



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
Lumbee Hall Room 423/Virtual  
Friday, February 26, 2021 at 8:30 AM**

**Breakfast Presentation:  
Athletics Update ~ Dick Christy, Athletic Director**

---

**Lumbee Hall Room 423/Virtual  
Friday, February 26, 2021 at 9:00 AM**

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, November 13, 2020
  - ❖ b. Board of Trustees Meeting, Closed Session, November 13, 2020
8. Chancellor's Report
9. Quality Assurance Review (QAR) – Carla Jacobs, Chief Audit Officer

10. Committee Reports
  - a. Audit and Ethics – **Allen Jamerson**, Chair
  - b. Educational Planning and Personnel – **Ed Brooks**, Chair
    - ❖ i. Request for Approval of FY 2019-20 Annual HR Compliance Report
  - c. Finance and Administration – **Don Metzger**, Chair
    - ❖ i. Request for Approval of American Indian Heritage Center Project
    - ❖ ii. Request for Approval of Mary Livermore Library Special Collections Project
    - ❖ iii. Request for Approval to Extend Carter Hall Lease
    - ❖ iv. Request for Approval of A.S. Thomas Center Three-Year Lease
    - ❖ v. Request to Initiate Appraisal for 11 Acres of Land
  - d. Public Affairs and Advancement – **Allison Harrington**, Chair
  - e. Student Life and Athletics – **Wiley Barrett**, Chair
  
11. Highlights/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 – Art Malloy
  - f. University Communications and Marketing – Jodi Phelps
  
12. Chair's Report
  - a. Proposed 2021-2022 BOT Meeting Schedule
  - b. 2020 Annual Security and Fire Safety Report
  - c. AGB Virtual Conference (April 12-14, 2021)
  - d. AGB Trusteeship Magazine
  - e. Board of Governors Meetings

**\*\*\*BREAK\*\*\***

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. Annual Statement of Economic Interest must be filed by **Friday, April 15, 2021**.
  - b. The next BOT Committee Meetings are scheduled for **Thursday, April 15, 2021, beginning at 1:30 p.m.** The next regular meeting of the BOT will be held on **Friday, April 16, 2021 at 9:00 a.m., with a breakfast presentation at 8:30 a.m.**

15. Adjournment

❖ **Board Action Required**