

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

January 9, 2023

BOARD OF TRUSTEES SPECIAL CALLED MEETING

OPEN SESSION MINUTES

CALL TO ORDER

The Board of Trustees (BOT) met on Monday, January 9, 2023 at 4:00 p.m. Chair Hilda Pinnix-Ragland called the meeting to order.

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, William Dudley, Kim Gatling, Venessa Harrison, Paul Jones, Timothy King, Joseph Parker, Hilda Pinnix-Ragland, Ezana Tamrat, 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.

CLOSED SESSION

The language for a motion to go into closed session was offered by Chair Pinnix-Ragland, pursuant to NCGS 143-318.11(a)(1) [NCGS 116-40.7(c)], and NCGS 143-318.11(a)(5).

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

RETURN TO OPEN SESSION

Chairwoman Pinnix-Ragland invited a motion to go into open session. Motion by Trustee Paul Jones, seconded by Trustee John Bluford, unanimously approved.

Chairwoman Pinnix-Ragland called for a motion to approved the personnel item discussed during closed session (Head Football Coach's contract). Trustee Timothy King made the motion, seconded by Trustee Joseph Parker, and unanimously approved by the board.

AJOURNMENT

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

The meeting adjourned at 5:22 p.m.

Respectfully submitted,

Anita Wright
Assistant Secretary