

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
SPECIAL CALLED MEETING  
OF THE BOARD OF TRUSTEES  
Interactive Video Room 126, Business Administration Building  
Monday, August 7, 2017 at 2:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests including Members of the Press
4. 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.

5. ❖ Approval of 2017-2018 Board of Trustees Meeting Schedule
6. ❖ Appointment Board of Trustees of the Endowment Fund / Assistant Secretary (BOT)
7. ❖ Consideration and request for approval to name a facility (IAW UNC Pembroke Policy 03.00.01 – Facility and Program Naming Policy)
8. **CLOSED SESSION** to discuss the negotiation of the terms for the acquisition of real property and to discuss confidential personnel matters so as to prevent the disclosure of such information which is confidential pursuant to the laws of this State, or not considered a public record. *NCGS § 143-318.11(a)(1)(5)(6)*
9. ❖ Consider recommendation for a Tier I (VCFA) EHRA hire
10. Adjournment

❖ **Board Action Required**