



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
Lumbee Hall, Room 423
Thursday, November 15, 2018 at 5:00 PM**

Tuition, Student Fees and Miscellaneous Fees – Drs. Lisa Schaeffer, David Ward and Stewart Thomas
To be recessed at approximately 5:45 PM and will reconvene on November 16, 2018



**James B. Chavis University Center, Faculty Dining Room
Friday, November 16, 2018 at 8:30 AM**

Presentations:

**UNC System Dashboard – Chancellor Robin G. Cummings
Title IX & Clery Act Training & Data Report – Ronette Gerber, director, Title IX & Clery Compliance**

**James B. Chavis University Center, Chancellor’s Dining Room
Friday, November 16, 2018 at 9:30 AM
*Reconvened meeting from November 15, 2018***

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of new trustees – Allison Harrington, Karen Sampson and Omar Torres
5. Introduction of Guests including Members of the Press
6. 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.
7. Additions/Deletions to the Agenda

8. Request for Approval of Minutes
 - ❖ a. Board of Trustees Meeting, April 13, 2018
 - ❖ b. Board of Trustees Meeting, Closed Session, April 13, 2018
 - ❖ c. Board of Trustees Executive Committee Meeting, Special Called, May 9, 2018
 - ❖ d. Board of Trustees Meeting, Special Called, June 14, 2018
 - ❖ e. Board of Trustees Meeting, Closed Session, June 14, 2018
 - ❖ f. Board of Trustees Executive Committee Meeting, Special Called, June 20, 2018
 - ❖ g. Board of Trustees Executive Committee Meeting, Closed Session, June 20, 2018

9. Student Tuition and Fees
 - ❖ a. Consideration and request for approval of proposed UNC Pembroke Tuition and Student Fee Request 2019-2020 (to be forwarded to UNC Board of Governors for final approval)
 - b. Report on UNCP Miscellaneous Fees for 2019-2020 (Information Only)

10. Chancellor's Report

11. Committee Reports
 - a. Audit and Ethics – **Allen Jamerson**, Chair
 - ❖ i. Recommendation to approve 2018-2019 Audit Plan
 - b. Educational Planning and Personnel – **Mary Ann Elliott**, Chair
 - ❖ i. Consideration and request for approval to award degrees at the 2018 Winter Commencement, as recommended by the faculty
 - c. Finance and Administration – **Larry Stone**, Chair
 - ❖ i. Resolution to approve FEMA designee
 - 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

12. Questions/comments about Division Reports
 - a. Academic Affairs – David Ward
 - b. Advancement – Bryan Robinson
 - c. Athletics – Dick Christy
 - d. Finance and Administration – Stewart Thomas
 - e. Student Affairs – Lisa Schaeffer
 - f. University Communications and Marketing – Jodi Phelps

13. Conflict of Interest notice (UNC Policy Manual 200.1) – Joshua Malcolm

14. Chairman's Report
 - ❖ a. Ratify 2018-2019 Board leadership

15. NC Promise Update/Impact – Provost David Ward and Dr. Stewart Thomas

16. **CLOSED SESSION** to discuss confidential personnel matters so as to prevent the disclosure of such information which is confidential pursuant to the laws of this State, or not considered a public record. *NCGS § 143-318.11(a)(3)(5)(6)*
17. Board of Trustees of the Endowment Fund – *Metzger, Elliott, Corso, Stone, Jamerson, Cummings*
 - ❖ a. Consideration of Resolution/Authority to Act
18. Announcements
 - a. The Fourth Annual Lighting of Old Main will be **Tuesday, November 27, 2018 at 6:00 p.m.**
 - b. GPAC Professional Artist Series Gala will be **Friday, November 30, 2018 at 6:00 p.m.** in the UC Annex (see attached invitation)
 - c. The Alumni Holiday Drop-In will be held **Saturday, December 1, 2018, 6:00-8:00 p.m.** at the Chancellor’s Residence.
 - d. The Graduate School 2017 Winter Commencement will be **Friday, December 14 at 7:00 p.m. in GPAC.** Robing will take place in the Chancellor’s Dining Room.
 - e. The Undergraduate 2018 Winter Commencement will be **Saturday, December 15 at 10:00 a.m. in the Jones Athletic Center.** Robing will take place in the Chancellor’s Dining Room.
 - f. The next BOT Committee Meetings are scheduled for **Thursday, February 21, 2019 beginning at 1:30 p.m.**
 - g. The next regular meeting of the BOT will be held on **Friday, February 22, 2019 at 8:30 a.m.**
19. Adjournment
 - ❖ **Board Action Required**