

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James B. Chavis University Center, Faculty Lounge
Friday, April 17, 2015 at 8:30 AM**

Advancement Presentation – Givens Performing Arts Center Lobby

**James B. Chavis University Center, Chancellor's Dining Room
Friday, April 17, 2015 at 9:30 AM**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests including Members of the Press
5. Ethics Announcement by the Chair
 - a. All members of this Board are reminded of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by the Act. Each member has received the agenda and related information for this Board of Trustees' meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.
6. Additions/Deletions to the Agenda
7. Request for Approval of Minutes
 - ❖ a. Board of Trustees Meeting, February 20, 2015
 - ❖ b. Board of Trustees Meeting, Closed Session, February 20, 2015
8. Chancellor's Report
9. Committee Reports
 - a. Audit and Ethics – Don Metzger, Chair
 - b. Educational Planning and Personnel – James Jones, Chair
 - ❖ i. Consideration and request for approval to award degrees at 2015 Spring Commencement, candidates for undergraduate and graduate degrees
 - ❖ ii. Admission Requirements and Exception Policy for Regular and Special Admission
 - ❖ iii. Attendance Policy for University Sanctioned Events
 - ❖ iv. Management Flexibility Survey – 2013-14
 - c. Finance and Administration – Kellie Blue, Acting Chair
 - d. Public Affairs and Advancement – Caroline Williamson, Chair
 - e. Student Life and Athletics – Newy Scruggs, Chair

10. Questions/Comments about Division Reports
 - a. Academic Affairs – Zoe Locklear
 - b. Advancement – Wendy A. Lowery
 - c. Athletics – Dick Christy
 - d. Finance and Administration – Rich Cosentino
 - e. Student Affairs – John Jones

11. New Business
 - a. Changes to the UNC Policy Manual
 - i. *The Code*, Appendix 1 – Subsection I. D – Chancellor Selection
 - ii. 200.7 – Duties, Responsibilities and Expectations of Board Members
 - iii. 200.8 – Policy on Chancellor Searches; Board of Governors Participation
 - iv. UNC Executive Compensation Report

12. Chairman’s Report

13. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to laws of this State **NCGS Section 143-318.11(a)(1)**.
 - ❖ a. Consideration of recommendations for promotion and/or tenure of faculty

14. Announcements
 - a. Endowment Board Meeting, Friday immediately following the conclusion of full Board meeting.
 - b. Faculty Appreciation Banquet – **Friday, April 24, 5:30PM – 8:00PM, UC Annex**
 - c. 2015 School of Graduate Studies Spring Commencement – **Friday, May 8, 2015, 7:00 p.m., GPAC**. Trustees are asked to arrive at **Room 1167** in the **Jones Health & PE Center** to don their regalia, by 6:00 p.m. Reserved parking will be in Lot #15, behind the **Jones Health & PE Center**.
 - d. 2015 Undergraduate Spring Commencement – **Saturday, May 9, 2015, 9:00 a.m.**, Lowry Bell tower Quad Trustees are asked to arrive at the **Chancellor’s Dining Room** in the **James B. Chavis University Center** to don their regalia, by 8:00 a.m. Reserved parking will be in Lot #20, behind Lumbee Hall.
 - e. New Trustee Orientation Training – **September 16, 2015, Winston Salem State University**. There is a BOT meeting notionally scheduled for September 17-18, but could be moved to September 24-25.
 - f. Ethics training – **Friday, May 15, 2015 – 9:00 a.m.**, Business Administration Building, Interactive Video Room, 130.
 - g. The BOT all day Retreat is scheduled for TBD (Location TBD).

15. Adjournment

❖ **Board Action Required**