



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES**

**Via Webex/Teleconference
Friday, September 25, 2020 at 8:30 a.m.**

Breakfast Presentations:

- New Title IX Regulations – Ronette Sutton Gerber, Director of Title IX and Clery Compliance
- NASNTI Initiatives – Ashley McMillan, American Indian Liaison to the Chancellor & Kevin Wilkinson, Executive Director of External Affairs

**Via Webex/Teleconference
Friday, September 25, 2020 at 9:30 a.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests including Members of the Press
 - a. Recognition award for Thomas Crowe-Allbritton
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
 - ❖ a. Board of Trustees Meeting, April 23-24, 2020
 - ❖ b. Board of Trustees Meeting, Closed Session, April 24, 2020
 - ❖ c. Board of Trustees Meeting, Special Called, August 14, 2020
 - ❖ d. Board of Trustees Meeting, Closed Session, August 14, 2020
 - ❖ e. Board of Trustees Executive Committee Meeting, September 8, 2020

❖ g. Board of Trustees Executive Committee Meeting, Closed Session, September 8, 2020

8. Chancellor's Report

9. Committee Reports

a. Audit and Ethics – **Allen Jamerson**, Chair

❖ i. Recommendation to approve 2020-2021 Audit Plan

❖ ii. Recommendation to revise Audit Charter

b. Educational Planning and Personnel – **Ed Brooks**, Chair

c. Finance and Administration – **Don Metzger**, Chair

d. Public Affairs and Advancement – **Allison Harrington**, Chair

❖ i. Recommendation to revise Facility and Program Naming Policy

❖ ii. Recommendation for approval of Comtech land acquisition

e. Student Life and Athletics – **Wiley Barrett**, Chair

10. Questions/comments about Division Reports

a. Academic Affairs – Zoe Locklear

b. Advancement – Steve Varley

c. Athletics – Dick Christy

d. Finance and Administration – Virginia Teachey

e. Student Affairs – Lisa Schaeffer

f. University Communications & Marketing – Jodi Phelps

11. Conflict of Interest notice (UNC Policy Manual 200.1) – Kelvin Jacobs

12. Chairman's Report

13. **CLOSED SESSION** to instruct university staff concerning the position to be taken regarding the price and materials terms on a proposed contract for the acquisition of real property by lease; 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)*.

14. Announcements

a. The next BOT Committee Meetings are scheduled for **Thursday, November 12, 2020 beginning at 1:30 p.m.** The next regular meeting of the BOT will be held on **Friday, November 13, 2020 at 9:30 a.m., with a breakfast presentation at 8:30 a.m.**

b. The Graduate School 2020 Winter Commencement is currently scheduled for **Friday, November 20 at 7:00 p.m. in the GPAC.** The Undergraduate 2020 Winter Commencement is currently scheduled for **Saturday, November 21 at 9:00 a.m. in the Jones Athletic Center Main Gym.** However, time and location are subject to change due to COVID-19 mass gathering restrictions. We are currently exploring alternate options in lieu of fully in-person commencement ceremonies.

15. Adjournment

❖ **Board Action Required**