**The University of North Carolina at Pembroke**

**special called Meeting**

**of the Board of Trustees Executive committee**

**Lumbee Hall, Conference Room 436**

**Wednesday, October 25, 2017 at 4:00 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests including Members of the Press
4. Ethics Announcement by the Chair

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.

5. UNC Intercollegiate Athletics Report IAW UNC Policy Manual 1100.1.1[R]

6. ❖ Property swap – Blue Campus

7. Adjournment