

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES'  
AUDIT AND ETHICS COMMITTEE  
James B. Chavis University Center,  
Room 233  
Friday, September 22, 2017**

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 New Chief Audit Officer and 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, April 21, 2017
7. Summary of Internal Audit Activities for 2016-2017
8. ❖ Audit Plan 2017-2018
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, September 21, 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, April 20, 2017
  - ❖ b. Board of Trustees' Educational Planning and Personnel Committee Meeting Closed Minutes, April 20, 2017
7. EPA Non-Faculty Tier II New Hires (informational purposes – attachment)
8. Report from Faculty Senate (Dr. Aaron Vandermeer, Faculty Senate Chair)
9. Report from Staff Council (Mr. Gordon Byrd, Staff Council Chair)
10. Report from Academic Affairs (Dr. David Ward, Provost/Vice Chancellor)
11. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES'  
FINANCE AND ADMINISTRATION COMMITTEE  
LUMBEE HALL, CONFERENCE ROOM 436  
Thursday, September 21, 2017 at 4:30PM**

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, April 20, 2017.
7. ❖ Partial Prepayment of Series 2006B bonds
8. 2018 Operating Budget
9. Bookstore Transition Update
10. R&R Request Update – discussion only
11. FEMA Reimbursement Update
12. University Expenditures Information
13. 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, September 21, 2017 at 4:30PM**

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, April 20, 2017.
7. University Communications & Marketing Report
8. Office of Development Report
  - Advancement Highlights
  - Alumni Lean Event
  - 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, September 21, 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, April 20, 2017
7. 2017-18 Student Government Goals
8. 2017-18 Division of Student Affairs Goals
9. Community & Civic Engagement
  - a. Change Agent Academy
  - b. Bravebook Successes
10. 2017-18 through 2021-22 Athletics Strategic Plan Draft
11. Video Production & Recruiting Samples
  - a. Welcome Back Highlight Reel
  - b. Athletics Music Video
  - c. Recruiting Video
12. Kelvin Sampson Hurricane Harvey Challenge
13. Lumbee River EMC Stadium Ribbon Cutting & Photos
14. Athletics Administration Organizational Chart Update
15. Adjournment

❖ **Committee Action Required**