

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES'  
AUDIT AND ETHICS COMMITTEE  
Lumbee Hall, Room 436  
Thursday, February 21, 2019 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, November 15, 2018
7. Summary of Internal Audit Activities for 2017-2018
8. Summary of External Audit Activities for 2017-2018
9. Summary of Current Internal/External Audit Activities
10. 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, February 21, 2019 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, November 15, 2018
  - b. Board of Trustees' Educational Planning and Personnel Committee Meeting Closed Minutes, November 15, 2018
7. EHRA Non-Faculty Tier II New Hires (informational purposes – attachment)
8. The Thomas Entrepreneurship HUB Score Card (Dr. Barry O'Brien, School of Business Dean – attachment)
9. Report from Graduate School (Dr. Irene Aiken, Dean, Graduate School - attachment)
10. Report from Faculty Senate (Dr. Mohammad Ashraf, Faculty Senate Chair)
11. Report from Staff Council (Mrs. April Whittemore-Locklear, Staff Council Chair)
12. Report from Academic Affairs (Dr. David Ward, Provost/Vice Chancellor)
13. **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. Faculty Emeritus
14. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES  
STUDENT LIFE AND ATHLETICS COMMITTEE  
Lumbee Hall Rm. 436  
Thursday, February 21, 2019 ~ 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, November 15, 2018
7. Police & Public Safety – NCACLEA Award Recipients
8. Campus Recreation - Moving Forward & Student Presentation
9. 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)(1)(6)*
10. 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, February 21, 2019 at 4:30 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, November 15, 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
  - e. Courtyard Expansion
10. ❖ 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, ROOM 423  
Thursday, February 21, 2019 at 4:30PM**

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, November 15, 2018.
7. University Communications & Marketing Report
8. Office of Development Report
9. Adjournment

❖ **Committee Action Required**