

Board of Trustees Meeting



**North Carolina
School of Science
and Mathematics**

DRAFT Minutes

Thursday, August 17, 2023
3:00 p.m. - 3:30 p.m.
Royall Boardroom
Durham, NC

The Board of Trustees met in regular session on August 17, 2023 in the Royall Boardroom in Durham, North Carolina. Vice Chair Stephanie Bass called the meeting to order.

ROLL CALL - Vice Chair Bass

Stephanie Bass, Vice Chair
Genevia Gee Fulbright
Craig Horn
Chaula Jain
Clark Jenkins
Elizabeth Karan
Kamal Kolappa
Erin Locklear

Scott Millar
Ursala Dudley Oglesby
Carl Ryden
Tonya Smith-Jackson
Ray Spain
Katharine Stewart (for Warwick Arden)
Chad Cygan, Faculty Senate President
Crystal Woods, Staff Senate Chair

The following members were not present:

Richmond Baker
Ellen C. Collett
Michelle Ellwanger
Adam Falk
Cindy Goodman
Herman Holt
Wayne Kimball
Anthony Negbenebor
Nathan Ramsey
Fredrick Reese
Eric Troan
Steaven Ramírez Serrano, SGA President - Durham
Seven Skinner, SGA President - Morganton

CONFLICT OF INTEREST STATEMENT

Vice Chair Bass read the Conflict of Interest statement and asked about potential conflicts. None were identified.

APPROVAL OF THE AGENDA

Action: Genevia Fulbright moved to approve the Agenda. Ursula Dudley Oglesby seconded the motion. The motion passed unanimously.

Election Of 2023-2024 NCSSM Board Of Trustee Officers

The Nominating Committee convened on July 31, 2023 to consider the nominees for Chair and Vice Chair.

[Vice Chair Bass left the meeting and passed duties to Dr. Kamal Kolappa]

Ms. Erin Locklear, Nominating Committee Chair, presented the name of the nominated candidate for Chair of the Board of the NCSSM Board of Trustees for the 2023-2024 academic year.

Action: Dr. Kamal Kolappa moved to elect Ms. Stephanie Bass as Chair of the Board of Trustees. Ms. Erin Locklear seconded the motion. The motion passed unanimously.

[Vice Chair Bass – now Chair Bass – returned to the meeting and resumed duties]

Ms. Erin Locklear, Nominating Committee Chair, presented the name of the nominated candidate for Vice Chair of the Board of the NCSSM Board of Trustees for the 2023-2024 academic year.

Action: Dr. Kamal Kolappa moved to elect Dr. Adam Falk as Vice Chair of the Board of Trustees. Ms. Genevia Fulbright seconded the motion. The motion passed unanimously.

Action: Ms. Ursula Dudley Oglesby moved to approve the Minutes from the May 12, 2023 Board of Trustees Meeting. Dr. Ray Spain seconded the motion. Dr. Tonya Smith-Jackson abstained from the vote as she had not had an opportunity to review the minutes. Mr. Carl Ryden abstained from the vote as his term on the Board began on July 1, 2023, after the May 12, 2023 meeting had taken place. The motion passed.

Closing Remarks

Dr. Todd Roberts provided brief remarks regarding the start of the 2023-2024 academic year on both NCSSM campuses. Chair Bass expressed gratitude for the opportunity to serve as chair for 2023-2024.

Without any objections, the meeting was adjourned.



J. Todd Roberts
Chancellor, NCSSM

September 22, 2023