

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
AUDIT AND ETHICS COMMITTEE
Lumbee Hall, Room 436
Thursday, November 16, 2017 at 1:30 p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement by the Chair

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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Audit and Ethics Committee Meeting Minutes, September 22, 2017
7. Summary of Internal Audit Activities since previous meeting
8. Review of Charters
9. Adjournment

❖ Committee Action Required

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES'
EDUCATIONAL PLANNING AND PERSONNEL COMMITTEE
Lumbee Hall Board Room, Room 423
Thursday, November 16, 2017 at 3:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement by the Chair

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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Educational Planning and Personnel Committee Meeting Minutes, September 21, 2017
7. ❖ Consideration and request for approval to award degrees at winter 2017 commencement, as recommended by the faculty (recommendation to full Board)
8. ❖ EHRA and SAAO Proposed Salary Ranges (recommendation to full board)
9. EHRA Non-Faculty Tier II New Hires (informational purposes – attachment)
10. Report on the Entrepreneurship Incubator (Dr. Barry O'Brien, Dean, School of Business)
11. Report on Student Success Initiatives
 - Dr. Scott Hicks (Director, Teaching and Learning Center)
 - Dr. Richard Vela (Professor, English, Theatre, and Foreign Languages)
 - Dr. Derek Oxendine (Director, Center for Student Success)
12. Report from Staff Council (Mr. Gordon Byrd, Acting Staff Council Chair)
13. Report from Faculty Senate (Dr. Aaron Vandermeer Faculty Senate Chair)

14. Report from Academic Affairs (Dr. David Ward, Provost/VC)
15. **CLOSED SESSION** to consider the competence, performance, character, fitness of an individual public officer or employee and to discuss personnel information that is confidential as a matter of law related to the disclosure of an award (*requires a motion to move into closed session for the purpose listed in NCGS Section 143-318.11(a)(2) and (6) will require approval in OPEN SESSION*).
 - ❖ a. Consideration of Faculty Salary Adjustment
16. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
FINANCE AND ADMINISTRATION COMMITTEE
LUMBEE HALL, ROOM 436
Thursday, November 16, 2017 at 4:00 p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement by the Chair

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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Finance and Administration Committee Meeting Minutes, September 21, 2017.
7. 2018 Operating Budget
8. Capital Projects Update
 - a. School of Business
 - b. West Hall
 - c. Prospect Road
9. Endowment Performance Update
10. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
PUBLIC AFFAIRS AND ADVANCEMENT COMMITTEE
Lumbee Hall Board Room, Room 423
Thursday, November 16, 2017 at 4:00 p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement by the Chair

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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Public Affairs and Advancement Committee Meeting Minutes, September 21, 2017.
7. University Communications & Marketing Report
8. Office of Development Report
 - a. Advancement Highlights
 - b. Advancement Division Update
9. ❖ Approval of Naming Requests
10. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
STUDENT LIFE AND ATHLETICS COMMITTEE
Lumbee Hall Board Room, Room 436
Thursday, November 16, 2017 ~ 3:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement by the Chair

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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Student Life and Athletics Committee Meeting Minutes, September 21, 2017
7. Student Involvement and Leadership Showcase
8. Faculty Athletics Representative Appointment
9. Braves Club Giving Summary
10. PBC Summary
11. Adjournment

❖ **Committee Action Required**