

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
James B. Chavis University Center, Faculty Dining Room  
Friday, September 22, 2017 at 8:30 a.m.**

**Presentation: Construction Update –  
W. Stewart Thomas, VC for Finance and Administration; David Hatch, director, Facilities  
Management; and Nancy Crouch, AVC for Technology Resources and CIO**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
James B. Chavis University Center, Room 213  
Friday, September 22, 2017 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, 2017
  - ❖ b. Board of Trustees Meeting, Closed Session, April 21, 2017
  - ❖ c. Board of Trustees Meeting, Special Called, June 19, 2017
  - ❖ d. Board of Trustees Meeting, Special Called, Closed Session, June 19, 2017
  - ❖ e. Board of Trustees Meeting, Special Called, August 7, 2017
  - ❖ f. Board of Trustees Meeting, Special Called, Closed Session, August 7, 2017
8. Chancellor's Report
9. Committee Reports
  - a. Audit and Ethics – Pat Corso, Chair
    - ❖ i. Approval of 2017-18 Audit Plan
  - b. Educational Planning and Personnel – Alphonzo McRae, Chair

- c. Finance and Administration – Don Metzger, Chair
    - ❖i. Request for approval of partial bond prepayment
  - d. Public Affairs and Advancement – Pat Corso, Chair
    - ❖i. Consideration and request for approval to name a facility (IAW UNCP Policy 03.00.01 – Facility and Program Naming Policy)
  - e. Student Life and Athletics – Wiley Barrett, Chair
10. 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
  11. New Business
    - a. 2017 Annual Security and Fire Safety Report/Clery Data Update – Ronette Gerber
    - b. Conflict of Interest notice (UNC Policy Manual 200.1) – Joshua Malcolm
  12. Chairman’s Report
  13. Presentations
    - a. Enrollment Update – Provost David Ward
  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. Pembroke Day – **Wednesday, September 27, 2017 at 10:00 a.m.**, Lowry Bell Tower Quad
    - b. Board of Governors Visit – **Monday, October 23 and Tuesday, October 24, 2017**
    - c. Homecoming: UNCP vs. Lenoir-Rhyne – **Saturday, October 28, 2017, 4:00 p.m.**
    - d. Scholarship Recognition Dinner – **Thursday, November 16, 2017 at 6:30 p.m.**
    - e. The next BOT Committee Meetings are scheduled for **Thursday, November 16, 2017.**
    - f. The next regular meeting of the BOT will be held on **Friday, November 17, 2017.**
  16. Adjournment

❖ **Board Action Required**