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**The University of North Carolina at Pembroke**

**Meeting of the Board of Trustees**

**James A. Thomas Hall Rm. 225**

**Friday, September 16, 2022 at 8:30 AM**

**Breakfast Presentation:**

**Title IX/Clery Review ~ Ronette Sutton-Gerber, Director of Title IX & Clery Compliance**

**James A. Thomas Hall Rm. 225**

**Friday, September 16, 2022 at 9:00 AM**

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AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Guests including Members of the Press
4. Roll Call
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, April 22, 2022

b. Board of Trustees Meeting, Closed Session, April 22, 2022

c. Board of Trustees Special Called Meeting, May 18, 2022

d. Board of Trustees Special Called Meeting, Closed Session, May 18, 2022

e. Board of Trustees Special Called Meeting, July 1, 2022

f. Board of Trustees Special Called Meeting, Closed Session, July 1, 2022

8. Chancellor’s Report

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

10. Committee Reports

a. CARMIT – **Karen Sampson**, Chair

* i. Consideration and request to approve the 2022-2023 Audit Plan
* ii. Consideration and request to approve the Revisions to the 2021-2022 Audit Plan

b. Educational Planning and Personnel – **Michelle Ingram**, Chair

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

* i. Consideration and request to approve the Selected Architect for Dr. Joseph B. Oxendine

Administrative Building Parking Lot

* ii. Consideration and request to approve the Selected Architect for Jones Center Pool HVAC

Replacement

* iii. Consideration and request to approve the Selected Architect for Locklear/Moore Halls Roof

Replacement

d. Public Affairs and Advancement – **Kenneth Robinette**, Chair

❖ i. Consideration and request to approve the Recalibration Naming Proposal and

Historical Review

❖ ii. Consideration and request to approve the naming of the Brenda Brooks Simulation Apartment in Weinstein Health Sciences Building

❖ iii. Consideration and request to approve the naming of the Dr. Ben Hardin Student Commons in the Curt and Catherine Locklear American Indian Heritage Center

❖ iv. Consideration and request to approve the naming of the Pembroke Business and Professional Women’s Organization Office in James A. Thomas Hall

❖ v. Consideration and request to approve the naming of the Dr. W. Stewart and Carol Thomas Study Room in James A. Thomas Hall

e. Student Life and Athletics – **Jesse Thomas**, Chair

11. Highlights/Questions/Comments about Division Reports

a. Academic Affairs – Marsha Pollard

b. Advancement – Steve Varley

c. Athletics – Dick Christy

d. External Affairs – Chris Maples

e. Finance and Administration – Gabe Eszterhas

f. Student Affairs – Jeffery Howard

g. University Communications and Marketing – Kelvin Jacobs

12. Chairman’s Report

❖ a. BOT Bylaws Revisions

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. UNCP Homecoming Week ~ October 24-29, 2022

b. Homecoming Football Game ~ Saturday, October 29 @ 2pm

c. The next BOT Committee Meetings are scheduled for **Thursday, November 10, 2022 beginning at 1:30 p.m.** The next regular meeting of the BOT will be held on **Friday, November 11, 2022 at 9:00 a.m., with a breakfast at 8:30 a.m.**

1. The Graduate School 2022 Winter Commencement is scheduled for **Friday, December 9 at 7:00 p.m. in GPAC**. The Undergraduate 2022 Winter Commencement is scheduled for **Saturday, December 10 at 10:00 a.m. in the Jones Athletic Center Main Gym.**

15. Adjournment

* **Board Action Required**