



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
Lumbee Hall, Room 423
Thursday, November 21, 2019 at 5:00 PM**

Tuition, Student Fees and Miscellaneous Fees – Drs. Lisa Schaeffer, David Ward and Virginia Teachey
To be recessed at approximately 5:45 PM and will reconvene on November 22, 2019



**James B. Chavis University Center, Faculty Dining Room
Friday, November 22, 2019 at 8:30 AM**

Presentations:

**SGA Presentation – Thomas Crowe-Allbritton, SGA President
Title IX & Clery Act Training – Ronette Sutton Gerber, Director, Title IX & Clery Compliance**

**James B. Chavis University Center, Chancellor’s Dining Room
Friday, November 22, 2019 at 9:30 AM
*Reconvened meeting from November 21, 2019***

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.
7. Additions/Deletions to the Agenda

- b. The Graduate School 2019 Winter Commencement will be **Friday, December 6 at 7:00 p.m. in GPAC**. Robing will take place in the Chancellor's Dining Room.
- c. The Undergraduate 2019 Winter Commencement will be **Saturday, December 7 at 10:00 a.m. in the Jones Athletic Center**. Robing will take place in the Chancellor's Dining Room.
- d. The Alumni Holiday Drop-In will be held **Friday, December 13, 2019, 6:00-8:00 p.m.** at the Chancellor's Residence.
- e. The next BOT Committee Meetings are scheduled for **Thursday, February 13, 2020 beginning at 1:30 p.m.**
- f. The next regular meeting of the BOT will be held on **Friday, February 14, 2020 at 9:30 a.m., with a breakfast presentation at 8:30 a.m.**
- g. GPAC Professional Artist Series Siberian State Symphony will be **Tuesday, February 18, 2019 at 7:30 p.m.** in the UC Annex.
- h. The Committee/Full Board Meeting for April will be held on **Friday, April 24, 2020. The Committee Meetings will begin at 8:00 a.m. and 9:15 a.m. The regular full board meeting will convene at 10:30 a.m. (additional information will be provided prior to the meeting).**

18. Adjournment

❖ **Board Action Required**