

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE**  
**BOARD OF TRUSTEES RETREAT**  
**Cypress Hall, Room 103**  
**Friday, June 6, 2014 at 9:00 AM**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests including Members of the Press
5. 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.
6. Additions/Deletions to the Agenda
7. Administering of Oath of Office
8. Request for Approval of Minutes
  - ❖ a. Board of Trustees Meeting Minutes, Closed Session, February 21, 2014
  - ❖ b. Board of Trustees Meeting Minutes, April 17, 2014
  - ❖ c. Board of Trustees Meeting Minutes, Closed Session, April 17, 2014
  - ❖ d. Board of Trustees Nominating Committee, Special Called, May 15, 2014
9. Request from the Nominating Committee
  - ❖ a. Waiving requirements of UNCP BOT Bylaws (para. 1.2.1)
  - ❖ b. Consideration of a recommendation for Board Officers for AY 2014-15
10. New Business
  - ❖ a. Discussion of future changes to Promotion and Tenure process
  - ❖ b. Approval of Board of Trustees Meeting dates for AY 2014-15
  - c. Budget Planning, FY 2015
11. **CLOSED SESSION: NCGS §143-318.11(a)(2)**

12. Facilities Update and Approval – Rich Cosentino
  - ❖ a. Football Expansion – approve designer
  - b. Soccer seating
  - c. Health Services Building
13. Advancement Presentation: “MintAsk Training,” Corporate DevelopMint
14. Tour Cypress Hall
15. Engaged Outreach lunch presentation – Cammie Hunt (Health Sciences Building)
16. Case Studies – Ken Kitts, Sandy Briscar
17. Open discussion
18. Tours
  - a. Site of new Student Health Services building
  - b. Courtyard Apartment – view club house and model apartment;
  - c. Caton Field House (brief stop by NC Council of Indian Affairs)
  - d. Point out site of stadium expansion
  - e. Soccer Stands
  - f. Pine Cottage
19. Announcements
  - a. SOS Beach Party will take place **Friday, August 8, 2014 from 7:30-11:00 p.m.** in the Bell Tower Quad.
  - b. The next BOT Committee meetings will be held on the approved September 2014 date.
  - c. The next regular meeting of the BOT will be held on the approved September 2014 date.
20. Adjournment

❖ **Board Action Required**