

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES'  
AUDIT AND ETHICS COMMITTEE**

**Lumbee Hall,  
Room 436**

**Thursday, April 23, 2020 at 1:00 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, February 13, 2020
7. Summary of Internal Audit Activities for 2019-2020
8. Adjournment

**❖ Committee Action Required**

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES'  
EDUCATIONAL PLANNING AND PERSONNEL COMMITTEE  
Lumbee Hall Room 423  
Friday, April 24, 2020  
8 AM**

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, February 13, 2020
7. ❖ Consideration and request for approval to award degrees at spring 2020 commencement, as recommended by the faculty (recommendation to Full Board)
8. ❖ Annual HR Compliance Report (recommendation to Full Board) (attachment – Ms. Angela Revels, Assistant Vice Chancellor for Human Resources)
9. EHRA Non-Faculty Tier II New Hires (informational purposes – attachment)
10. The Thomas Entrepreneurship HUB Score Card (Dr. Barry O'Brien, School of Business Dean)
11. Report from Faculty Senate (Dr. Abigail Mann, Senate Chair)
12. Report from Staff Council (Mrs. MaRyia Bass Maynor, Staff Chair)
13. Report from Academic Affairs (Dr. David Ward, Provost/VC)
14. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of North Carolina (***NCGS Section 143-318.11(a)(1)(2)(6)***).
  - ❖ a. Consideration of recommendations for promotion and/or tenure of faculty

- ❖ b. Consideration of recommendation for Faculty Emeritus Status
- ❖ c. Consideration of recommendation for Dean, Esther Maynor Honors College

15. Adjournment

❖ **Committee Action Required**

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES  
STUDENT LIFE AND ATHLETICS COMMITTEE  
Lumbee Hall Rm. 436  
Friday, April 24 ~ 8:00 AM**

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, February 13, 2020
7. Brave Foundations: Life Skills Development Program Presentation
8. Budget
9. Post-season Incentive Program
10. 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  
Friday, April 24, 2020 at 9:15 AM**

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, February 13, 2020.
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  
Friday, April 24, 2020 at 9:15 a.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' Public Affairs and Advancement Committee Meeting Minutes, February 20, 2020.
7. ❖ Request for Approval of Anonymous Naming Request
  - a. *The Thomas School of Business and the James A. Thomas Hall*
8. University Communications & Marketing Report
9. Office of Development Report
10. ❖ Adjournment

❖ **Committee Action Required**