

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James B. Chavis University Center, Faculty Dining Room
Friday, September 19, 2014 at 8:30 AM**

A Road to Recovery: Learning Laboratory – Dick Christy

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James B. Chavis University Center, Chancellor’s Dining Room
Friday, September 19, 2014 at 9:30 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. Request for Approval of Minutes
 - ❖ a. Board of Trustees Retreat, June 6, 2014
 - ❖ b. Board of Trustees Executive Committee Meeting, July 23, 2014, Special Called
 - ❖ c. Board of Trustees Executive Committee Meeting, July 23, 2014, Closed Session
8. Report from Robert Rippey – Board of Governors liaison
9. Chancellor’s Report
10. Committee Reports
 - a. Audit and Ethics – Don Metzger, Chair
 - ❖ i. Approval of 2014-15 Audit Plan
 - b. Educational Planning and Personnel – James Jones, Chair

- ❖i. Promotion and Tenure Policy
 - c. Finance and Administration – Michael Holmes, Chair
 - d. Public Affairs and Advancement – Dwight Pearson, Acting Chair
 - e. Student Life and Athletics – Newy Scruggs, Chair
11. Questions/comments about Divisional Reports
 - a. Academic Affairs – Kenneth Kitts
 - b. Advancement – Wendy Lowery
 - c. Athletics – Dick Christy
 - d. Finance and Administration – Rich Cosentino
 - e. Student Affairs – John Jones
 12. **CLOSED SESSION** to discuss confidential personnel matters and FERPA related matters so as to prevent the disclosure of such information which is confidential pursuant to the laws of this State, or not considered a public record; to prevent the premature disclosure of an honorary degree, scholarship, prize or similar award *NCGS §143-318.11(a)(1)(2)*.
 13. Chairman’s Report
 14. Old Business
 15. New Business
 - a. Intercollegiate Report/Policy/Regulation
 - b. Fall 2014 Opening/Strategies
 - c. Campus Security Initiative Overview
 - d. Affirmation of appointment of Don Metzger to the UNCP Endowment Board for a two-year term (AY 2014-16).
 16. Announcements
 - a. GPAC Champagne Gala – **Saturday, September 20, 2014 at 6:30 PM, Broadway Rox**
 - b. Pembroke Day – **Wednesday, September 24, 2014, 10:00 AM – 2:00 PM**
 - c. Homecoming: UNCP vs. Newberry College – **Saturday, October 25, 2014, 4:00 PM**
 - d. The next BOT Committee Meetings are scheduled for **Thursday, November 20, 2014.**
 - e. Scholarship Recognition Dinner – **Thursday, November 20, 2014 at 6:30 pm.**
 - f. The next regular meeting of the BOT will be held on **Friday, November 21, 2014.**
 17. Adjournment

❖ **Board Action Required**