



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James B. Chavis University Center, Faculty Dining Room
Friday, April 12, 2019 at 8:30 AM**

**Breakfast: Office of Global Engagement – Cathy Lee Arcuino, associate vice chancellor,
and PURC Symposium Student Presentation – Dr. Ryan Anderson, director**

**James B. Chavis University Center, Chancellor's Dining Room
Friday, April 12, 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 Meeting, February 22, 2019
 - b. Board of Trustees Meeting, Closed Session, February 22, 2019
8. ❖ Request for Approval of Minutes – Executive Committee
 - a. Board of Trustees Executive Committee, Special Called Meeting, April 5, 2019
9. ❖ Request for Approval of Minutes – BOT of the Endowment Fund
 - a. BOT of the Endowment Fund Meeting, November 16, 2018
10. Chancellor's Report

11. Committee Reports
 - a. Audit and Ethics – **Allen Jamerson**, Chair
 - b. Educational Planning and Personnel – **Allison Harrington**, Acting Chair
 - ❖i. Recommendation to approve awarding of degrees at the 2019 Spring Commencement ceremonies, candidates for undergraduate and graduate degrees
 - ❖ii. Recommendation to approve FY2018 Annual OHR Compliance Report
 - c. Finance and Administration – **Larry Stone**, Chair
 - d. Public Affairs and Advancement – **Pat Corso**, Chair
 - e. Student Life and Athletics – **Wiley Barrett**, Chair
 - ❖i. Recommendation to approve policy revision – UNCP Drug and Alcohol Policy

12. 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

13. ❖ Chairman’s Report
 - a. Consideration and approval of 2019-2020 and 2020-2021 Board of Trustees Meeting Schedules

14. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of this State **NCGS Section 143-318.11(a)(2)(5)(6)**.

15. Announcements
 - a. *The Midtown Men* – **Monday, April 15 at 7:30 p.m., GPAC**
 - b. Faculty Appreciation Banquet – **Friday, April 26 at 5:30 – 8:00 p.m., UC Annex**
 - c. 2019 Braves Club Cash Bash – **Friday, April 26 at 6:00 p.m., Lumbee Bank Court**
 - d. 2019 Graduate School Spring Commencement – **Friday, May 3 at 7:00 p.m., GPAC**. Trustees are asked to arrive at the Chancellor’s Dining Room in the James B. Chavis University Center to don their regalia, by 6:00 p.m.
 - e. 2019 Undergraduate Spring Commencement – **Saturday, May 4 at 9:00 a.m., Lowry Bell Tower Quad**. Trustees are asked to arrive at the Chancellor’s Dining Room in the James B. Chavis University Center to don their regalia, by 8:00 a.m.
 - f. Biennial Ethics Education session – **Wednesday, May 22 at 9:00 a.m., University Center room 208** (may also be completed online; reminder email forthcoming)

16. Adjournment

❖ **Board Action Required**

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