

**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, April 22, 2016 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, February 19, 2016
7. Summary of Internal Audit Activities since previous meeting
8. 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, April 21, 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, February 18, 2016
 - ❖ b. Board of Trustees' Educational Planning and Personnel Committee Closed Session Minutes, February 18, 2016
7.
 - ❖ a. Consideration and request for approval to award undergraduate degrees at spring 2016 commencement, as recommended by the faculty (recommendation to full Board)
 - ❖ b. Consideration and request for approval to award graduate degrees at spring 2016 commencement, as recommended by the faculty (recommendation to full Board)
8. Report from Engaged Outreach (Dr. Cammie Hunt, Associate Vice Chancellor)
9. Report from Dr. Glen Burnette (AVC, Strategic Planning and Special Initiatives)
10. Report from Dr. Melissa Schaub (AVC, Enrollment Management)
11. Report from Dr. Elizabeth Normandy (AVC, Planning and Accreditation)
12. Report from Faculty Senate (Dr. Scott Hicks, Senate Chair)

13. Report from Staff Council (Dr. Robert Canida, Staff Chair)
 14. Report from Academic Affairs (Dr. Zoe Locklear, Provost/VC)
 15. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of North Carolina (*NCGS Section 143-318.11(a)(1)*).
 - ❖ a. Consideration of recommendations for promotion and/or tenure of faculty
 - ❖ b. Consideration of recommendations for Dean, College of Arts and Sciences
 16. 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 423
Thursday, April 21, 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. Human Resources Management Flexibility Summary
10. 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 436
Thursday, April 21, 2016 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' Public Affairs and Advancement Committee Meeting Minutes, February 18, 2016
7. Givens Performing Arts Center Report
8. University Communications and Marketing Report
9. Office of Development Report
10. ❖ Barbara Brayboy Naming Request
11. Student Presentation
12. 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, April 21, 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, February 19, 2016
7. Introduction of the 2016-17 Student Government Association President and Vice-President
8. Counseling and Psychological Services
9. Peach Belt Conference (PBC) Hall of Fame
10. Chemistry and Physics Accolade for Athletic Teams
11. Athletics Budget Planning & Forecast
12. Superfan U
13. 2016 Football Schedule (FYI)
14. Adjournment

❖ **Committee Action Required**