

**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 20, 2014 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 18, 2014
 7. ❖ Consideration and request for approval to award degrees at winter 2014 commencement, as recommended by the faculty (recommendation to full Board)
 8. Recognition of Outgoing Staff Council Chair and Incoming Staff Council Chair
 9. Report from Academic Affairs
 10. Report from Enrollment Management
 11. Report from Faculty Senate
 12. 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 20, 2014 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' Student Life and Athletics Committee Meeting Minutes,
September 18, 2014

7. Student Athlete Testimonial-Andrew Nguyen- Men's Cross Country Athlete

8. Student Fee Support Marketing Elements

9. Volleyball Coaching Search

10. Student Affairs Update

11. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
FINANCE AND ADMINISTRATION COMMITTEE
LUMBEE HALL BOARD ROOM, ROOM 423
Thursday, November 20, 2014 at 4:00 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' Finance and Administration Committee Meeting Minutes, September 18, 2014
7. Finance and Administration Report (see topics list)
8. Adjournment

❖ **Committee Action Required**

**Board of Trustees
Topics November 20, 2014**

**Finance and Administration
The University of North Carolina at Pembroke**

1. State Budget Update
 - Tuition Collections
 - FY15 Funding
 - Possible Reversions
2. 2003 B Partial Bond Retirement Update
3. Tuition Rates for South Carolina
4. Overtime Compensation Policy
5. Student Health Building Update
6. Update on Food Service and possible RFP
7. New Recruitment
8. Future Business Leaders Program

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
PUBLIC AFFAIRS AND ADVANCEMENT COMMITTEE
Lumbee Hall Conference Room, Room 436
Thursday, November 20 at 4:30 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' Public Affairs and Advancement Committee Meeting Minutes, September 18, 2014
7. Office of Development Report
 - a. Fundraising Report
8. ❖ Robeson County Commissioners Naming Request
9. University Communications and Marketing Report
10. Givens Performing Arts Center Report
11. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
AUDIT AND ETHICS COMMITTEE
James B. Chavis University Center,
Room 251
Friday, November 21, 2014 at 7:30 AM**

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 19, 2014
7. Charters
8. Update of Internal Audit Activity since previous meeting
9. Adjournment

❖ **Committee Action Required**