

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE**  
**SPECIAL CALLED MEETING OF**  
**THE BOARD OF TRUSTEES EXECUTIVE COMMITTEE**  
**Via Teleconference**  
**Wednesday, January 16, 2019 at 5:00 PM**

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. Approval of minutes
  - ❖ a. BOT Executive Committee Meeting, Special Called, November 26, 2018
  - ❖ b. BOT Executive Committee Meeting, Closed Session, November 26, 2018
6. ❖ Request to approve modifications to lease and use agreements – UNCP University Foundation, LLC / University Courtyard Apartments
7. Adjournment