

**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, April 21, 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, February 17, 2017
7. Summary of Internal Audit Activities since previous meeting
8. Presentation by Nancy Crouch, Associate VC for Technology Resources, and Don Bryant, Chief Information Security Officer
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, April 20, 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, February 16, 2017
 - ❖ b. Board of Trustees' Educational Planning and Personnel Committee Closed Session Minutes, February 16, 2017
7. Call for Action Items
 - ❖ a. Consideration and request for approval to award undergraduate degrees at spring 2017 commencement, as recommended by the faculty (recommendation to full Board)
 - ❖ b. Consideration and request for approval to award graduate degrees at spring 2017 commencement, as recommended by the faculty (recommendation to full Board)
 - ❖ c. Management Flexibility Report
8. Entrepreneurship Incubator Score Card (Dr. Barry O'Brien, School of Business Dean – attachment)
9. Report from Faculty Senate (Dr. Sara Simmons, Senate Chair)
10. Report from Staff Council (Dr. Robert Canida, Staff Chair)

11. Report from Academic Affairs (Dr. Scott Billingsley, Interim Provost/VC)
 - a. Report from Enrollment (Dr. William Thomas, Interim Associate VC for Academic Affairs)

12. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of North Carolina (*NCGS Section 143-318.11(a)(1)(2)(6)*).
 - ❖ a. Consideration of recommendations for promotion and/or tenure of faculty
 - ❖ b. Consideration of Honorary Degree

13. 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, April 20, 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, February 16, 2017.
7. ❖ Request for BOT formal acceptance of the new Student Health Building
8. Student Housing Debt Refinancing - Update
9. Operating Budget Update
10. Hurricane Matthew/FEMA Update
11. Construction Update
 - a. School of Business
 - b. Soccer Field Restrooms
12. Endowment Update
13. Bookstore Outsource RFP Update
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 423
Thursday, April 20, 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. University Communications & Marketing Report
8. Office of Development Report
 - a. We Are UNCP
 - b. Feasibility Study Review
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 436
Thursday, April 20, 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, February 16, 2017
 - ❖ b. Board of Trustees' Student Life and Athletics Committee Closed Meeting Minutes, February 16, 2017
7. BraveBook Item 14 – Sustainable Model for Student Services
8. Women's Basketball Elite 15 Award
9. Student-Athlete Survey Process
10. BraveBook Item #5 – Successful Launch of the New Student Health Center and Counseling & Psychological Services Building
 - a. Student Health Services Update
 - b. Counseling & Psychological Services Update
11. Adjournment
 - ❖ **Committee Action Required**