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**The University of North Carolina at Pembroke**

**Meeting of the Board of Trustees**

**Chancellor’s Dining Rm.**

**Thursday, November 11, 2021 at 5:00 PM**

**Tuition, Student Fees and Miscellaneous Fees – Dr. Jeff Howard, Dr. Zoe Locklear and Charles Leffler**

*To be recessed at approximately 5:45 PM and will reconvene on November 12, 2021*

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**Chancellor’s Dining Rm.**

**Friday, November 12, 2021 at 8:30 AM**

**Breakfast Presentation:**

**Student-Athlete Advisory Committee ~ Dick Christy and Christina Chow**

**Chancellor’s Dining Rm.**

**Friday, November 12, 2021 at 9:00 AM**

*Reconvened meeting from November 11, 2021*

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
6. 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

7. ❖ Request for Approval of Minutes

a. Board of Trustees Meeting, September 24, 2021

b. Board of Trustees Meeting, Closed Session, September 24, 2021

c. Board of Trustees Special Called Meeting, October 20, 2021

d. Board of Trustees Special Called Meeting, Closed Session, October 20, 2021

8. Student Tuition and Fees

❖ a. Consideration and request for approval of proposed UNC Pembroke Tuition and Student Fee Request 2022-2023 (to be forwarded to UNC Board of Governors for final approval)

b. Report on UNCP Miscellaneous Fees for 2022-2023 (Information Only)

9. Chancellor’s Report

10. Committee Reports

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

b. Educational Planning and Personnel – **Allison Harrington**, Chair

 i. Consideration and request for approval to award degrees at the 2021

Winter Commencement, as recommended by the faculty

1. Finance and Administration – **Ed Brooks**, Chair

* i. Consideration and request to approve the Chavis University Center Fireplace and

Stair Renovation Project

* ii. Consideration and request to approve the American Indian Heritage Center

Project

* iii. Consideration and request to approve the Mary Livermore Library Special

Collections Project

d. Public Affairs and Advancement – **Mickey Gregory**, Chair

❖ i. Consideration and request to approve the naming of the Jones Study Rooms

e. Student Life and Athletics – **Alphonzo McRae**, Chair

11. Highlights/Questions/Comments about Division Reports

a. Academic Affairs – Zoe Locklear

b. Advancement – Steve Varley

c. Athletics – Dick Christy

d. External Affairs – Chris Maples

e. Finance and Administration – Charles Leffler

f. Student Affairs – Jeff Howard

g. University Communications and Marketing – Jodi Phelps

12. Chairman’s Report

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 Lighting of Old Main will be held on **Tuesday, November 30, 2021 at 6:00pm**.

1. The Annual Holiday Extravaganza will be held on **Friday, December 3, 2021 at 7:30pm** in GPAC.
2. The Alumni Holiday Drop-In will be held on **Saturday, December 4, 2021, 6:00pm** at the Chancellor’s Residence.
3. The 2021 Graduate School Winter Commencement will be held on **Friday, December 10 at 7:00pm** in the Givens Performing Arts Center. Robing will be in the Chancellor’s Dining Room.
4. The 2021 Undergraduate Winter Commencement will be held on **Saturday, December 11 at 9:00am in the Jones Athletic Center Main Gym.** Robing will be in the Chancellor’s Dining Room.
5. The next BOT Committee Meetings are scheduled for **Thursday, February 17, 2022 beginning at 1:30pm.** The next regular meeting of the BOT will be held on **Friday, February 18, 2022 at 9:00am, with a breakfast presentation at 8:30 a.m.**

15. Adjournment

* **Board Action Required**