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**The University of North Carolina at Pembroke**

**Meeting of the Board of Trustees**

**James A. Thomas Hall Event Rm. A/B**

**Friday, February 18, 2022 at 8:30 AM**

**Breakfast Presentation:**

**Student Government Association ~ SGA President & Executive Team**

**James A. Thomas Hall Event Rm. A/B**

**Friday, February 18, 2022 at 9:00 AM**

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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, November 12, 2021

 b. Board of Trustees Meeting, Closed Session, November 12, 2021

 c. Board of Trustees Special Called Meeting, January 12, 2022

 d. Board of Trustees Special Called Meeting, Closed Session, January 12, 2022

 e. Board of Trustees Special Called Meeting, January 26, 2022

8. Chancellor’s Report

9. ❖ In-State Tuition for Undergraduate Students on Full Scholarship – Kelvin Jacobs

10. Committee Reports

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

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

1. Finance and Administration – **Ed Brooks**, Chair
* i. Consideration and request to approve the Mary Livermore Library Special

Collections Project

* ii. Consideration and request to approve the Multipurpose Support Facility Project
* iii. Consideration and request to approve the North Campus Support Facility Project
* iv. Consideration and request to approve the West Hall Parking Lot Project

d. Public Affairs and Advancement – **Allen Jamerson**, Member

 ❖ i. Consideration and request to approve the naming of the Dr. Barry O’Brien MBA

 Suite

* ii. Consideration and request to approve the naming of the The Golden Leaf

 Foundation Classroom

e. Student Life and Athletics – **Karen Sampson**, Member

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 – Travis Bryant

f. Student Affairs – Jeff Howard

g. University Communications and Marketing – Kelvin Jacobs

12. Chairman’s Report

 a. Proposed 2022-2023 Board of Trustees Meeting Schedule

13. **CLOSED SESSION** To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States; to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the amount of compensation and other material terms of an employment contract or proposed employment contract; to consider the qualifications, competence, performance, character, fitness, conditions of appointment of an employee.

 ***NCGS § 143-318.11(a)(1)(5)(6)***

14. Announcements

a. UNCP Founder’s Day Program will be held on **Monday, March 7, 2022 at 2:00 p.m. in front of Old Main**.

b. UNC Board of Governors Campus Visit on **Tuesday, March 22, 2022** **from 12noon – 3:00 p.m**.

c. The Dr. Joseph B. Oxendine Administrative Building Dedication Ceremony will be held on **Thursday, March 31, 2022 at 11:00 a.m**.

d. Annual Statement of Economic Interest must be filed by **Monday, April 18, 2022**.

 e. The next BOT Committee Meetings are scheduled for **Thursday, April 21, 2022**

 **beginning at 1:30 p.m.** The next regular meeting of the BOT will be held on **Friday,**

 **April 22, 2022 at 9:00 a.m., with a breakfast presentation at 8:30 a.m.**

 f. The Ribbon Cutting Ceremony for the James A. Thomas Hall will be held on **Wednesday,**

 **April 27, 2022 at 11:00 a.m**.

15. Adjournment

* **Board Action Required**