

North Carolina Agricultural and Technical State University

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING**

Meeting Minutes for
September 29, 2022

CALL TO ORDER

The Executive Committee of the Board of Trustees convened on Thursday, September 29, 2022 at 5:00 p.m., Ms. Hilda Pinnix-Ragland, presiding. Ms. Pinnix-Ragland called the meeting to order followed by the reading of the Conflict of Interest Statement. 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.

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. Melissa Holloway, Vice Chancellor Legal Affairs, Risk and Compliance and General Counsel
Ms. Sheena Cobrand, Deputy General Counsel
Mr. Robert Pompey, Vice Chancellor of Business and Finance
Ms. Sandra Ross, Recorder, Office of Legal Affairs

REVIEW AND APPROVAL OF MINUTES

The Chair called for the approval of the February 17, 2022 and April 21, 2022 meeting minutes. Trustee Gatling moved acceptance of the minutes, seconded by Trustee Jones and unanimously approved.

INFORMATION ITEMS/PRESENTATIONS

1. Review of Executive Committee Charter

Ms. Melissa Holloway, Vice Chancellor and General Counsel, shared an overview of the Executive Committee Charter. The charter advises the authority and responsibility of each member, including but not limited to exercise all power of the full board between regularly scheduled meetings, to discuss urgent matters, hiring and briefing of financial affairs, etc. This committee is considered to serve as a sounding board for the Chancellor. The Executive Committee and is comprised of the Board officers and the chairs of each of the standing committees.

2. Funding Model Update

Mr. Robert Pompey, Vice Chancellor for Business and Finance, provided the Committee with an update on the UNC System's 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.

3. UARC Update

Mr. Eric Muth, Vice Chancellor for Research and Economic Development, provided an update on the Air Force Sponsored, HBCU Led University Affiliated Research Center (UARC). The focus is tactical autonomy with collaboration between autonomous platforms, to contribute to DoD workforce development while building infrastructure at HBCUS, and to aid HBCUs in the R2-R1 journey.

4. Bylaws Update

Ms. Melissa Holloway advised the Committee of necessary bylaw changes requested by the Board of Governors, related to virtual meeting participation for special and emergency meetings and in-person participation for regularly scheduled meetings. Changes reflect the need for in-person attendance to be included in the quorum for in-person meetings. The detailed changes are contained in the summary document distributed during the meeting and available in the Board meeting materials.

The motion was made to present the proposed changes to the full board for approval by Trustee Dudley, seconded by Trustee Parker and unanimously approved.

5. Proposed Schedule Change

Ms. Hilda Pinnix-Ragland proposed schedule changes for the Endowment Committee to begin at 2 p.m. and the Executive Committee to begin at 4 p.m.

6. Other Business

Chancellor Martin discussed the plans to revise the Strategic Plans for the University which will require board approval during the February 2023 meeting. To accommodate the growth of the university, consultants have been hired to assist with research and academic facilities, parking and housing.

Chair Pinnix-Ragland would like to host an in-person strategy session with the Board to discuss the recommendations from the committees and consultants possibly in December 2022 or early January 2023. The group discussed the possibility of changing the committee meetings held on Thursday for February 2023 to the mornings and have a work session in the afternoon.

6. Adjournment

The motion was made to adjourn by Trustee Jones, seconded by Trustee Dudley and unanimously approved.

Approved by the Committee on November 10, 2022