

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James B. Chavis University Center, Faculty Dining Room
Friday, February 17, 2017 at 8:30 AM**

**NC Department of Transportation: Prospect Road Project – Mr. Travis Bryant,
Mr. Jerry Bradley and Mr. Greg Burns
UNCP Model United Nations Team – Dr. Kevin Freeman**

**James B. Chavis University Center, Chancellor’s Dining Room
Friday, February 17, 2017 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, November 17-18, 2016
 - ❖ b. Board of Trustees Meeting, Closed Session, November 18, 2016
 - ❖ c. Board of Trustees Special Called Meeting, January 5, 2017
 - ❖ d. Board of Trustees Special Called Meeting, Closed Session, January 5, 2017
8. Chancellor’s Report
9. Committee Reports
 - a. Audit and Ethics –Larry Stone, Chair
 - b. Educational Planning and Personnel – James Jones, Chair
 - c. Finance and Administration – Michael Holmes, Chair
 - ❖i. Request for approval of bond prepayment
 - d. Public Affairs and Advancement – Pat Corso, Chair

- ❖i. Consideration and request for approval to name a facility (IAW UNC Pembroke Policy 03.00.01 – Facility and Program Naming Policy)
 - e. Student Life and Athletics – Alphonzo McRae Jr., Chair
10. Questions/Comments about Division Reports
 - a. Academic Affairs – Scott Billingsley
 - b. Advancement – Wendy A. Lowery
 - c. Athletics – Dick Christy
 - d. Finance and Administration – Steve Arndt
 - e. Student Affairs – Lisa Schaeffer
 11. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of this State and to discuss personnel information that is confidential as a matter of law related to disclosure of employee and/or prospective employee **NCGS §143-318.11 (a)(1)(2)(6)**.
 12. Chairwoman’s Report
 13. Announcements
 - a. Annual Statement of Economic Interest must be filed by **Friday, April 14, 2017**.
 - b. Student Health Services Building Ribbon Cutting, **Thursday, April 20, 2017**. Time will be forthcoming.
 - c. Braves Cash Bash will be held **Thursday, April 20, 2017 at 6:00 p.m.** in the Jones Athletic Center.
 - d. The next BOT Committee Meetings are scheduled for **Thursday, April 20, 2017**.
 - e. The next regular meeting of the BOT will be held on **Friday, April 21, 2017**.
 - f. BOT Retreat (Location and Date: TBD)
 14. Adjournment

❖ **Board Action Required**