

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
SPECIAL CALLED MEETING
OF THE BOARD OF TRUSTEES
Lumbee Hall, Conference Room 436
Tuesday, July 18, 2019 at 4:00 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. Chairman's Welcome – Reappointed and New Trustees
 - a. Reappointments: Pat Corso, 2nd term; Mary Ann Elliott, 1st full term; Alphonzo McRae, 2nd term
 - b. New Appointments: Ed Brooks; Bobbi Stanley; Jesse Thomas
6. Approval of Minutes
 - ❖ a. Nominating Committee, Special Called Meeting – July 11, 2019
7. Report from the Nominating Committee
 - ❖ a. Recommendation to approve nominations for Board Officers for AY 2019-2020
8. Discussion – committee assignments and survey distribution for AY 2019-2020
9. Adjournment