

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
Lumbee Hall, Room 423
Thursday, February 19, 2015 at 5:10 PM

**University & Athletics Budgets – Chancellor Kyle R. Carter, Dr. Rich Cosentino
and Mr. Dick Christy**

*To be recessed at approximately 6:00 PM and will reconvene
at approximately 8:30 AM on February 20, 2015*

James B. Chavis University Center, Faculty Lounge
Friday, February 20, 2015 at 8:30 AM
Reconvened meeting from February 19, 2015

**Future Business Leaders Program – Dr. Rich Cosentino; Carnegie Classification –
Dr. Kenneth Kitts and Mr. Aubrey Swett**

James B. Chavis University Center, Chancellor's Dining Room
Friday, February 20, 2015 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 21, 2014
 - ❖ b. Board of Trustees Meeting, Closed Session, November 21, 2014
8. Chancellor's Report
9. Committee Reports
 - a. Audit and Ethics – Don Metzger, Chair
 - b. Educational Planning and Personnel – James Jones, Chair

- c. Finance and Administration – Michael Holmes, Chair
 - d. Student Life and Athletics – Kellie Blue, Acting Chair
10. ❖ Consideration and request for approval to name a facility (IAW UNC Pembroke Policy 03.00.01– Facility and Program Naming Policy)
11. Questions/Comments about Divisional Reports
- a. Academic Affairs – Kenneth Kitts
 - b. Advancement – Wendy A. Lowery
 - c. Athletics – Dick Christy
 - d. Finance and Administration – Richard Cosentino
 - e. Student Affairs – John Jones
12. BOG Sponsored Economic Impact Studies
13. **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)**.
- ❖ i. To prevent the premature disclosure of an award.
14. Chairman’s Report
15. Announcements
- a. Founders’ Day will be held **Saturday, March 7, 2015**.
 - b. Annual Statement of Economic Interest must be filed by **Wednesday, April 15, 2015**.
 - c. Braves Cash Bash will be held **Thursday, April 16, 2015 at 6:00 p.m.** in the Jones Athletic Center.
 - d. The next BOT Committee Meetings are scheduled for **Thursday, April 16, 2015**.
 - e. The next regular meeting of the BOT will be held on **Friday, April 17, 2015**.
 - f. BOT Retreat (Location and Date: TBD)
16. Adjournment
- ❖ **Board Action Required**