



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES**

James B. Chavis University Center, Faculty Dining Room

Friday, February 22, 2019 at 8:30 AM

**Breakfast Presentation: Office of Advancement – Bryan Robinson, Ph.D. and
Legislative Priorities Update – Chancellor Robin Cummings**

James B. Chavis University Center, Chancellor's Dining Room

Friday, February 22, 2019 at 9:30 AM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests including Members of the Press
5. 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.
6. Additions/Deletions to the Agenda
7. Request for Approval of Minutes
 - ❖ a. Board of Trustees Special Called Meeting, September 20, 2018
 - ❖ b. Board of Trustees Meeting, November 15-16, 2018
 - ❖ c. Board of Trustees Meeting, Closed Session, November 16, 2018
8. Request for Approval of Minutes – Executive Committee
 - ❖ a. Board of Trustees Executive Committee, Special Called Meeting, January 16, 2019
9. Chancellor's Report
10. Committee Reports
 - a. Audit and Ethics – **Allen Jamerson**, Chair
 - b. Educational Planning and Personnel – **Mary Ann Elliott**, Chair
 - c. Finance and Administration – **Larry Stone**, Chair

- d. Public Affairs and Advancement – **Pat Corso**, Chair
 - e. Student Life and Athletics – **Wiley Barrett**, Chair
11. 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
12. Chairman’s Report
13. NCAA Blueprint Review of Athletics – Dick Christy
14. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the premature disclosure of an award; to consider the qualifications, competence, performance, character, fitness, conditions of employment of a prospective employee **NCGS §143-318.11 (a)(1)(2)(5)(6)**.
15. Announcements
- a. Upcoming GPAC Events
 - i. The National Russian Ballet: *Sleeping Beauty*, **Monday, March 11 at 7:30 p.m.**
 - ii. *The Red Hot Chilli Pipers*, **Wednesday, March 20 at 7:30 p.m.**
 - iii. *The Midtown Men*, **Monday, April 15 at 7:30 p.m.**
 - b. The next BOT Committee Meetings are scheduled for **Thursday, April 11, 2019**.
 - c. The next regular meeting of the BOT will be held on **Friday, April 12, 2019**.
 - d. Annual Statement of Economic Interest must be filed by **Friday, April 12, 2019**.
 - e. Braves Club Cash Bash will be held **Friday, April 26, 2019 at 6:00 p.m.** in the Jones Athletic Center
16. Adjournment

❖ **Board Action Required**