

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
SPECIAL CALLED MEETING
OF THE BOARD OF TRUSTEES
Lumbee Hall Board Room 423
Tuesday, October 14, 2014 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 Agenda
 6. **CLOSED SESSION** 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 Section 143-318.11(a)(1)*.
 7. New Business
 - ❖ a. Dean of Library Services
 - ❖ b. Tier I salary increases
 - ❖ c. 2014-15 EPA and SAAO Ranges and Faculty Salary Ranges
 - d. Request for architect approval
 - ❖ i. UNCP Football Expansion – Phase I
 - ❖ ii. Student Health Services building
 - ❖ e. UNC System Pool Revenue Bonds, Series 2003B prepayment
 8. Adjournment
- ❖ **Board Action Required**