

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
SPECIAL CALLED MEETING  
OF THE BOARD OF TRUSTEES  
Lumbee Hall, Conference Room 423  
Wednesday, March 11, 2020 at 3:30 PM**

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. CLOSED SESSION to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective employee. NCGS 143-318.11(a)(1)(5)(6)
6. Athletic Conference Affiliation
  - ❖ i. Consideration and request for approval of the Board resolution
7. Adjournment

❖ **Board Action Required**