

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES RETREAT
Weinstein Health Sciences Building, Conference Room 300
Thursday, September 21, 2017 at 9:00 AM

AGENDA

9:00 AM **Welcome and Introduction**.....Dr. Jim Jones, *Board of Trustees, Chair*

**Discussion of Board Responsibilities / Management Flexibility /
Chancellor’s Authority**

- Trustee OrientationChairman Jones and Trustee George Little
- Ad Hoc Committee ReportTrustee Don Metzger, *Committee Chair*
- Secretary Report - Board Processes & ProceduresJoshua Malcolm, *OGC*
- Chancellor’s Interaction with Trustees/Individual Board Members

Chancellor’s Update Robin G. Cummings, *Chancellor*

11:00 AM **Tour & Class Visits**

- Classroom Experience: Dr. Siva Mandjiny, General Chemistry II – *Oxendine Science Building room 3256*
- Classroom Experience: Joseph Begnaud, Intermediate Painting – *Locklear Hall room 123A*
- Entrepreneurship Incubator: Tom Hall, *Executive Director, Thomas Family Center for Entrepreneurship and Entrepreneurship Incubator*

12:30 PM **LUNCH** – Sheff’s Seafood

1:15 PM **Tour of Athletic Training Facility – Jones Center**

- Department Overview: Paul O’Neil, *Senior Associate AD/Game Operations & Administration*

2:00 PM **Board of Trustees of the Endowment Fund Meeting** – Jones Center, conference room 1106

- Hunter’s Run Discussion; Endowment Performance Update; Portfolio Manager Update
- Financial Briefing: Endowment/UNCPF Inc. Funds

2:30 PM **Conclude Retreat**



3:00 PM **Committee Meetings** – Lumbee Hall

6:00 PM **Dinner: Chancellor’s Residence**