



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James B. Chavis University Center, Faculty Dining Room
Thursday, February 13, 2020 at 5:00 PM**

**[Draft UNCP 2020-2025 Strategic Plan](#) | [PowerPoint: Planning Process](#) Dr. Mark Milewicz
*Lumbee Hall, Chancellor's Boardroom, 423
(To be recessed at approximately 6:00 PM and will reconvene on February 14, 2020)***



**James B. Chavis University Center, Faculty Dining Room
Friday, February 14, 2020 at 8:30 AM**

Breakfast Presentation:

Parking Presentation – Travis Bryant, Associate Vice Chancellor for Campus Safety & Emergency Operations and McDuffie Cummings, Chief/Director for Police and Public Safety

Mental Health Presentation – LynnDee Horne, Director, Counseling & Psychological Services

**James B. Chavis University Center, Chancellor's Dining Room
Friday, February 14, 2020 at 9:30 AM
(Reconvened meeting from February 13, 2020)**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Introduction of New Trustee – Linda “Mickey” Nobles Gregory
4. Introduction of Guests including Members of the Press
5. Roll Call
6. 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

8. ❖ Request for Approval of Minutes – BOT of the Endowment Fund
 - a. [BOT of the Endowment Fund Meeting, November 21, 2019](#)

9. Request for Approval of Minutes
 - ❖ a. [Board of Trustees Meeting, November 22, 2019](#)
 - ❖ b. [Board of Trustees Meeting, Closed Session, November 22, 2019](#)
 - ❖ c. [Board of Trustees Meeting, Special Called Meeting, January 21, 2020](#)

10. [Chancellor's Report](#)

11. Committee Reports
 - a. [Audit and Ethics](#) – **Allen Jamerson**, Chair
 - b. [Educational Planning and Personnel](#) – **Pat Corso**, Chair
 - c. [Finance and Administration](#) – **Edward Brooks**, Chair
 - 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
 - ❖ i. [Consideration and request for approval of the revision of the facilities use policy for unaffiliated groups](#) (IAW UNC Pembroke Policy 07.25.01)

12. Questions/comments about [Division Reports](#)
 - a. Academic Affairs – David Ward
 - b. Advancement – Jodi Phelps
 - c. Athletics – Dick Christy
 - d. Finance and Administration – Virginia Teachey
 - e. Student Affairs – Lisa Schaeffer
 - f. University Communications and Marketing – Jodi Phelps

13. [Conflict of Interest notice](#) (UNC Policy Manual 200.1) – Kelvin Jacobs

14. Chairman's Report
 - Board of Governors meeting at UNCP, **Thursday, April 16th and Friday, April 17th**
 - 2020 – 2025 Strategic Plan; final plan will be voted on at the April 24th meeting

15. **CLOSED SESSION** 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)(1)(5)(6)*

16. Announcements
 - a. The next BOT Committee/Full Board Meetings 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.** (*all meetings will be abbreviated – schedule will be provided*).

 - b. The Graduate School 2020 Spring Commencement will be **Friday, May 8 at 7:00 p.m. in the GPAC**. The Undergraduate 2020 Spring Commencement will be **Saturday, May 9 at 9:00 a.m. on the Quad between Mary Livermore Library and Old Main**. Robing will take place in the Chancellor's Dining Room for both events.

17. Adjournment
 - ❖ **Board Action Required**