

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE**  
**MEETING OF THE BOARD OF TRUSTEES'**  
**AUDIT AND ETHICS COMMITTEE**  
**Lumbee Hall,**  
**Room 436**  
**Thursday, February 13, 2020 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, November 21, 2019
7.  Review and Approval of Audit Committee Charter
8. Summary of Current Internal/External Audit Activities
9. Title IX and Clery Presentation by Ronette Sutton Gerber, Director Title IX and Clery Compliance
10. 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, February 13, 2020 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, November 21, 2019
7. EHRA Non-Faculty Tier II New Hires (informational purposes – attachment)
8. Non-Salary Compensation Form (informational purposes – attachment)
9. The Thomas Entrepreneurship HUB Score Card (Dr. Barry O'Brien, School of Business Dean)
10. Report on SACS Accreditation (Dr. Elizabeth Normandy, Associate Vice Chancellor of Planning and Accreditation)
11. Report from Faculty Senate (Dr. Abigail Mann, Faculty Senate Chair)
12. Introduction of New Staff Council Chair – Mrs. MaRyia Bass Maynor (Mrs. April Whittemore-Locklear)
13. Report from Academic Affairs (Dr. David Ward, Provost/Vice Chancellor)
14. 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, February 13, 2020 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, November 21, 2019.
7. Endowment Update
8. Capital Projects Update
  - a. Prospect Road
  - b. Campus Gateway
  - c. West Hall
  - d. School of Business
  - e. Dining Hall Project
9.  General Updates
  - a. 2020 Operating Budget
10. 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, February 13, 2020 at 4 p.m.**

AGENDA

11. Call to Order
12. Roll Call
13. 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.

14. Introduction of Guests including Members of the Press
15. Additions/Deletions to the Agenda
16. ❖ Request for Approval of Minutes
  - a. Board of Trustees' Public Affairs and Advancement Committee Meeting Minutes, November 21, 2019.
17. ❖ Request for Approval of Anonymous Naming Request
  - a. *The Dr. Howard Ling Conference Room*
18. University Communications & Marketing Report
19. Office of Development Report
20. ❖ Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE**  
**BOARD OF TRUSTEES**  
**STUDENT LIFE AND ATHLETICS COMMITTEE**  
**Lumbee Hall Rm. 436**  
**Thursday, February 13 ~ 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. First Year Residential Experience Initiative Presentation

8. ❖ Facility Use Policy

9. New Hires Review

10. Conference Landscape Update

11. Department Thank You

12. 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)(6)*

13. Adjournment

❖ **Committee Action Required**