

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Lumbee Hall, Room 423**  
**Thursday, November 20, 2014 at 5:00 PM**

**Tuition, Student Fees and Miscellaneous Fees – Dr. John R. Jones, Dr. Ken Kitts**  
**and Dr. Rich Cosentino**

*To be recessed at approximately 6:00 PM and will reconvene  
at approximately 8:30 AM on November 21, 2014*

**James B. Chavis University Center, Faculty Dining Room**  
**Friday, November 21, 2014 at 8:30 AM**  
*Reconvened meeting from November 20, 2014*

**“Focus on Grants” – Dr. Rebecca Bullard-Dillard**

**James B. Chavis University Center, Chancellor’s Dining Room**  
**Friday, November 21, 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 Meeting, September 19, 2014
  - ❖ b. Board of Trustees Meeting, Closed Session, September 19, 2014
  - ❖ c. Board of Trustees Special Called Meeting, October 14, 2014
  - ❖ d. Board of Trustees Special Called Meeting, Closed Session, October 14, 2014
8. Student Tuition and Fees
  - ❖ a. Consideration and request for approval of proposed UNC Pembroke Student Fee Request 2015-2016 (to be forwarded to UNC Board of Governors for final approval)

- b. Report on UNCP Miscellaneous Fees for 2015-2016 (Information Only)
9. Chancellor's Report
  10. UNC/BOG Border County Proposal
  11. Committee Reports
    - a. Audit and Ethics – Kellie Blue, Acting Chair
    - b. Educational Planning and Personnel – Dwight Pearson, Acting Chair
      - ❖ i. Consideration and request for approval to award degrees at the 2014 Winter Commencement, as recommended by the faculty
    - c. Finance and Administration – Michael Holmes, Chair
    - d. Public Affairs and Advancement – Caroline Williamson, Chair
      - ❖ i. Consideration and request for approval to name a facility (IAW UNC Pembroke Policy 03.00.01 – Facility and Program Naming Policy)
    - e. Student Life and Athletics – Paul Willoughby, Acting Chair
  12. UNCP Foundation, Inc. activity update – Bob Caton
  13. 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
  14. Chancellor Search Discussion
    - a. Search process presentation
    - b. Chancellor search preliminary timeline
    - ❖ c. Search Committee make-up
    - ❖ d. Chancellor Search Committee recommendation
    - ❖ e. Search firm discussion – factors to be used in selection
  15. **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)*
  16. Chairman's Report
  17. Announcements
    - a. The Chancellor Search Committee charge meeting will take place **Tuesday, November 25, 2014 at 9:00 a.m.**, UC Annex
    - b. The Alumni Holiday Drop-In will be held **Saturday, December 6, 2014, 4-6 p.m.** at the Chancellor's Residence.
    - c. The 2014 School of Graduate Studies Winter Commencement is **Friday, December 12, 2014 at 7:00 p.m. in GPAC**. Robing will take place in the Jones Athletic Center, room 1167.

- d. The 2014 Undergraduate Winter Commencement is **Saturday, December 13, 2014 at 10:00 a.m. in the Jones Athletic Center**. Robing will take place in in the Jones Athletic Center, room 1167.
- e. The next BOT Committee Meetings are scheduled for **Thursday, February 19, 2015**.
- f. The next regular meeting of the BOT will be held on **Friday, February 20, 2015 at 8:30 a.m.**

18. Adjournment

❖ **Board Action Required**