

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
FINANCE AND ADMINISTRATION COMMITTEE
Lumbee Hall, Board Room 423
Thursday, November 19, 2015 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 Finance and Administration Committee Meeting Minutes, September 24, 2015
7. ❖ Non-Salary and Deferred Compensation Policy Revision
8. State Budget Update
9. Credit Rating
10. Capital Projects Update
11. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
PUBLIC AFFAIRS AND ADVANCEMENT COMMITTEE
Lumbee Hall, Board Room 436
Thursday, November 19, 2015 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 Public Affairs and Advancement Committee Meeting Minutes, September 24, 2015
7. Advancement Overview
8. ❖ Naming Policy Amendment
9. Development Update
10. University Communications and Marketing Update
11. Givens Performing Arts Center Update
12. Student Presentation
13. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
EDUCATIONAL PLANNING AND PERSONNEL COMMITTEE
Lumbee Hall, Board Room 423
Thursday, November 19, 2015 at 4:30 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, September 24, 2015
7. ❖ Consideration and request for approval to award degrees at winter 2015 commencement, as recommended by the faculty (recommendation to full Board)
8. ❖ EPA and SAAO Proposed Salary Ranges (Carlton Spellman, Interim VC for Finance/Administration; Mr. Joshua Malcolm, General Counsel) (recommendation to full board)
9. Entrepreneurship Incubator Score Card (Informational Purposes Only)
10. Military Services Update (Dr. Cammie Hunt, AVC for Engaged Outreach)
11. Master of Social Work (MSW) Accreditation Report (Dr. Elizabeth Normandy, AVC of Planning and Accreditation)
12. Enrollment Projections for AY 2016-2017 (Dr. Mei Yao, Director of Institutional Research)

13. Report from Faculty Senate (Dr. Scott Hicks, Faculty Senate Chair)
14. Report from Staff Council (Ms. Nicolette Campos, Staff Council Chair)
15. Report from Academic Affairs (Dr. Zoe Locklear, Provost/VC)
16. Adjournment

❖ **Committee Action Required**

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
STUDENT LIFE AND ATHLETICS COMMITTEE
Lumbee Hall, Board Room 436
Thursday, November 19, 2015 at 4:30 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, September 24, 2015
7. Staffing Update
8. Braves Buddies Program
9. RoadMap to Success Manual
10. Student Affairs 2015-16 Annual Report and Strategic Plan
11. CARE Resource Center: On-Campus Food Pantry and Professional Clothing Closet
12. **CLOSED SESSION** to discuss confidential personnel matters so as to prevent the disclosure of such information which is confidential pursuant to the laws of this State, or not considered a public record. *NCGS § 143-318.11(a)(1)(6)*
13. Adjournment

❖ **Committee Action Required**

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
AUDIT AND ETHICS COMMITTEE
James B. Chavis University Center, Room 251
Friday, November 20, 2015 at 7:30 AM

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, September 24, 2015
7. Summary of Internal Audit Activities since previous meeting
8. Discuss Charters
9. Adjournment

❖ **Committee Action Required**