

**UNIVERSITY OF NORTH CAROLINA AT PEMBROKE**  
**MEETING OF THE BOARD OF TRUSTEES'**  
**AUDIT AND ETHICS COMMITTEE**  
**James B. Chavis University Center, Room 251**  
**Thursday, September 16, 2016**

AGENDA

1. Call to Order
2. Roll Call
3. 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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. Request for Approval of Minutes
  - ❖ a. Board of Trustees' Audit and Ethics Committee Meeting Minutes, April 22, 2016
7. Summary of Internal Audit Activities for 2015-2016
8. ❖ Audit Plan 2016-2017
9. Adjournment

❖ **Committee Action Required**

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES'  
EDUCATIONAL PLANNING AND PERSONNEL COMMITTEE  
Lumbee Hall Board Room, Room 423  
Thursday, September 15, 2016 at 3:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. 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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. Request for Approval of Minutes
  - ❖ a. Board of Trustees' Educational Planning and Personnel Committee Meeting Minutes, April 21, 2016
  - ❖ b. Board of Trustees' Educational Planning and Personnel Committee Meeting Closed Minutes, April 21, 2016
7. EPA Non-Faculty Tier II New Hires (informational purposes – attachment)
8. ❖ Delegation of Authority to Board of Trustees for Salary Increases Greater than 20%
9. ❖ EPA and SAAO Proposed Salary Ranges (recommendation to full board)
10. ❖ Renaming School of Graduate Studies (Zoe Locklear)
11. Entrepreneurship Incubator Score Card (attachment – Dr. Barry O'Brien)
12. Report from Enrollment Management (Drs. Mei Yao and Scott Billingsley)
13. Report on Accreditation and Promotion and Tenure (Drs. Zoe Locklear and Scott Billingsley)

14. Report from Faculty Senate (Dr. Sara Simmons, Faculty Senate Chair)
15. Report from Staff Council (Dr. Robert Canida, Staff Council Chair)
16. Report from Academic Affairs (Dr. Zoe Locklear, Provost/Vice Chancellor)
17. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES'  
FINANCE AND ADMINISTRATION COMMITTEE  
LUMBEE HALL BOARD ROOM, ROOM 423  
Thursday, September 15, 2016 at 4:30PM**

AGENDA

1. Call to Order
2. Roll Call
3. 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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. Request for Approval of Minutes
  - ❖ a. Board of Trustees' Finance and Administration Committee Meeting Minutes, February 18, 2016.
7. Budget Update
8. Capital Projects Update
9. Student Housing Debt Refinancing
10. MOA – Army interns paid for by US Army
11. Hunter's Run Townhomes (Foundation)
12. Raze Distance Education Building (Discussion)
13. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES'  
PUBLIC AFFAIRS AND ADVANCEMENT COMMITTEE  
Lumbee Hall Conference Room, Room 436  
Thursday, September 15, 2016 at 4:30 p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. 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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. Request for Approval of Minutes
  - ❖ a. Board of Trustees' Public Affairs and Advancement Committee Meeting Minutes, April 21, 2016
7. University Communications & Marketing Report
8. Office of Development Report
9. ❖ Approval of Naming Request- Dr. Kenneth E. & Michelle Locklear Serenity Garden
10. Givens Performing Arts Center Report
11. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES  
STUDENT LIFE AND ATHLETICS COMMITTEE  
Lumbee Hall Board Room, Room 436  
Thursday, September 15, 2016 ~ 3:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. 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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. Request for Approval of Minutes
  - ❖ a. Board of Trustees' Student Life and Athletics Committee Meeting Minutes, April 21, 2016
7. Student-Athlete Testimonial ~ Jonissa Monley
8. All Student-Athlete Welcome Back Event
9. Hunger and Homelessness Report
10. UNCP Votes
11. Braves Shuttle
12. Adjournment

❖ **Committee Action Required**