

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James B. Chavis University Center, Faculty Dining Room
Friday, April 21, 2017 at 8:30 AM

Mr. Mark Gogal – BraveBook Update
Ms. Qiana Swan, student and short film producer

James B. Chavis University Center, Chancellor’s Dining Room
Friday, April 21, 2017 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 17, 2017
 - ❖ b. Board of Trustees Meeting, Closed Session, February 17, 2017
 - ❖ c. Board of Trustees Special Called Meeting, March 7, 2017
 - ❖ d. Board of Trustees Special Called Meeting, April 6, 2017
 - ❖ e. Board of Trustees Special Called Meeting, Closed Session, April 6, 2017
 - ❖ f. Nominating Committee, Special Called Meeting, April 18, 2017
8. Chancellor’s Report
9. Committee Reports
 - a. Audit and Ethics – Don Metzger, Acting Chair
 - b. Educational Planning and Personnel – James Jones, Chair
 - ❖ i. Consideration and request for approval to award degrees at 2017 Spring Commencement, candidates for undergraduate and graduate degrees
 - ❖ ii. Management Flexibility Survey – FY2015-2016

- c. Finance and Administration – Michael Holmes, Chair
 - ❖i. Request for approval of the completed Student Health Building (IAW *The Code*, Appendix I, Section VI)
 - d. Public Affairs and Advancement – Pat Corso, Chair
 - ❖i. Consideration and request for approval to name a facility (IAW UNC Pembroke Policy 03.00.01 – Facility and Program Naming Policy)
 - e. Student Life and Athletics – Alphonzo McRae, Chair
10. Legislative Report
11. Questions/Comments about Division Reports
- a. Academic Affairs – Scott Billingsley
 - b. Advancement – Wendy Lowery
 - c. Athletics – Dick Christy
 - d. Finance and Administration – Kenny Spayd
 - e. Student Affairs – Lisa Schaeffer
12. Chairwoman’s Report
13. **CLOSED SESSION** to discuss confidential personnel matters and 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)**.
14. Report from Nominating Committee
- ❖ a. Consideration of a recommendation for Board Officers for AY 2017-2018
15. Announcements
- a. Faculty Appreciation Banquet – **Friday, April 28, 5:30 – 8:00 p.m., UC Annex**
 - b. SGA Inauguration Ceremony – **Thursday, May 4, 4:00 p.m., Chancellor’s Dining Room**
 - c. 2017 School of Graduate Studies Spring Commencement – **Friday, May 5, 7:00 p.m., GPAC**. Trustees are asked to arrive at the Chancellor’s Dining Room in the James B. Chavis University Center to don their regalia, by 6:00 p.m. (*Survey available in BV*)
 - d. 2017 Undergraduate Spring Commencement – **Saturday, May 6, 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. (*Survey available in BV*)
 - e. The BOT all day Retreat is scheduled for TBD (Location TBD).
16. Adjournment
- ❖ **Board Action Required**