

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**James B. Chavis University Center, Chancellor's Dining Room**  
**Friday, April 13, 2018 at 10:30 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, February 16, 2018
  - ❖ b. Board of Trustees Meeting, Closed Session, February 16, 2018
  - ❖ c. Nominating Committee, Special Called Meeting, March 26, 2018
8. Chancellor's Report
9. Committee Reports
  - a. Audit and Ethics – Pat Corso, Chair
  - b. Educational Planning and Personnel – Alphonzo McRae, Chair
    - ❖i. Consideration and request for approval to award degrees at 2018 Spring Commencement, candidates for undergraduate and graduate degrees
    - ❖ii. Request to approve revisions to Promotion and Tenure Policy (to include Faculty Evaluations and Appoint, Reappointment, Promotion and Tenure, Librarians)
  - c. Finance and Administration – Don Metzger, Chair
  - d. Public Affairs and Advancement – Pat Corso, 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 – Wiley Barrett, Chair
10. Questions/Comments about Division Reports
    - a. Academic Affairs – David Ward
    - b. Advancement – Mark Gogal
    - c. Athletics – Dick Christy
    - d. Finance and Administration – Stewart Thomas
    - e. Student Affairs – Lisa Schaeffer
  11. Chairman’s Report
  12. Board Discussion – Response to Gov. Steve Long Memo, University Governance
  13. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of this State **NCGS Section 143-318.11(a)(2)(6)**.
  14. Report from Nominating Committee
    - ❖ a. Consideration and approval of a recommendation for Board Officers for AY 2018-2019
  15. ❖ Consideration and approval of 2018-2019 Board of Trustees Meeting Schedule
  16. Announcements
    - a. SGA Inauguration Ceremony – **Friday, April 27 at 4:00 p.m., Chavis University Center Lounge**
    - b. Faculty Appreciation Banquet – **Friday, April 27 at 5:30 – 8:00 p.m., UC Annex**
    - c. 2018 School of Graduate Studies Spring Commencement – **Friday, May 4 at 7:00 p.m., GPAC**. 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. 2018 Undergraduate Spring Commencement – **Saturday, May 5 at 9:00 a.m., Lowry Bell Tower Quad**. Trustees are asked to arrive at the Chancellor’s Dining Room in the James B. Chavis University Center to don their regalia, by 8:00 a.m.
  17. Adjournment
- ❖ **Board Action Required**