

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
James B. Chavis University Center, Faculty Dining Room  
Friday, February 16, 2018 at 8:30 AM**

**Breakfast Presentation: UNCP Model United Nations Team –  
Drs. Kevin Freeman and Kirill Bumin**

**James B. Chavis University Center, Chancellor's Dining Room  
Friday, February 16, 2018 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, November 16-17, 2017
  - ❖ b. Board of Trustees Meeting, Closed Session, November 17, 2017
8. Request for Approval of Minutes – Executive Committee
  - ❖ a. Board of Trustees Executive Committee, Special Called Meeting, December 18, 2017
9. Chancellor's Report
10. Committee Reports
  - a. Audit and Ethics – Pat Corso, Chair
  - b. Educational Planning and Personnel – Alphonzo McRae, Chair
    - ❖ i. Request to approve FY17 Human Resources Compliance Report (i.e., Management Flexibility Report)
  - c. Finance and Administration – Larry Stone, Acting Chair

- ❖i. Request to approve university policy (New): POL 07.35.01 – Debt Management Policy
  - 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 – Dajer Fernandez, Acting Chair
    - ❖i. Request to approve university policy (Revised): POL 07.25.01 – Facilities Use for External Groups Policy
    - ❖ii. Request to approve university policy (Revised): POL 09.00.01 – Athletics Substance Education, Screening and Counseling Policy
11. 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
  - f. University Communications and Marketing – Jodi Phelps
12. Chairman’s Report
13. Academic Progress and Strategies Update – Provost Ward and Jodi Phelps
14. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the premature disclosure of an award; to consider the qualifications, competence, performance, character, fitness, conditions of employment of a prospective employee **NCGS §143-318.11 (a)(1)(6)**.
15. Announcements
- a. *Amazing Grace: The Musical*, **Tuesday, March 13 at 7:30 p.m.**, GPAC
  - b. *The Wizard of Oz: The Musical*, **Monday, March 19 at 7:30 p.m.**, GPAC
  - c. Annual Statement of Economic Interest must be filed by **Friday, April 13, 2018**.
  - d. The next BOT Committee Meetings are scheduled for **Thursday, April 19, 2018**.
  - e. The next regular meeting of the BOT will be held on **Friday, April 20, 2018**.
  - f. Braves Club Cash Bash will be held **Friday, April 20, 2018 at 6:00 p.m.** in the Jones Athletic Center – *A Toast to Dan Kenney*
16. Adjournment

❖ **Board Action Required**