

MINUTES

June 21, 2024

Via Videoconference and PBS North Carolina Livestream

Call to Order

The University of North Carolina Board of Governors met in special session on June 21, 2024, via videoconference and PBS North Carolina Livestream. Chair Randy Ramsey called the meeting to order at 11:30 a.m. He welcomed everyone to the meeting. He then asked Secretary Meredith McCullen to call the roll.

Roll Call

Secretary McCullen called the roll. The following members were present:

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|--------------------|------------------------|
| Lee Barnes | John Fraley |
| Kellie Hunt Blue | Reginald Ronald Holley |
| Kirk Bradley | Mark Holton |
| Cameron Brown | Terry Hutchens |
| Harry Brown | Wendy Murphy |
| Pearl Burris-Floyd | Sonja Phillips Nichols |
| C. Philip Byers | Randy Ramsey |
| Swadesh Chatterjee | O. Temple Sloan |
| Jimmy D. Clark | Woody White |
| Carolyn Coward | Michael Williford |
| Gene Davis | |
| Joel D. Ford | |

The following members were absent:

Alex Mitchell
Art Pope

State Ethics Act

Chair Ramsey stated that under the State Ethics Act, members have a duty to avoid conflicts of interest and appearances of conflicts and asked if anyone had a potential conflict. There were none.

Chair Ramsey called for a motion to go into closed session.

Motion: Resolved, that the Board go into closed session pursuant to N.C. General Statutes §143-748 and §143-318.11(a)(1), (2), (3), and (6), for the purposes stated in the written motion that was included in the meeting materials, which have been publicly noticed (APPENDIX A). The motion was properly seconded.

Motion: Mr. H. Brown

Motion carried

The Board went into closed session at 11:34 a.m. and returned to open session at 11:40 a.m. Chair Ramsey called on Mrs. Coward to give the report of the Committee on University Personnel.

Report of the Committee on University Personnel

Mrs. Coward, chair of the committee, stated in the Committee on University Personnel's meeting earlier that day, President Peter Hans, in closed session, presented his nominee for the next chancellor of North Carolina Agricultural and Technical State University. The Committee on University Personnel voted to accept the president's recommendation and to submit his nominee and the proposed terms of appointment to the full Board.

President's Report

President Hans began his remarks by stating that North Carolina A&T State University has been a beacon of excellence since 1891, with the campus being home to the largest and best HBCU in the country. He looks forward to a day very soon when the university earns its status as a R1 research university. Dr. Harold Martin has set the bar high for leadership in modern education. President Hans noted we will continue to celebrate and admire him as he heads into retirement. President Hans' nominee for the new chancellorship is someone with the "experience and focus to engineer new heights of achievement for the Aggies." His nominee is Dr. James R. Martin II. Dr. Martin is a respected researcher in the world of civil and environmental engineering, whose background includes The Citadel, Virginia Tech, Clemson University, and the University of Pittsburgh. President Hans noted that the chancellor's mindset will make the strategic plan, Preeminence 2030, a reality. He stated that Dr. Martin wants organizations to find and hone their transformative purpose and that North Carolina A&T State University is living up to its mantra of advancing the human condition. President Hans thanked the entire Aggie community for the devotion and input during the last few months of the search for the new leader. He is thankful to the search committee chair, Hilda Pinnix-Ragland, and the Board of Trustees chair, Kim Gatling, for their leadership. For President Hans' full statement, please see (APPENDIX B).

Motion: Resolved, that on behalf of the Committee on University Personnel, I move that, notwithstanding UNC Policy 300.1.6.2.1, the North Carolina A&T Board of Trustees is authorized to provide the chancellor-elect scholarly leave under the terms previously approved by the board of trustees on June 20, 2024, and that the Board of Governors vote to elect Dr. James R. Martin II as chancellor of North Carolina A&T State University.

Motion: Mrs. Coward

Motion carried

Chair Ramsey congratulated Dr. Martin, stating he is thrilled he was elected chancellor of North Carolina A&T State University and to have him on board as part of the UNC System.

There being no further business and without objection, the meeting was adjourned at 11:53 a.m. The next meeting of the Board of Governors is scheduled for Wednesday, July 24, 2024, at the UNC System Office in Raleigh and via videoconference and PBS North Carolina Livestream.

Pearl Burris-Floyd, *Secretary*

APPENDICES

The Appendices are part of the official record of the meeting and are posted on the UNC System website at:
<http://www.northcarolina.edu/apps/bog/index.php>

Appendix A Closed Session Motion
Appendix B President Hans' Report