

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James B. Chavis University Center, Faculty Dining Room
Friday, November 20, 2015 at 8:30 AM

Office for Community and Civic Engagement - Christie Poteet, Director

James B. Chavis University Center, Chancellor's Dining Room
Friday, November 20, 2015 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 Meeting, September 25, 2015
8. Chancellor's Report
9. Committee Reports
 - a. Audit and Ethics – Don Metzger, Chair
 - b. Educational Planning and Personnel – James Jones, Chair
 - ❖ i. Consideration and request for approval to award degrees at the 2015 Winter Commencements, as recommended by the faculty
 - ❖ ii. 2015-2016 EPA and SAAO Ranges and Faculty Salary Ranges
 - c. Finance and Administration – Lorna Ricotta, Chair
 - ❖ i. Non-Salary and Deferred Compensation Policy
 - d. Public Affairs and Advancement – Larry Stone, Chair
 - ❖ i. Proposed revisions to POL 03.00.01 – Facility and Program Naming Policy
 - e. Student Life and Athletics – Alphonzo McRae, Chair

10. Questions/comments about Divisional Reports
 - a. Academic Affairs – Zoe Locklear
 - b. Advancement – Wendy Lowery
 - c. Athletics – Dick Christy
 - d. Finance and Administration – Carlton Spellman
 - e. Student Affairs – Lisa Schaeffer
11. Chairwoman’s Report
12. **CLOSED SESSION** to discuss confidential personnel 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. *NCGS § 143-318.11(a)(1)(6)*
13. Announcements
 - a. The Alumni Holiday Drop-In will be held **Saturday, December 5, 2015, from 4-6 p.m.** at the Chancellor’s Residence.
 - b. There will be a Ribbon-Cutting Ceremony for the UNC Pembroke Entrepreneurship Incubator on **Monday, December 7, 2015 at 2:00 p.m.**, 202 Main Street, Pembroke, N.C.
 - c. The 2015 School of Graduate Studies Winter Commencement will be **Friday, December 11, 2015, at 7:00 p.m. in the Givens Performing Arts Center**. Trustees are asked to arrive at the **Chancellor’s Dining Room** in the **James B. Chavis University Center** to don their regalia by 6:00 p.m.
 - d. The 2015 Undergraduate Winter Commencement is **Saturday, December 12, 2015, at 10:00 a.m. in the Jones Athletic Center**. Trustees are asked to arrive at the **Chancellor’s Dining Room** in the **James B. Chavis University Center** to don their regalia by 9:00 a.m.
 - e. The next BOT Committee Meetings are scheduled for **Thursday, February 18, 2016**.
 - f. The next regular meeting of the BOT will be held on **Friday, February 19, 2016, at 8:30 a.m.**
14. Adjournment

❖ **Board Action Required**