

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
AUDIT AND ETHICS COMMITTEE
Lumbee Hall,
Room 436
Thursday, November 21, 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, September 19, 2019
7. Summary of Internal Audit Activities for 2018-2019
8. Summary of Current Internal/External Audit Activities
9. Adjournment

❖ Committee Action Required

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES'
EDUCATIONAL PLANNING AND PERSONNEL COMMITTEE
Lumbee Hall Board Room, Room 423
Thursday, November 21, 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, September 19, 2019
7. ❖ Consideration and request for approval to award degrees at winter 2019 commencement, as recommended by the faculty (recommendation to full Board)
8. EPA Non-Faculty Tier II New Hires (informational purposes – attachment)
9. Report on the HUB (Dr. Barry O'Brien, Dean, School of Business)
10. Report from Faculty Senate (Dr. Abigail Mann, Faculty Senate Chair)
11. Report from Staff Council (Mrs. 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, November 21, 2019 at 4:00 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' Finance and Administration Committee Meeting Minutes, September 19, 2019.
 7. 2020 Operating Budget
 8. Endowment Update
 9. ❖ Request for Approval for Early Payoff of 2006B Pooled Revenue Bonds
 10. Capital Projects Update
 - a. Prospect Road
 - b. Campus Gateway
 - c. West Hall
 - d. School of Business
 11. ❖ Request for Approval of Dining Hall Renovation
 12. General Updates
 13. Adjournment
- ❖ **Committee Action Required**

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
STUDENT LIFE AND ATHLETICS COMMITTEE
Lumbee Hall Rm. 436
Thursday, November 21, 2019 ~ 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 Meeting Minutes, September 19, 2019
 7. CARE Team Presentation
 8. Recognition of Service
 9. Budget Update & Forecast w/ Fee information
 10. Hosting Philosophy (Conference & NCAA Championships)
 11. Admissions Testimonial
 12. Homecoming wrap up/ESPN Coverage
 13. Academic Kudos
 14. NCAA, NIL and State Legislation
 15. 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, November 21, 2019 at 4 p.m.**

AGENDA

14. Call to Order
15. Roll Call
16. 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.

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

❖ **Committee Action Required**