

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
SPECIAL CALLED MEETING OF
THE BOARD OF TRUSTEES
Lumbee Hall, Board Room 423
Tuesday, May 17, 2016 at 3:00 PM**

AGENDA

1. Call to Order
 2. Roll Call
 3. Introduction of Guests including Members of the Press
 4. 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.
 5. Report from the Nominating Committee
 - ❖ a. Approval of minutes – Nominating Committee, Special Meeting, May 13, 2016
 - ❖ b. Waiving requirements of UNCP BOT Bylaws (para. 1.2.1)
 - ❖ c. Consideration of a recommendation for Board Officers for AY 2016-17
 6. Approval of Board of Trustees Meeting Schedule for Academic Year 2016-17
 7. **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 *NCGS Section 143-318.11(a)(1) and (6)*.
 8. Announcements
 - a. The Board of Trustees Retreat will take place **Thursday, August 4, 2016**. Further details, including location, will be forthcoming.
 9. Adjournment
- ❖ **Board Action Required**