

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
SPECIAL CALLED MEETING  
OF THE BOARD OF TRUSTEES  
Lumbee Hall, Conference Room 423  
Tuesday, January 21, 2020 at 10:30 AM**

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. Review of Legislative Budget Impasse – Chancellor Cummings
6. Proposed Resolution of the UNC Pembroke Board of Trustees on the Legislative Budget Impasse
7. Adjournment