

**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 18, 2016 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 16, 2016
7. Summary of Internal Audit Activities since previous meeting
8. ❖ Review and approval of Charters
9. Presentation by Travis Bryant, Residency Appeal Committee Chairman
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, November 17, 2016 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 15, 2016
7. EPA Non-Faculty Tier II New Hires (informational purposes – attachment)
8. ❖ Consideration and request for approval to award degrees at winter 2016 commencement, as recommended by the faculty (recommendation to full Board)
9. Report on the Entrepreneurship Incubator (Dr. Barry O'Brien, Dean, School of Business)
10. Enrollment Projections for AY 2017-2018 (Dr. Mei Yao, Director of Institutional Research)
11. Report from Staff Council (Dr. Robert Canida, Staff Council Chair)
12. Report from Faculty Senate (Dr. Sara Simmons, Faculty Senate Chair)
13. Report from Academic Affairs (Dr. Scott Billingsley, Acting Provost/VC)
14. 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 17, 2016 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 15, 2016
7. Hurricane Matthew Presentation
8. State Budget Update
9. Credit Rating Report
10. Student Housing Debt Refinancing Update
11. Capital Projects 6-Year Plans
12. Fair Labor Standards Act Update
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 436
Thursday, November 17, 2016 at 4:00PM**

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 15, 2016.
7. University Communications & Marketing Report
8. Office of Development Report
9. ❖ Approval of Naming Request – Mr. Tony & Mrs. Cora Bullard, Student Health Services Director's Office
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 17, 2016 ~ 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 15, 2016
7. Student Affairs Departmental Goals
8. ❖ Addendum to Facilities Use Policy for External Groups
9. Braves Club – Fundraising Progress & Board of Directors Update
10. Hurricane Matthew – Athletics Emergency Operations, Rescheduling & Relief Efforts
11. Student Fee Budget Impacts
12. Adjournment

❖ **Committee Action Required**