

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
James B. Chavis University Center, Faculty Dining Room  
Friday, February 19, 2016 at 8:30 AM**

**School of Education Presentation – Drs. Charles Jenkins, Shenika Jones, and Sara Simmons; Mr. Tommy Lowry, Superintendent, Public Schools of Robeson County**

**James B. Chavis University Center, Chancellor’s Dining Room  
Friday, February 19, 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, Closed Session, September 25, 2015
  - ❖ b. Board of Trustees Meeting, November 20, 2015
  - ❖ c. Board of Trustees Meeting, Closed Session, November 20, 2015
  - ❖ d. Board of Trustees Special Called Meeting, December 4, 2015
  - ❖ e. Board of Trustees Special Called Meeting, Closed Session, December 4, 2015
8. Chancellor’s Report
9. Update on UNC Pembroke Media Initiatives
10. Committee Reports
  - a. Audit and Ethics – Don Metzger, Chair
  - b. Educational Planning and Personnel – James Jones, Chair
    - ❖ i. Post-Tenure Review Policy (revisions/ratification)

- c. Finance and Administration – Don Metzger, Acting Chair
  - d. Public Affairs and Advancement – Larry Stone, Chair
  - e. Student Life and Athletics – Alphonzo McRae Jr., Chair
11. Questions/Comments about Divisional 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
12. Report on UNCP Miscellaneous Fees
13. **CLOSED SESSION** to prevent the premature disclosure of an award and to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual or employee or prospective employee **NCGS §143-318.11 (a)(2)(6)**.
14. Chairman’s Report
15. Announcements
- a. UNC President-elect Margaret Spellings’ UNCP visit on **Friday, March 18, 2016**.
  - b. Installation Ceremony for Chancellor Robin Gary Cummings will be held **Friday, April 8, 2016**, in the Givens Performing Arts Center.
  - c. Annual Statement of Economic Interest must be filed by **Friday, April 15, 2016**.
  - d. Braves Cash Bash will be held **Thursday, April 21, 2016, at 6:00 p.m.** in the Jones Athletic Center.
  - e. The next BOT Committee Meetings are scheduled for **Thursday, April 21, 2016**.
  - f. The next regular meeting of the BOT will be held on **Friday, April 22, 2016**.
  - g. BOT Retreat (Location and Date: TBD)
16. Adjournment

❖ **Board Action Required**