

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
SPECIAL CALLED MEETING
OF THE BOARD OF TRUSTEES
Lumbee Hall, Conference Room 436
Thursday, June 14, 2018 at 3:00 p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests including Members of the Press
4. 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.

5. ❖ Recommendation to approve project designer – Campus Recreation & Baseball/Softball Outdoor Complex
6. ❖ Consideration and request for approval to name a facility (IAW UNC Pembroke Policy 03.00.01 – Facility and Program Naming Policy)
7. ❖ Request for approval to create a Tier I position – Dean, College of Health Sciences
8. ❖ Request for approval of disposition of real property – DOT project/BMCO Staging Area (Moonlight Drive)
9. **CLOSED SESSION** to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective employee **NCGS 143-318.11(a)(6)**
10. Adjournment

❖ **Board Action Required**