

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
James B. Chavis University Center, Faculty Dining Room  
Friday, September 16, 2016 at 8:30 a.m.**

**Presentation: UNCP Capital Campaign – Marts & Lundy, Inc., consultants**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
James B. Chavis University Center, Chancellor’s Dining Room  
Friday, September 16, 2016 at 9:30 a.m.**

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, April 21, 2016
  - ❖ b. Board of Trustees Meeting, Closed Session, April 21, 2016
  - ❖ c. Board of Trustees Meeting, Special Called, May 17, 2016
  - ❖ d. Board of Trustees Meeting, Special Called, Closed Session, May 17, 2016
  - ❖ e. Board of Trustees Retreat, August 4, 2016
8. Chancellor’s Report
9. Committee Reports
  - a. Audit and Ethics – Larry Stone, Chair
    - ❖ i. Approval of 2016-17 Audit Plan
  - b. Educational Planning and Personnel – James Jones, Chair
    - ❖ i. Approval of name change – Graduate School (IAW UNC Policy Manual 400.2.1.1[R])
    - ❖ ii. Approval of delegation of authority to the Chancellor regarding EHRA salary adjustments

- ❖iii. Approval of delegation of authority to the Chancellor regarding salary ranges (IAW UNC Policy Manual 600.3.4.III.B.1,3)
  - ❖iv. Approval of EHRA/SAAO salary ranges
  - c. Finance and Administration – Michael Holmes, Chair
    - ❖i. Approval to raze West Office Building (former Distance Education Bldg.)
    - ❖ii. Approval for Student Housing Debt Refinancing
  - 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 – Bob Caton, Acting Chair
10. Questions/comments about Divisional Reports
    - a. Academic Affairs – Zoe Locklear
    - b. Advancement – Wendy Lowery
    - c. Athletics – Dick Christy
    - d. Finance and Administration – Steven Arndt
    - e. Student Affairs – Lisa Schaeffer
  11. New Business
    - a. 2016 Annual Security and Fire Report/Clery Data Update
    - b. Conflict of Interest notice (UNC Policy Manual 200.1)
  12. Chairwoman’s Report
  13. Presentations
    - a. Enrollment Update
    - b. UNCP Athletics Budget Overview
  14. **CLOSED SESSION** to prevent the premature disclosure of an award; 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)(2)(6)*.
  15. Announcements
    - a. Endowment Fund Board of Trustees Meeting, upon the conclusion of the full Board meeting.
    - b. Pembroke Day – **Wednesday, September 28, 2016 at 10:00 a.m.**, Lowry Bell Tower Quad
    - c. GPAC Champagne Gala – **Thursday, September 29, 2016 at 6:00 p.m.**, *Unelectable You*, show starts at **7:30 p.m.**
    - d. Homecoming: UNCP vs. Catawba – **Saturday, October 22, 2016, 2:00 p.m.**
    - e. Scholarship Recognition Dinner – **Tuesday, October 25, 2016 at 6:30 p.m.**
    - f. The next BOT Committee Meetings are scheduled for **Thursday, November 17, 2016.**
    - g. The next regular meeting of the BOT will be held on **Friday, November 18, 2016.**
  16. Adjournment

❖ **Board Action Required**

K:\Chancellor\Board of Trustees\2016\8\_September 15-16\BOT\_agenda\_Sept.16.2016\_09152016 1745.docx