

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
AUDIT AND ETHICS COMMITTEE
James B. Chavis University Center, Room 251
Thursday, September 19, 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, April 11, 2019
7. Presentation by Kevin Pait, Interim Associate VC for Technology and Chief Information Officer
8. ❖ Audit Plan 2019-2020
9. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
EDUCATIONAL PLANNING AND PERSONNEL COMMITTEE
Lumbee Hall Board Room, Room 423
Thursday, September 19, 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, April 11, 2019
 - ❖ b. Board of Trustees' Educational Planning and Personnel Committee Meeting Closed Minutes, April 11, 2019
7. ❖ Adjust Mission Statement to Enable the Professional Doctoral Degree Programs (Dr. David Ward, Provost/Vice Chancellor)
8. EPA Non-Faculty Tier II New Hires (informational purposes – attachment)
9. Report on the HUB (Dr. Barry O'Brien, Dean, School of Business - attachment)
10. Report from Faculty Senate (Dr. Abigail Mann, Faculty Senate Chair)
11. Report from Staff Council (Ms. April Whittemore-Locklear, Staff Council Chair)
12. Report from Academic Affairs (Dr. David Ward, Provost/Vice Chancellor)
13. 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, September 19, 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, April 11, 2019.
7. 2020 Operating Budget
8. Endowment Update
9. Capital Projects Update
 - a. Courtyard Expansion - Complete
 - b. West Hall
 - c. School of Business
 - d. Prospect Road
 - e. Campus Gateway
10. ❖ Request for Approval of FEMA – Designation of Applicant's Agent
11. 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, September 19, 2019 at 4:30 p.m.**

AGENDA

12. Call to Order
13. Roll Call
14. 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.

15. Introduction of Guests including Members of the Press
16. Additions/Deletions to the Agenda
17. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Public Affairs and Advancement Committee Meeting Minutes, April 11, 2019.
18. ❖ Spencer and Frankie Howington Naming Request
19. University Communications & Marketing Report
20. Office of Development Report
21. ❖ Adjournment

❖ Committee Action Required

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
STUDENT LIFE AND ATHLETICS COMMITTEE
Lumbee Hall Rm. 436
Thursday, September 19, 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 Student Life and Athletics Committee Minutes, April 11, 2019
7. Miss UNCP Introduction
8. Campus Engagement and Leadership Updates
9. Division of Student Affairs Guide
10. Bravebook: Improving Student Engagement
11. Athletics Annual Report
12. New Staff and Athletics Organization Chart
13. Emergency Cards
14. Adjournment

❖ **Committee Action Required**