

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES'
EDUCATIONAL PLANNING AND PERSONNEL COMMITTEE
Lumbee Hall Board Room, Room 423
Thursday, February 19, 2015 at 3:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. 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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. Request for Approval of Minutes
 - ❖ a. Board of Trustees' Educational Planning and Personnel Committee Meeting Minutes, November 20, 2014
7. EPA Non-Faculty Tier II New Hires (informational purposes - attachment)
8. Discussion – Policy on Official Absences for Students
9. ❖ Admission Exceptions Policy
10. Report from Academic Affairs (Dr. Ken Kitts, Provost/Vice Chancellor)
11. Report from Enrollment Management (Dr. Melissa Schaub, Associate Vice Chancellor of Enrollment Management)
12. Report from Faculty Senate (Dr. Scott Hicks, Faculty Senate Chair)
13. Report from Staff Council (Nicolette Campos, Staff Council Chair)
14. **CLOSED SESSION** to consider the competence, performance, character, fitness of an individual public officer or employee and to discuss personnel information that is confidential as a matter of law related to the disclosure of an award (*requires a motion to move into closed session for the purpose listed in **NCGS Section 143-318.11(a)(2)and (6)** will require approval in OPEN SESSION*).
 - ❖ a. Consideration of Professor Emeritus award
15. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
STUDENT LIFE AND ATHLETICS COMMITTEE
Lumbee Hall Board Room, Room 436
Thursday, February 19, at 3:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. 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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Student Life and Athletics Committee Meeting Minutes, November 20, 2014
7. Student-Athlete Testimonial – Dana Watkins
8. Athletics Report – Dick Christy
 - Fall Academic Update
 - Title IX Survey Review
 - Spring Football Game Invite
 - Cash Bash Invite
9. Campus Recreation Presentation
10. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
FINANCE AND ADMINISTRATION COMMITTEE
LUMBEE HALL BOARD ROOM, ROOM 423
Thursday, February 19, 2015 at 4:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. 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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Finance and Administration Committee Meeting Minutes, November 20, 2014
7. Finance and Administration Report (see topics list)
8. Adjournment

❖ **Committee Action Required**

**Board of Trustees
Topics February 19, 2015**

**Finance and Administration
The University of North Carolina at Pembroke**

1. Board Tuition Proposal
 - Dashboard
2. FY15/16 Current Year Financial Forecast and FY16 Budget Strategies
 - Chart
3. Update of FY16-17 Tuition and Fees
 - Submission Table
4. Current Financial Investment Performance
 - Morgan Stanley Document
5. Campus Sustainability Report
 - Sustainability Report
6. New Improvements to Division Services
 - Discussion
7. Update on Construction Budget
 - Discussion

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
PUBLIC AFFAIRS AND ADVANCEMENT COMMITTEE
Lumbee Hall Conference Room, Room 436
Thursday, February 19, 2015 at 4:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. 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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Public Affairs and Advancement Committee Meeting Minutes, November 20, 2014
7. Office of Development Report
 - a. Fundraising Report
8. ❖ The Faye Caton Position Room Naming Request
9. University Communications and Marketing Report
10. Givens Performing Arts Center Report
11. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
AUDIT AND ETHICS COMMITTEE
James B. Chavis University Center,
Room 251
Friday, February 20, 2015 at 7:30 AM**

AGENDA

1. Call to Order
2. Roll Call
3. 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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Audit and Ethics Committee Meeting Minutes, November 21, 2014
7. Update of Internal Audit Activity since previous meeting
8. Update on External Audits
9. Adjournment

❖ Committee Action Required