



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
Lumbee Hall Room 423/Virtual
Thursday, November 12, 2020 at 5:00 PM**

Tuition, Student Fees and Miscellaneous Fees – Dr. Lisa Schaeffer, Dr. Zoe Locklear and Virginia Teachey
To be recessed at approximately 5:45 PM and will reconvene on November 13, 2020



**Lumbee Hall Room 423/Virtual
Friday, November 13, 2020 at 8:30 AM**

Presentations:
Career Center Presentation – Bradley Merritt, Director Career Center

**Lumbee Hall Room 423/Virtual
Friday, November 13, 2020 at 9:00 AM**
Reconvened meeting from November 12, 2020

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests including Members of the Press
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, September 25, 2020
 - ❖ b. Board of Trustees Meeting, Closed Session, September 25, 2020

8. Student Tuition and Fees
 - ❖ a. Consideration and request for approval of proposed UNC Pembroke Tuition and Student Fee Request 2021-2022 (to be forwarded to UNC Board of Governors for final approval)
 - b. Report on UNCP Miscellaneous Fees for 2021-2022 (Information Only)

9. Chancellor's Report

10. Committee Reports
 - a. Audit and Ethics – **Allen Jamerson**, Chair
 - b. Educational Planning and Personnel – **Ed Brooks**, Chair
 - ❖ i. Consideration and request for approval to award degrees at the 2020 Winter Commencement, as recommended by the faculty
 - ❖ ii. Consideration and request for approval of FY 2021 Salary Ranges
 - (1) UNCP EHRA Instructional and Research Salary Ranges FY 2021
 - (2) UNCP Faculty – Tenure/Tenure Track – Salary Ranges FY 2021
 - (3) UNCP Faculty – Non-Tenure Track Teaching/Clinical/Research Salary Ranges FY 2021
 - ❖ iii. Patent Policy
 - c. Finance and Administration – **Don Metzger**, Chair
 - d. Public Affairs and Advancement – **Linda Mickey Gregory**, Member
 - e. Student Life and Athletics – **Wiley Barrett**, Chair

11. 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 and Marketing – Jodi Phelps

12. Chairman's Report
 - a. *Trusteeship* Magazine Article – “Governing In and Through a Pandemic”

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)(6)*.

14. Announcements
 - a. The Graduate and Undergraduate 2020 Winter Commencement is scheduled for **Saturday, November 21 at 9:00 a.m.** It will be a drive-thru event staged at the roundabout in front of Lumbee Hall. Robing will be in the lobby of the Givens Performing Arts Center.

- b. The next BOT Committee Meetings are scheduled for **Thursday, February 25, 2021 beginning at 1:30 p.m.** The next regular meeting of the BOT will be held on **Friday, February 26, 2021 at 9:00 a.m., with a breakfast presentation at 8:30 a.m.**

15. Adjournment

❖ **Board Action Required**