

**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, April 16, 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, February 19, 2015
  - ❖ b. Board of Trustees' Educational Planning and Personnel Committee Closed Session Minutes, February 19, 2015
7. EPA Non-Faculty Tier II New Hires (Informational purposes – attachment)
8. ❖ Admission Exceptions Policy
9. ❖ Attendance Policy for University Sanctioned Events
10. ❖ Management Flexibility Report
11. Report from Academic Affairs (Dr. Zoe Locklear, Interim Provost/Vice Chancellor)
12. Report from Enrollment Management (Dr. Melissa Schaub, AVC, Enrollment Management) (Attachment)
13. Report from Faculty Senate (Dr. Scott Hicks, Senate Chair)
14. Report from Staff Council (Ms. Nicolette Campos, Staff Chair)

15. ❖ a. Consideration and request for approval to award undergraduate degrees at spring 2015 commencement, as recommended by the faculty (recommendation to full Board)
  - ❖ b. Consideration and request for approval to award graduate degrees at spring 2015 commencement, as recommended by the faculty (recommendation to full Board)
  16. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of North Carolina (***NCGS Section 143-318.11(a)(1)***).
    - ❖ a. Consideration of recommendations for promotion and/or tenure of faculty
  17. 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, April 16, 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, February 19, 2015
7. Student-Athlete Testimonial
8. Athletics
  - Hall of Fame and Retired Jersey Policy Update
  - Drug Testing Policy Update
  - Athletic Performance and University Dining
  - Sport Sponsorship Change Follow-up
9. Student Affairs
  - Christie Poteet – Director of Community & Civic Engagement
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, April 16, 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' Finance and Administration Committee Meeting Minutes, February 19, 2015
7. Finance and Administration Report (see topics list)
8. Adjournment

❖ **Committee Action Required**

**Board of Trustees  
Topics April 16, 2015**

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

1. FY15/16 Current Year Financial Forecast and FY16 Budget Strategies
  - Discussion
2. Campus Sustainability Report
  - Sustainability Report –Booklet Handed Out
3. Update on Construction: Student Health Services
  - Schedule
4. Information Technology Update
  - Discussion
5. Human Resources Update
  - 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, April 16, 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. Givens Performing Arts Center Report
8. Office of Development Report
  - a. Giving Summary
9. University Communications and Marketing Report
10. 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, April 17, 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, February 20, 2015
7. Update of Internal Audit Activity since previous meeting
8. Adjournment

**❖ Committee Action Required**