

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

Lumbee Hall, Room 423 Thursday, November 21, 2019 at 5:00 PM

Tuition, Student Fees and Miscellaneous Fees – Drs. Lisa Schaeffer, David Ward and Virginia Teachey

To be recessed at approximately 5:45 PM and will reconvene on November 22, 2019

James B. Chavis University Center, Faculty Dining Room Friday, November 22, 2019 at 8:30 AM

Presentations:

SGA Presentation – Thomas Crowe-Allbritton, SGA President
Title IX & Clery Act Training – Ronette Sutton Gerber, Director, Title IX & Clery Compliance

James B. Chavis University Center, Chancellor's Dining Room Friday, November 22, 2019 at 9:30 AM

Reconvened meeting from November 21, 2019

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.
- 7. Additions/Deletions to the Agenda

- 8. Request for Approval of Minutes
 - ❖ a. Board of Trustees Meeting, September 20, 2019
 - ❖ b. Board of Trustees Meeting, Closed Session, September 20, 2019
- 9. Student Tuition and Fees
 - ❖ a. Consideration and request for approval of proposed UNC Pembroke Tuition and Student Fee Request 2020-2021 (to be forwarded to UNC Board of Governors for final approval)
 - b. Report on UNCP Miscellaneous Fees for 2020-2021 (Information Only)
- 10. Chancellor's Report
- 11. Committee Reports
 - a. Audit and Ethics Wiley Barrett, Acting Chair
 - b. Educational Planning and Personnel Pat Corso, Chair
 - ❖i. Consideration and request for approval to award degrees at the 2019 Winter Commencement, as recommended by the faculty
 - c. Finance and Administration Edward Brooks, Chair
 - ❖i. Consideration and request for approval of Early Payoff of 2006B Pooled Revenue Bonds
 - ❖ii. Consideration and request for approval of Dining Hall renovation
 - d. Public Affairs and Advancement Allison Harrington, Chair
 - e. Student Life and Athletics Wiley Barrett, Chair
- 12. 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
- 13. Chairman's Report
 - ❖i. Consideration and request for approval of the revision of the Board of Trustees by-laws
- 15. **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)(3)(6)**

- b. The Graduate School 2019 Winter Commencement will be **Friday**, **December 6 at 7:00 p.m.** in **GPAC**. Robing will take place in the Chancellor's Dining Room.
- c. The Undergraduate 2019 Winter Commencement will be **Saturday**, **December 7 at 10:00 a.m.** in the Jones Athletic Center. Robing will take place in the Chancellor's Dining Room.
- d. The Alumni Holiday Drop-In will be held **Friday**, **December 13**, **2019**, **6:00-8:00 p.m.** at the Chancellor's Residence.
- e. The next BOT Committee Meetings are scheduled for Thursday, February 13, 2020 beginning at 1:30 p.m.
- f. The next regular meeting of the BOT will be held on Friday, February 14, 2020 at 9:30 a.m., with a breakfast presentation at 8:30 a.m.
- g. GPAC Professional Artist Series Siberian State Symphony will be **Tuesday**, **February 18**, **2019 at 7:30 p.m.** in the UC Annex.
- h. The Committee/Full Board Meeting for April will be held on Friday, April 24, 2020. The Committee Meetings will begin at 8:00 a.m. and 9:15 a.m. The regular full board meeting will convene at 10:30 a.m. (additional information will be provided prior to the meeting).
- 18. Adjournment
- **Solution** Board Action Required