

**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, February 18, 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, November 18, 2015
7. ❖ Post-tenure Review Policy Revisions (ratifications)
8. EPA Non-Faculty Tier II New Hires (informational purposes - attachment)
9. Entrepreneurship Incubator Score Card (informational purposes only - attachment)
10. Report from Dr. Elizabeth Normandy (AVC of Planning and Accreditation)
11. Report from Enrollment Management (Dr. Melissa Schaub, AVC of Enrollment Management) (attachment)
12. Report from Faculty Senate (Dr. Scott Hicks, Senate Chair)
13. Report from Staff Council (Dr. Robert Canida, Staff Council Chair)
14. Report from Academic Affairs (Dr. Zoe Locklear, Provost/Vice Chancellor)

15. **CLOSED SESSION** to consider the competence, performance, character, fitness of an individual public officer or employee and to discuss personnel information that is confidential as a matter of law related to the disclosure of an award (*requires a motion to move into closed session for the purpose listed in NCGS Section 143-318.11(a)(2) and (6) will require approval in OPEN SESSION*).

16. 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, February 18, 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, November 19, 2015
 - b. Board of Trustees' Student Life and Athletics Committee Closed Session Minutes, November 19, 2015.
7. Introduction of Miss UNC Pembroke 2016 – Madison Davenport
8. 3 + 1 (three plus one): An Approach to Campus Engagement
9. Hunger and Homelessness Report
10. NCAA Convention Legislation Update
11. Mindful for Performance Enhancement Update
12. Staff Update & Organizational Structure
13. Fall Grades Update

14. Student-Athlete testimonial video – Mike Robinson

15. 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, February 18, 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, November 19, 2015.
7. Sustainability Report
8. Bond Prepayment
9. Year to date Budget Forecast/Financial Performance (Endowment)
10. Miscellaneous Fees Proposal
11. Capital/Construction Project
12. 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, February 18, 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, November 19, 2015
7. Givens Performing Arts Center Report
8. University Communications and Marketing Report
9. Office of Development Report
10. 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, February 19, 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. Introduction of new Internal Auditor, Sherry Chance
6. Additions/Deletions to the Agenda
7. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Audit and Ethics Committee Meeting Minutes, November 20, 2015
8. NC Office of the State Auditor presentation
9. Adjournment

❖ **Committee Action Required**