



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
James B. Chavis University Center, Faculty Dining Room  
Friday, September 20, 2019 at 8:30 a.m.**

**Breakfast Presentation: 2020 – 2025 Strategic Plan Process – Christie Poteet, Director for  
Office Community and Civic Engagement**

**James B. Chavis University Center, Chancellor's Dining Room  
Friday, September 20, 2019 at 9:30 a.m.**

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, April 12, 2019
  - ❖ b. Board of Trustees Meeting, Closed Session, April 12, 2019
  - ❖ c. Board of Trustees Meeting, Special Called, June 18, 2019
  - ❖ d. Board of Trustees Meeting, Closed Session, June 18, 2019
  - ❖ e. Board of Trustees Meeting, Special Called, July 18, 2019
8. Chancellor's Report

9. Committee Reports
  - a. Audit and Ethics – **Allen Jamerson**, Chair
    - ❖i. Recommendation to approve 2019-2020 Audit Plan
  - b. Educational Planning and Personnel – **Pat Corso**, Chair
    - ❖i. Recommendation to adjust mission statement
  - c. Finance and Administration – **Ed Brooks**, Chair
    - ❖i. Recommendation for approval of delegation of authority in accordance with UNC Policy Manual 600.1.1)
    - ❖ii. Recommendation for approval of FEMA designee
  - d. Public Affairs and Advancement – **Allison Harrington**, Chair
    - ❖i. Consideration and request for approval to name a facility (IAW UNC Pembroke Policy 03.00.01 – Facility and Program Naming Policy)
  - e. Student Life and Athletics – **Wiley Barrett**, Chair
10. Questions/comments about Division Reports
  - a. Academic Affairs – David Ward
  - b. Advancement – Bryan Robinson
  - c. Athletics – Dick Christy
  - d. Finance and Administration – Virginia Teachey
  - e. Student Affairs – Lisa Schaeffer
  - f. University Communications & Marketing – Jodi Phelps
11. Conflict of Interest notice (UNC Policy Manual 200.1) – Joshua Malcolm
12. Chairman's Report
  - ❖ a. 2019-2020 BOT Endowment Fund Appointments
  - ❖ b. Reschedule BOT February 2020 Meeting
13. **CLOSED SESSION** to instruct university staff concerning the position to be taken regarding the price and materials terms on a proposed contract for the acquisition of real property by lease; 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)(5)(6)*.
14. Announcements
  - a. Extreme Illusions and Escapes – **Friday, September 20 at 6:00 p.m.**, GPAC
  - b. Pembroke Day – **Thursday, September 26 at 3:00 p.m.**, Lowry Bell Tower Quad
  - c. UNCP Homecoming Week 2019: **October 7-12**  
*\*\*Braves vs. Mars Hill – Saturday, Oct. 12 @ 4 p.m., Grace P. Johnson Stadium\*\**
  - d. The next BOT Committee Meetings are scheduled for **Thursday, November 21, 2019**.
  - e. The next regular meeting of the BOT will be held on **Friday, November 22, 2019**.
15. Adjournment

❖ **Board Action Required**