

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
AUDIT AND ETHICS COMMITTEE
Lumbee Hall, Room 436
Thursday, February 15, 2018 at 1:30 p.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, November 16, 2017
7. Office of the State Auditor Financial Statement Discussion – Chuck Dail – Financial Audit Supervisor
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
Lumbee Hall Board Room, Room 423
Thursday, February 15, 2018 at 3:00 PM**

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, November 16, 2017
 - b. Board of Trustees' Educational Planning and Personnel Committee Meeting Closed Minutes, November 16, 2017
7. ❖ Management Flexibility Report (Mr. Joshua Malcolm, General Counsel)
8. Entrepreneurship Incubator Score Card (Dr. Barry O'Brien, School of Business Dean – attachment)
9. The Maynor Honors College: Past and Present Trends (Dr. Mark Milewicz, Dean, Esther Maynor Honors College)
10. Report from Faculty Senate (Dr. Aaron Vandermeer, Faculty Senate Chair)
11. Report from Staff Council (Ms. Jean Marie Floyd, Staff Council Chair)
12. Report from Academic Affairs (Dr. David Ward, Provost/Vice Chancellor)
13. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
FINANCE AND ADMINISTRATION COMMITTEE
LUMBEE HALL, ROOM 436
Thursday, February 15, 2018 at 4:30PM**

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, November 16, 2017.
7. 2018 Operating Budget
8. Endowment Update
9. Capital Projects Update
 - a. School of Business
 - b. West Hall
 - c. Prospect Road
 - d. Campus Gateway
10. 2017 Debt Capacity Report
11. ❖ Request for Approval of Debt Management Policy – recommendation to the full Board
12. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
PUBLIC AFFAIRS AND ADVANCEMENT COMMITTEE
LUMBEE HALL BOARD ROOM, ROOM 423
Thursday, February 15, 2018 at 4:30PM**

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, November 16, 2017.
7. Office of Development Report
 - a. Advancement Highlights
 - b. Advancement Division Update
8. University Communications & Marketing Report
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
Lumbee Hall Board Room, Room 436
Thursday, February 15, 2018 ~ 3:00 PM**

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, November 16, 2017
7. 2018 Miss UNC Pembroke
8. Division of Student Affairs Guide
9. ❖ Facility Use Policy for External Groups
10. ❖ Student Athlete Drug Testing Policy Update
11. Fall Academic Summary
12. Athletics Cash Bash
13. Adjournment

❖ **Committee Action Required**