

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

JULY 15, 2022

BOARD OF TRUSTEES MEETING

OPEN SESSION MINUTES

CALL TO ORDER

The Board of Trustees (BOT) met on July 16, 2021 at the Grandover Resort in located in Greensboro, NC. Chair Pinnix-Ragland called the meeting to order at 8:00 a.m.

CONFLICT OF INTEREST STATEMENT

In accordance with Chapter II, Section 204 of the Code of the UNC Board of Governors, Chair 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 (virtually), William Dudley, Kimberley Gatling, Venessa Harrison, Paul Jones, Timothy King, Joseph Parker, Hilda Pinnix-Ragland, Ezana Tamrat, Bhaskar Venepalli, and Lynn Wooten.

OATH OF OFFICE

Chair Pinnix-Ragland invited Trustee Judge Paul Jones to deliver the oath of office to Trustee Ezana Tamrat.

TRENDS IN HIGHER EDUCATION

Danette Howard, Inaugural Executive in Residence at the University of Southern California's Race and Equity Center, presented on the Trends in Higher Education.

COMPETITIVE ACADEMIC ENTERPRISE

Interim Provost and Executive Vice Chancellor for Academic Affairs, Tonya Smith-Jackson, presented on Competitive Academic Enterprise. Her presentation focused on the refresh of the University's strategic plan, the University movement towards R1 (college structural alignment, and faculty hiring strategy), and briefing on ACE proposed changes to Carnegie classification criteria.

STRATEGY FOR HUMAN RESOURCES

Chief Human Resources Officer, Veronica Sills, provided an update on the current state of the Division of Human Resources. In addition, she shared the strategy for moving the division forward in an effort to better serve and meet the needs of the university community.

DEPARTMENT OF DEFENSE UNIVERSITY AFFILIATED RESEARCH CENTER

Interim Provost and Executive Vice Chancellor for Academic Affairs, Tonya Smith-Jackson, and Vice Chancellor for Research and Economic Development, Eric Muth, presented on the university's efforts with the Department of Defense University Affiliated Research Center.

MASTER PLAN

Vice Chancellor for Business and Finance, Robert Pompey, introduced presentations on the University master plan focused on facilities expansion and growth. Presentations were provided by Andrew Perkins, Bill Barlow, and Earl Hilton.

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).

Chair Pinnix-Ragland invited a motion to move into closed session, which was moved by Trustee Paul Jones, seconded by Trustee Bhaskar Venepalli, and unanimously approved.

Chair Pinnix-Ragland invited a motion to move into open 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.

Chair Pinnix-Ragland invited the motion to approve the athletic contract presented in closed session which was moved by Trustee Paul Jones, seconded by Trustee Joseph Parker, and unanimously approved.

Chair Pinnix-Ragland invited the motion to approve personnel items presented during closed session which was moved by Trustee John Bluford, seconded by Trustee Timothy King, and unanimously approved.

ADJOURNMENT

Chair 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 adjourned at 4:12 p.m.

Respectfully submitted,

Anita Wright
Assistant Secretary