

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
SPECIAL CALLED MEETING OF
THE BOARD OF TRUSTEES EXECUTIVE COMMITTEE
Lumbee Hall, room 436
Via Teleconference
Monday, March 19, 2019 at 1:00 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. **CLOSED SESSION** to consider certain personnel matters that are considered privileged or confidential **NCGS 143-318.11(a)(5)**
6. Adjournment