

North Carolina Agricultural and Technical State University

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING**

Meeting Minutes for
February 17, 2022

CALL TO ORDER

The Executive Committee of the Board of Trustees convened on Thursday, February 17, 2022 at 4:30 p.m., via zoom with Mr. John Bluford presiding. Mr. Bluford called the meeting to order and asked for the roll call.

ROLL CALL

Committee members present were:

Ms. Hilda Pinnix-Ragland
Mr. John Bluford
Mr. Mark Copeland
Mr. William Dudley
Ms. Kimberly Gatling
Mr. Paul Jones
Mr. Timothy King
Mr. Joseph Parker

Others Present:

Mr. Harold C. Martin, Chancellor
Ms. Erin Hart, Chief of Staff
Ms. Melissa Holloway, Vice Chancellor and General Counsel
Mr. Robert Pompey, Vice Chancellor Business and Finance
Mr. Oliver Thomas, Interim Director External Affairs
Mr. Earl Hilton, Athletics Director
Ms. Sandra Ross, Recorder, Office of Legal Affairs

The Vice-Chair reminded the committee members of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest. The chair asked if there were any conflicts or appearances of conflict with respect to any matter coming from the committee. No members identified any conflicts at the time.

Mr. Bluford reminded committee members that the meeting would be conducted pursuant to the provisions recently enacted modifications to laws governing the meetings of North Carolina public bodies during a declared state of emergency. These changes require board members to identify themselves prior to speaking, making motions, and participating in deliberations. The law also requires all votes to be taken by roll call. Mr. Bluford also advised committee members that all chats, instant messages, texts, and other written communication between members of the board regarding public business during a remote meeting are deemed public record.

REVIEW AND APPROVAL OF MINUTES

Mr. Bluford called for the approval of the November 11, 2021 meeting minutes. The motion was made to accept the minutes by Trustee Jones, seconded by Trustee Parker and unanimously approved via roll call vote.

INFORMATION ITEMS/PRESENTATIONS

1. Enrollment Funding Model

Mr. Robert Pompey, Vice Chancellor for Business and Finance, provided the Committee with an update on the proposed enrollment funding model under consideration by the Board of Governors. The model attempts to better connect funding to the University's strategic goals, incentivizes campuses to keep actual costs at or below national averages, and recognizes differences in cost among academic disciplines.

2. 2022 Legislative Priorities

Dr. Oliver Thomas, Interim Director of External Affairs, provided an overview of the University's 2022 state and federal budgetary priorities. On the state side, these include items related to the University's operating budget and capital projects. On the federal side, priorities are focused on budgetary and legislative laws as well as economic incentives

3. Bylaws Revisions

Ms. Melissa Holloway, General Counsel, presented for final proposed revisions to the Board of Trustees Bylaws. A summary of the proposed changes, a redline version, and a final copy of the Bylaws, inclusive of all of the proposed changes, were shared with the Board in November and are included again with this month's meeting materials. Ms. Holloway stated revisions to the Bylaws require advance distribution and presentation to the Board and must be approved by a 2/3rds vote of the Board, and cannot be approved less than 30 days after such amendments are presented. The motion was made to accept the proposed revisions by Trustee Jones, seconded by Trustee Parker and unanimously approved via roll call vote.

4. Athletics Assessment

Mr. Earl Hilton, Athletics Director, presented information relative to a recommendation coming forward from the Division of Intercollegiate Athletics to accept an invitation to join the Colonial Athletic Conference.

5. Adjournment

There being no other business, meeting adjourned.

Approved by the Committee on April __, 2022