

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
Lumbee Hall, Room 423  
Thursday, November 16, 2017 at 5:00 PM**

**Tuition, Student Fees and Miscellaneous Fees – Drs. Lisa Schaeffer, David Ward and Stewart Thomas**

*To be recessed at approximately 6:00 PM and will reconvene on November 17, 2017*

**Entrepreneurship Incubator  
Friday, November 17, 2017 at 8:30 AM**

**Breakfast Presentation: Dr. Jim Frederick, associate dean, School of Business,  
and Dr. Conner Sandefur, assistant professor, Biology**

**Entrepreneurship Incubator  
Friday, November 17, 2017 at 9:30 AM  
*Reconvened meeting from November 16, 2017***

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests including Members of the Press
  - a. Tyler Thomas – NC Rural Center Award recognition
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, September 22, 2017
  - ❖ b. Board of Trustees Meeting, Closed Session, September 22, 2017
  - ❖ c. Board of Trustees of the Endowment Fund Special Called Meeting, September 21, 2017
  - ❖ d. Board of Trustees Executive Committee Special Called Meeting, October 25, 2017
8. Student Tuition and Fees
  - ❖ a. Consideration and request for approval of proposed UNC Pembroke Tuition and Student Fee Request 2018-2019 (to be forwarded to UNC Board of Governors for final approval)
  - b. Report on UNCP Miscellaneous Fees for 2018-2019 (Information Only)

9. Chancellor's Report
10. Committee Reports
  - a. Audit and Ethics – Pat Corso, Chair
  - b. Educational Planning and Personnel – Alphonzo McRae, Chair
    - ❖i. Consideration and request for approval to award degrees at the 2017 Winter Commencement, as recommended by the faculty
    - ❖ii. Request to approve 2017-2018 EHRA Faculty and Non Faculty/SAAO salary ranges
  - c. Finance and Administration – Don Metzger, Chair
    - ❖i. Consideration and request for approval of West Hall renovation designer
  - d. Public Affairs and Advancement – Pat Corso, Chair
    - ❖i. Consideration and request for approval to name a facility (IAW UNC Pembroke Policy 03.00.01 – Facility and Program Naming Policy)
  - e. Student Life and Athletics – Wiley Barrett, Chair
11. Questions/comments about Division Reports
  - a. Academic Affairs – David Ward
  - b. Advancement – Mark Gogal
  - c. Athletics – Dick Christy
  - d. Finance and Administration – Stewart Thomas
  - e. Student Affairs – Lisa Schaeffer
12. NC Promise Task Force Update – Provost Ward
13. Chairman's Report
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. The Third Annual Lighting of Old Main will be **Tuesday, November 28, 2017 at 6:00 p.m.**
  - b. The Alumni Holiday Drop-In will be held **Saturday, December 2, 2017, 5:30-7:30 p.m.** at the Chancellor's Residence.
  - c. The Graduate School 2017 Winter Commencement will be **Friday, December 8 at 7:00 p.m. in GPAC.** Robing will take place in the Chancellor's Dining Room.
  - d. The Undergraduate 2017 Winter Commencement will be **Saturday, December 9 at 10:00 a.m. in the Jones Athletic Center.** Robing will take place in in the Chancellor's Dining Room.
  - e. The next BOT Committee Meetings are scheduled for **Thursday, February 15, 2018.**
  - f. The next regular meeting of the BOT will be held on **Friday, February 16, 2018 at 8:30 a.m.**
16. Adjournment
  - ❖ **Board Action Required**