

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
AUDIT AND ETHICS COMMITTEE
Conference call
Thursday, April 12, 2018 at 11:00 a.m.**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement by the Chair

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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Audit and Ethics Committee Meeting Minutes, February 15, 2018
7. Discussion of UNC Policy 1400.2, Information Security and presentation by Nancy Crouch, Associate VC for Technology, Resources and Chief Information Officer
8. Summary of Internal Audit Activities since previous meeting
9. Adjournment

❖ Committee Action Required

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES'
EDUCATIONAL PLANNING AND PERSONNEL COMMITTEE
University Center Room 208
Friday, April 13, 2018 at 8:00 AM**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement by the Chair

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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. Request for Approval of Minutes
 - ❖ a. Board of Trustees' Educational Planning and Personnel Committee Meeting Minutes, February 15, 2018
7. ❖ Consideration and request for approval to award degrees at spring 2018 commencement, as recommended by the faculty (recommendation to Full Board)
8. ❖ Updates to Policies Related to Faculty Evaluation and Tenure and Promotion (recommendation to Full Board)
 - a. Faculty Evaluations Policy
 - b. Librarian Promotion and Tenure, Appointment and Reappointment Policy
 - c. Faculty Promotion and Tenure Policy
9. EHRA Non-Faculty Tier II New Hires (informational purposes – attachment)
10. Report from Staff Council (Ms. Jean Marie Floyd, Staff Chair)
11. Report from Faculty Senate (Dr. Aaron Vandermeer, Senate Chair)
12. Entrepreneurship Incubator Score Card (Dr. Barry O'Brien, School of Business Dean – attachment)

13. Report from Academic Affairs (Dr. David Ward, Provost/VC)
14. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of North Carolina (*NCGS Section 143-318.11(a)(1)(2)(6)*).
 - ❖ a. Consideration of recommendations for promotion and/or tenure of faculty
 - ❖ b. Faculty Emeritus

15. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
FINANCE AND ADMINISTRATION COMMITTEE
UNIVERSITY CENTER, ROOM 251
Friday, April 13, 2018 at 9:15 AM**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement by the Chair

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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Finance and Administration Committee Meeting Minutes, February 15, 2018.
7. 2018 Operating Budget
8. Endowment Update
9. 2018 Standard and Poor's Credit Review
10. Capital Projects Update
 - a. Prospect Road
 - b. Campus Gateway
 - c. School of Business
 - d. West Hall
11. Discussion of West Hall Construction Manager at Risk
12. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
PUBLIC AFFAIRS AND ADVANCEMENT COMMITTEE
CHAVIS UNIVERSITY CENTER, ROOM 208
Friday, April 13, 2018 at 9:15 AM**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement by the Chair

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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Public Affairs and Advancement Committee Meeting Minutes, February 15, 2018.
7. University Communications & Marketing Report
8. Office of Development Report
 - a. Advancement Highlights
 - b. Advancement Division Update
9. ❖ Approval of Naming Requests
10. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
STUDENT LIFE AND ATHLETICS COMMITTEE
Chavis University Center, Room 251
Friday, April 13, 2018 ~ 8:00 AM**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement by the Chair

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.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Student Life and Athletics Committee Meeting Minutes, February 15, 2018
7. Office for Diversity & Inclusion Presentation
8. Athletic Team Update
9. Wrestling Conference Affiliation
10. FY19 Budget Planning Process
11. Campus Recreation/Athletics Debt Service Project
12. Adjournment

❖ **Committee Action Required**