

**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, September 24, 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, April 16, 2015
 - ❖ b. Board of Trustees' Educational Planning and Personnel Committee Meeting Closed Minutes, April 16, 2015
 7. EPA Non-Faculty Tier II New Hires (informational purposes – attachment)
 8. Report from Enrollment Management (Dr. Melissa Schaub, Associate Vice Chancellor)
 9. Report from Dr. Elizabeth Normandy (Associate Vice Chancellor of Planning and Accreditation)
 10. Report from Faculty Senate (Dr. Scott Hicks, Faculty Senate Chair)
 11. Report from Staff Council (Ms. Nicolette Campos, Staff Council Chair)
 13. Report from Academic Affairs (Dr. Zoe Locklear, Provost/Vice Chancellor)
 13. Adjournment
- ❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
STUDENT LIFE AND ATHLETICS COMMITTEE
Lumbee Hall Board Room, Room 423
Thursday, September 24**

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, April 16, 2015
7. UNC Intercollegiate Report
8. Wrestling – ECAC Partnership
9. Staffing Changes
10. 14-15 Athletics Summary
11. Leadership Academy Announcement
http://www.uncpbraves.com/information/releases/LeadershipAcademy_201516
12. Large Scale Campus Graphics
13. 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, September 24, 2015**

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, April 16, 2015
7. Finance and Administration Report (see topics list)
8. Adjournment

❖ **Committee Action Required**

**Board of Trustees
Topics September 24, 2015**

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

1. Stadium Expansion Project
2. Student Health Project Bank RFP
3. State Budget
4. RFP for Multi-Functional Devices MFD

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
PUBLIC AFFAIRS AND ADVANCEMENT COMMITTEE
Lumbee Hall Board Room, Room 423
Thursday, September 24, 2015**

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, April 16, 2015
7. Office of Development Report
8. Student Presentation
9. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
AUDIT AND ETHICS COMMITTEE
Lumbee Hall, Room 423
Thursday, September 24, 2015**

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, April 17, 2015
7. Summary of Internal Audit Activities for 2014-2015
8. ❖ Audit Plan 2015-2016
9. Adjournment

❖ **Committee Action Required**