

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
SPECIAL CALLED MEETING  
OF THE BOARD OF TRUSTEES EXECUTIVE COMMITTEE  
Lumbee Hall, Board Room 436  
Monday, October 26, 2015 at 2:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests including Members of the Press
4. 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.
5. Request for Approval of Minutes
  - ❖ a. Board of Trustees Executive Committee Meeting, Special Called, May 12, 2015
  - ❖ b. Board of Trustees Executive Committee Meeting, Special Called, Closed Session, May 12, 2015
6. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of this State **NCGS §143-318.11(a)(1)(6)**.
7. Adjournment