

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
Lumbee Hall, Room 423
Thursday, November 17, 2016 at 5:00 PM**

Tuition, Student Fees and Miscellaneous Fees – Steven A. Arndt and Dr. Lisa Schaeffer

To be recessed at approximately 6:00 PM and will reconvene on November 18, 2016

**James B. Chavis University Center, Faculty Dining Room
Friday, November 18, 2016 at 8:30 AM**

Breakfast Presentation: “Title IX and Clery Compliance” – Ronette Sutton Gerber

**James B. Chavis University Center, Chancellor’s Dining Room
Friday, November 18, 2016 at 9:30 AM
*Reconvened meeting from November 17, 2016***

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, September 16, 2016
 - ❖ b. Board of Trustees Meeting, Closed Session, September 16, 2016
 - ❖ c. Board of Trustees of the Endowment Fund Special Called Meeting, September 16, 2016
 - ❖ d. Board of Trustees Special Called Meeting, October 25, 2016
8. Student Tuition and Fees
 - ❖ a. Consideration and request for approval of proposed UNC Pembroke Tuition and Student Fee Request 2017-2018 (to be forwarded to UNC Board of Governors for final approval)
 - b. Report on UNCP Miscellaneous Fees for 2017-2018 (Information Only)

9. Chancellor's Report
10. Committee Reports
 - a. Audit and Ethics – Larry Stone, Chair
 - ❖i. Request for approval of the revision to the Internal Audit Charter and Audit Committee Charter
 - b. Educational Planning and Personnel – James Jones, Chair
 - ❖i. Consideration and request for approval to award degrees at the 2016 Winter Commencement, as recommended by the faculty
 - c. Finance and Administration – Michael Holmes, Chair
 - 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 – Alphonzo McRae, Chair
 - ❖i. Policy Revision – UNCP Facilities Use Policy for External Groups
11. Questions/comments about Division Reports
 - a. Academic Affairs – Scott Billingsley/Zoe Locklear
 - b. Advancement – Wendy Lowery
 - c. Athletics – Dick Christy
 - d. Finance and Administration – Steve Arndt
 - e. Student Affairs – Lisa Schaeffer
12. Chairman's Report
13. **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 and to consult with our attorney in order to preserve the attorney-client privilege. *NCGS § 143-318.11(a)(1)*
14. Announcements
 - a. The Second Annual Lighting of Old Main will be **Tuesday, November 29, 2016 at 6:30 p.m.**
 - b. The Alumni Holiday Drop-In will be held **Saturday, December 3, 2016, 6-8 p.m.** at the Chancellor's Residence.
 - c. The 2016 School of Graduate Studies Winter Commencement will be **Friday, December 9 at 7:00 p.m. in GPAC.** Robing will take place in the Chancellor's Dining Room.
 - d. The 2016 Undergraduate Winter Commencement will be **Saturday, December 10 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 16, 2017.**
 - f. The next regular meeting of the BOT will be held on **Friday, February 17, 2017 at 8:30 a.m.**
15. Adjournment
 - ❖ **Board Action Required**

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