

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**James B. Chavis University Center, Faculty Lounge**  
**Friday, April 22, 2016 at 8:30 AM**

**Dr. Mark Milewicz, Dean, Maynor Honors College,**  
**and Mr. Dick Christy, Director of Athletics**

**James B. Chavis University Center, Chancellor's Dining Room**  
**Friday, April 22, 2016 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 19, 2016
  - ❖ b. Board of Trustees Meeting, Closed Session, February 19, 2016
  - ❖ c. Board of Trustees Special Called Meeting, March 2, 2016
  - ❖ d. Board of Trustees Special Called Meeting, Closed Session, March 2, 2016
8. Chancellor's Report
9. Committee Reports
  - a. Audit and Ethics – Don Metzger, Chair
  - b. Educational Planning and Personnel – Jarette Sampson, Acting Chair
    - ❖ i. Consideration and request for approval to award degrees at 2016 Spring Commencement, candidates for undergraduate and graduate degrees
    - ❖ ii. Management Flexibility Survey – 2014-2015
  - c. Finance and Administration – Don Metzger, Acting Chair
  - d. Public Affairs and Advancement – Larry Stone, 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. Questions/Comments about Division Reports
    - a. Academic Affairs – Zoe Locklear
    - b. Advancement – Wendy A. Lowery
    - c. Athletics – Dick Christy
    - d. Finance and Administration – Carlton Spellman
    - e. Student Affairs – Lisa Schaeffer
  11. Chairwoman’s Report
  12. **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)(6)**.
  13. Announcements
    - a. Faculty Appreciation Banquet – **Friday, April 22, 5:30 – 8:00 p.m., UC Annex**
    - b. 2016 School of Graduate Studies Spring Commencement – **Friday, May 6, 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.
    - c. 2016 Undergraduate Spring Commencement – **Saturday, May 7, 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.
    - d. The BOT all day Retreat is scheduled for TBD (Location TBD).
  14. Adjournment

❖ **Board Action Required**