

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
SPECIAL CALLED MEETING
OF THE BOARD OF TRUSTEES
Lumbee Hall, Board Room 423
Friday, December 4, 2015 at 11:00 AM**

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests including Members of the Press
4. Ethics Announcement by the Chair

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.

5. ❖ UNC Pembroke Board of Trustees Resolution – Connect NC Bond Act (HB 943)
 6. **CLOSED SESSION** to prevent the premature disclosure of an honorary award and to consider the qualifications of a prospective employee; to prevent the disclosure of such information which is confidential pursuant to the laws of this State **NCGS Section 143-318.11(a)(2)(6)**.
 7. Adjournment
- ❖ **Board Action Required**