

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE**  
**BOARD OF TRUSTEES RETREAT**  
Sandhills Community College  
Clement Dining Room, Dempsey Student Center  
**Thursday, August 4, 2016 at 9:00 AM**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Administering of Oath of Office
4. Roll Call
5. Introduction of Guests including Members of the Press
6. Ethics Announcement by the Chair
  - a. 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.
7. Additions/Deletions to the Agenda
8. FY17 Budget Act & Implications for UNCP
  - a. \$1000/\$5000 Tuition
  - b. Fixed Tuition
  - c. Lab School
  - d. Enrollment Strategic Direction
  - e. One-time, non-recurring funding
9. Advancement Presentation: Capital Campaign – Marts & Lundy, Inc., Consulting Firm
10. School of Business Discussion
  - a. Millennial Campus Overview
  - ❖ b. School of Business, proposed siting
11. Consideration and Request for Approval to Name a Facility
  - ❖ a. Lumbee River EMC Stadium
12. ❖ Pooled Revenue Bond, Series 2006B prepayment
13. ❖ Proposed Revisions to BOT Bylaws

14. ❖ Board of Trustees of the Endowment Fund Appointment: [The Code of the University of North Carolina, Section 704 – Endowment Fund](#)
15. **CLOSED SESSION** to consider the qualifications, competence, performance, character, fitness of an individual public officer or employee **NCGS §143-318.11(a)(6)**
16. First-Year Accomplishments
  - a. Chancellor Search Leadership/Institutional Profile
  - b. Annual Report
  - c. Hiring of Critical Positions
  - d. Addressing BOT Survey Feedback
17. Lessons in Effective Governance
  - a. Communication between BOT and Administration
  - b. Advocacy by BOT / Associated Entities (lobbyists)
  - c. Role of Assistant to the Chancellor for External Affairs position
18. Announcements
  - a. The next BOT Committee meetings will be held Thursday, September 15, 2016.
  - b. The next regular meeting of the BOT will be held Friday, September 16, 2016.
19. Adjournment

❖ **Board Action Required**