalf of the committee, Trustee King presented a motion to approve the following: (1) Lease of Space – Gateway Research Park, (2) Purchase of 899 Lindsay Street, (3) Lease 1029 Winston Street, (4) Lease 816-B Post Street, (5) Renovation of Dudley Hall, (5) New Residence Hall located on Bluford Street, (6) Barnes Hall Enhancement, (7) Carryforward Funds for Repair and Renovation Projects, (8) All Funds Budget Approval – FY 2022-2024. The motion was unanimously approved. Motion carries.
- All fund budget approval of \$504M for FY2022 – 2023. The motion was unanimously approved. Motion carries.

Risk Management, Audit and Compliance Committee

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

Executive Committee

- Committee Chair Hilda Pinnix-Ragland gave the report from the Executive Committee. The report highlighted HR updates, strategic planning, and closed session items.

Remarks from the Board Chair

The chair provided reflections that highlighted honors convocation, presidential visit, Monroe naming, Speight naming, and on today the archives of Chief Justice Henry Frye and Shirley Frye to the university.

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 Verdant Julius, and unanimously approved by roll call vote.

RETURN TO OPEN SESSION

Chairwoman Pinnix-Ragland invited a motion to go into open session. Motion by Trustee William Dudley, seconded by Trustee Timothy King, unanimously approved.

Chairwoman Pinnix-Ragland called for a motion to approved the two items discussed during closed session (salary increase and honorary degree). Trustee Bhaskar Venepalli made the motion, seconded by Trustee Calvin Brodie, and unanimously approved by the board.

RETURN TO CLOSED SESSION

Chairwoman Pinnix-Ragland invited a motion to return to closed session. Motion made by Trustee Timothy King, seconded by William Dudley, and unanimously approved.

Chairwoman invited a motion to return to open session. Motion made by Trustee Verdant Julius, seconded by Trustee William Dudley, and unanimously approved.

RETURN TO OPEN SESSION AND AJOURNMENT

Chairwoman Pinnix-Ragland invited a motion to adjourn the meeting. The motion was moved by Trustee William Dudley, seconded by Trustee Calvin Brodie, and unanimously approved.

The meeting adjourned at 5:08 p.m.

Respectfully submitted,

Anita Wright
Assistant Secretary