

**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, February 17, 2017 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, November 18, 2016
7. Summary of Internal Audit Activities since previous meeting
8. Presentation by NC Office of the State Auditor
9. Presentation by Dr. Nicolette Campos, Director/ADA Coordinator of ARC
10. 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, February 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, November 17, 2016
7. EPA Non-Faculty Tier II New Hires (informational purposes - attachment)
8. Entrepreneurship Incubator Score Card (Dr. Barry O'Brien, School of Business Dean – (attachment)
9. Report from Faculty Senate (Dr. Sara Simmons, Faculty Senate Chair)
10. Report from Staff Council (Dr. Robert Canida, Staff Council Chair)
11. Report from Academic Affairs (Dr. Scott Billingsley, Interim Provost/Vice Chancellor)
12. **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*).
13. 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 436
Thursday, February 16, 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, November 16, 2016.
7. ❖ Request to approve prepay of 2006B pooled revenue bonds
8. Operating Budget Update
9. Hurricane Matthew/FEMA Update
10. Capital Construction Update
 - a. Student Health Center
 - b. School of Business
11. Bookstore RFP
12. Cybersecurity Briefing
13. 2016 Sustainability Annual Report Highlights
14. 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, February 16, 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, November 17, 2016.
7. Office of Development Report
8. University Communications & Marketing Report
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, February 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, November 17, 2016
 7. Hurricane Matthew After-Action Report
 8. 911 Digital Mapping for UNCP
 9. Strategic Planning Update
 10. Men's Soccer Discontinuance Update
 11. HR Update
 12. Sports Competitive Update
 13. **CLOSED SESSION** 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)(1)(6)*
 14. Adjournment
- ❖ **Committee Action Required**