



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
Lumbee Hall, Chancellor’s Boardroom, 423
Thursday, April 23, 2020 at 2:00 PM**

Final Review UNCP 2020 – 2025 Strategic Plan, Dr. Mark Milewicz & Christina Potect

- ❖ Consideration and request to approve the UNCP 2020 – 2025 Strategic Plan

3:15 – 4:15 PM Chancellor’s Comprehensive Performance Review

(To be recessed at approximately 4:15 PM and will reconvene on April 24, 2020)



**Lumbee Hall, Chancellor’s Boardroom, 423
Friday, April 24, 2020 at 10:30 AM
*(Reconvened meeting from April 23, 2020)***

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Guests including Members of the Press
4. Roll Call
5. 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.
6. Additions/Deletions to the Agenda
7. ❖ Request for Approval of Minutes – BOT of the Endowment Fund
 - a. BOT of the Endowment Fund Meeting, February 14, 2020
8. ❖ Request for Approval of Minutes
 - a. Board of Trustees Meeting, February 14, 2020
 - b. Board of Trustees Meeting, Special Called Meeting, March 11, 2020
 - c. Board of Trustees Meeting, Closed Session, March 11, 2020

9. Chancellor's Report
10. Committee Reports
 - a. Audit and Ethics – **Allen Jamerson**, Chair
 - b. Educational Planning and Personnel – **Pat Corso**, Chair
 - ❖ i. Consideration and request for approval to award the undergraduate and graduate degrees for the 2020 Spring Commencement that will be held August 7-8, 2020
 - ❖ ii. Recommendation to approve FY2019-2020 Annual OHR Compliance Report
 - 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
11. 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
 - g. Legislative Report – Kevin Wilkinson
12. ❖ Chairman's Report
 - a. Consideration and request for approval to revise the 2020 – 2021 BOT meeting schedule
 - b. Consideration and request for approval to revise the BOT by-laws for new officers election process
13. **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)*
14. Announcements
15. Adjournment

❖ **Board Action Required**