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**The University of North Carolina at Pembroke**

**Meeting of the Board of Trustees**

**Lumbee Hall Room 423/Virtual**

**Friday, April 16, 2021 at 8:30 AM**

**Breakfast Presentation:**

**Recognition ~ Chair Pat Corso**

**Lumbee Hall Room 423/Virtual**

**Friday, April 16, 2021 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, February 26, 2021

 b. Board of Trustees Meeting, Closed Session, February 26, 2021

8. Chancellor’s Report

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

10. Committee Reports

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

b. Educational Planning and Personnel – **Ed Brooks**, Chair

 i. Consideration and request for approval to award the undergraduate and graduate degrees for the 2021 Spring Commencement that will be held May 21-22, 2021.

❖ ii. Consideration and request for approval of the revised Faculty Emeritus Policy

* iii. Consideration and request for approval of the UNCP Land Acknowledgment Statement
1. Finance and Administration – **Don Metzger**, Chair
* i. Consideration and request for approval to Raze Wellons Hall
* ii. Consideration and request for approval of the Selected Architect Firm for

Campus Master Plan

* iii. Consideration and request for approval of the Selected Architect Firm for the

Library Special Collections Project

* iv. Consideration and approval of the Selected Architect Firm for the American

Indian Heritage Center Project

d. Public Affairs and Advancement – **Allison Harrington**, Chair

 ❖ i. Consideration and request for approval to name an Endowed Professorship (IAW

 UNC Pembroke Policy 03.00.01 – Facility and Program Naming Policy)

e. Student Life and Athletics – **Wiley Barrett**, 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 – Virginia Teachey

f. Student Affairs – Art Malloy

g. University Communications and Marketing – Jodi Phelps

12. Chairman’s Report

 a. ❖ Consideration and request for approval of the 2021–2022 BOT meeting schedule

13. **CLOSED SESSION** to discuss confidential personnel and applicable information 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. UNC Board of Governors Meeting – Wednesday, April 21 and Thursday, April 22

 b. 2021 Graduate Spring Commencement – Friday, May 21 @ 6pm, Lowry Bell Tower Quad

 c. 2021 Undergraduate Spring Commencement – Saturday, May 22 @ 9am, Lowry Bell

 Tower Quad

15. Adjournment

* **Board Action Required**