

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
James B. Chavis University Center, Faculty Dining Room  
Friday, September 25, 2015 at 8:30 AM**

**International Programs – Dr. Mark Milewicz, Jessica Hall,**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
James B. Chavis University Center, Chancellor’s Dining Room  
Friday, September 25, 2015 at 9:30 AM**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests including Members of the Press
5. Ethics Announcement by the Chair
  - a. 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.
6. Additions/Deletions to the Agenda
7. Request for Approval of Minutes
  - ❖ a. Board of Trustees Meeting, Special Called, Closed Session, October 14, 2014
  - ❖ b. Board of Trustees Executive Committee Meeting, Special Called, March 4, 2015
  - ❖ c. Board of Trustees Executive Committee Meeting, Special Called, Closed Session, March 4, 2015
  - ❖ d. Board of Trustees Executive Committee Meeting, Special Called, March 25, 2015
  - ❖ e. Board of Trustees Executive Committee Meeting, Special Called, Closed Session, March 25, 2015
  - ❖ f. Board of Trustees Meeting, April 17, 2015
  - ❖ g. Board of Trustees Meeting, Closed Session, April 17, 2015
  - ❖ h. Board of Trustees Meeting, Special Called, April 28, 2015
  - ❖ i. Board of Trustees Meeting, Special Called, Closed Session, April 28, 2015

8. Chancellor's Report
9. Committee Reports
  - a. Audit and Ethics – Don Metzger, Chair
    - ❖ i. Approval of 2015-16 Audit Plan
  - b. Educational Planning and Personnel – James Jones, Chair
  - c. Finance and Administration – Lorna Ricotta, Chair
  - d. Public Affairs and Advancement – Larry Stone, Chair
  - e. Student Life and Athletics – Alphonzo McRae, Chair
10. Questions/comments about Divisional Reports
  - a. Academic Affairs – Zoe Locklear
  - b. Advancement – Wendy Lowery
  - c. Athletics – Dick Christy
  - d. Finance and Administration – Carlton Spellman
  - e. Student Affairs – Lisa Schaeffer
11. New Business
  - a. 2015 Annual Security and Fire Report/Clery Data Update – Travis Bryant
  - b. UNC Intercollegiate Athletics Report IAW UNC Policy 1100.1.1[R]
  - c. Wrestling Conference Affiliation
  - d. Conflict of Interest notice (UNC Policy Manual 200.1)
  - ❖ e. BOT Appointment to the Board of Trustees for the Endowment Fund
12. Chairman's Report
13. Presentations
  - a. Enrollment Update
  - b. 2015-16 UNCP Budget Overview
14. **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 §143-318.11(a)(1)(6)*.
15. Announcements
  - a. GPAC Champagne Gala – **Friday, September 25, 2015 at 6:30 PM, Cirque Montage**
  - b. Homecoming: UNCP vs. Tuskegee – **Saturday, October 3, 2015, 2:00 PM**
  - c. The next BOT Committee Meetings are scheduled for **Thursday, November 19, 2015.**
  - d. Scholarship Recognition Dinner – **Thursday, November 19, 2015 at 6:30 pm.**
  - e. The next regular meeting of the BOT will be held on **Friday, November 20, 2015.**
  - f. Save the Date: Installation of Chancellor Robin Cummings – **Friday, April 8, 2016**
16. Adjournment

❖ **Board Action Required**