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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/Webex**

**Thursday, April 21, 2022 at 12:30 PM**

**FY 2023 All-Funds Budget – Charles Leffler, Interim Vice Chancellor of Finance & Administration**

*To be recessed at approximately 2:00 PM and will reconvene at 4:15pm*

**UNCP Campus Master Plan – Charles Leffler, Interim Vice Chancellor of Finance & Administration**

*To be recessed at approximately 5:15 PM and will reconvene on April 22, 2022*

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

**Friday, April 22, 2022 at 8:30 AM**

**Breakfast**

**Recognition ~ Chair Pat Corso**

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

**Friday, April 22, 2022 at 9:00 AM**

*Reconvened meeting from April 21, 2022*

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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, February 18, 2022

 b. Board of Trustees Meeting, Closed Session, February 18, 2022

 c. Board of Trustees Special Called Meeting, March 3, 2022

 d. Board of Trustees Special Called Meeting, Closed Session, March 3, 2022

8. Chancellor’s Report

9. Inclusion and Diversity Council Update – Dr. Art Malloy & Dr. Nicolette Campos

10. Committee Reports

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

 ❖ i. Consideration and request for approval to revise the BOT by-laws for the Audit &

 Ethics Committee Renaming and Descriptive Change

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

 i. Consideration and request for approval to award degrees at the 2022

Spring Commencement, as recommended by the faculty

* ii. Consideration and request to approve the Annual HR Compliance Report
1. Finance and Administration – **Ed Brooks**, Chair
* i. Consideration and request to approve the DF Lowry Starbucks Renovation
* ii. Consideration and request to approve to Raze Jacobs Hall
* iii. Consideration and request to approve the Campus Master Plan Update Contract

Increase

* iv. Consideration and request to approve the FY 2023 All Funds Budget

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

 ❖ i. Consideration and request to approve the naming of the Curt and Catherine

 Locklear American Indian Heritage Center

* ii. Consideration and request to approve the naming of the Metcon Inc. Foyer
* iii. Consideration and request to approve the naming of the Rev. Simeon F. and Maude

L. Cummings Atrium

* iv. Consideration and request to approve the naming of The Vivian R. and Ralph

Jacobson Special Collections

* v. Consideration and request to approve the renaming of the James B. Chavis University Center to the James B. Chavis Student Center

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

11. ❖ Consideration and request for approval of the UNCP Campus Master Plan

12. Intercollegiate Athletics Report

13. 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 – Charlie Leffler

f. Student Affairs – Jeff Howard

g. University Communications and Marketing – Kelvin Jacobs

14. Chairman’s Report

 ❖ a. Consideration and request for approval of the 2022–2023 BOT meeting schedule

15. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of this State **NCGS Section 143-318.11(a)(2)(5)(6).**

16. Announcements

 a. James A. Thomas Hall Ribbon Cutting Ceremony ~ Wednesday, April 27 @ 11am

 b. 2022 Graduate Spring Commencement – Friday, May 13 @7 pm, Lowry Bell Tower Quad

 c. 2022 Undergraduate Spring Commencement – Saturday, May 14 @ 9am, Lowry Bell

 Tower Quad

17. Adjournment

* **Board Action Required**