

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
AUDIT AND ETHICS COMMITTEE
Lumbee Hall, Room 436
Thursday, November 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, April 12, 2018
7. Presentation by Nancy Crouch, Associate VC for Technology, Resources and Chief Information Officer
8. ❖ Audit Plan 2018-2019
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, November 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, April 13, 2018
 - ❖ b. Board of Trustees' Educational Planning and Personnel Committee Meeting Closed Minutes, April 13, 2018
7. ❖ Consideration and request for approval to award degrees at winter 2018 commencement, as recommended by the faculty (recommendation to full Board)
8. EPA Non-Faculty Tier II New Hires (informational purposes – attachment)
9. Report on the Entrepreneurship Incubator (Dr. Barry O'Brien, Dean, School of Business)
10. Report from Dr. Ryan Anderson (Director, Pembroke Undergraduate Research and Creativity Center, PURC)
11. Report from Faculty Senate (Dr. Mohammad Ashraf, Faculty Senate Chair)
12. Report from Staff Council (Mr. Keats Ellis, Staff Council Chair)
13. Report from Academic Affairs (Dr. David Ward, Provost/Vice Chancellor)

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

15. 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, November 15, 2018 at 4:00 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' Finance and Administration Committee Meeting Minutes, April 13, 2018.
7. 2019 Operating Budget
8. Endowment Update
9. Capital Projects Update
 - a. Prospect Road
 - b. Campus Gateway
 - c. School of Business
 - d. West Hall
10. ❖ Request for Approval of FEMA – Designation of Applicant's Agent
11. 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 423
Thursday, November 15, 2018 at 4:00 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' Public Affairs and Advancement Committee Meeting Minutes, April 13, 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
Lumbee Hall Rm. 436
Thursday, November 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, April 13, 2018
7. Student Government Association 2018-19 Goals
8. Campus Engagement and Leadership
9. Division of Student Affairs Guide
10. At-Risk Student Athlete Process
11. Conference Affiliation Review
12. Swimming Transition
13. Local Recruiting Feature
14. Adjournment

❖ **Committee Action Required**