



**Board of Trustees
February 17, 2014
Mid Pines Inn & Golf Club**

10 am	<i>Committee Meeting</i> (Julius Boros Boardroom) <i>Committee Meeting</i> (Julius Boros Boardroom)	Buildings and Grounds Finance and Personnel
11 am	<i>Regular Meeting</i> (Julius Boros Boardroom)	
12 pm	<i>Lunch</i> (Terrace)	
1 pm	<i>Retreat</i> discussion about the college's Next 50 Years (Julius Boros Boardroom)	

**COMMITTEE MEETINGS
10 am**

**REGULAR MEETING AGENDA
11 am**

I.	<i>Call to Order</i> – Ethics Statement	Little
II.	* <i>Approval of Modified Agenda</i> (enclosure)	Little
III.	* <i>Approval or Modification of December 8, 2013 Minutes</i> (enclosure)	Little
IV.	<i>Student Government Association Report</i>	Gaines
V.	<i>Buildings and Grounds Committee Report</i>	Hayter
	* A. Naming Opportunities	
	B. Project Updates	
	C. Other Business	
VI.	<i>Finance Committee Report</i>	Horne
	* A. Approval for Submission of Moore County Budget for FY 2014-2015 (enclosed in Board Portfolio)	
	* B. Approval for Submission of Hoke County Budget for FY 2014-2015 (enclosed in Board Portfolio)	
	* C. Approval of Specific Fees for 2014-15 (enclosed in Board Portfolio)	
	D. Financial Report (enclosed in Board Portfolio)	
	E. County and State Bond Funds (enclosed in Board Portfolio)	
	F. Other Business	
VII.	<i>Educational Programs Committee Report</i>	Brown
VIII.	<i>Personnel Committee Report</i>	Washington
	* A. Personnel Action (enclosed in Board Portfolio)	
	B. Policies and Procedures for Part-time Faculty and Staff	

* denotes action

(enclosed in Board Portfolio)

C. Personnel Information (enclosed in Board Portfolio)

IX.	<i>Planning Committee Report</i>	Clendenin
X.	<i>Student Affairs Committee Report</i>	McCaskill
XI.	<i>Foundation Report</i>	Smith
XII.	<i>President's Report</i>	Dempsey
XIII.	<i>Other Business</i>	Little

RETREAT "The Next 50 Years"
1 pm

2 pm	<i>Presidential Evaluation</i>	Little
2:15 pm	<i>Other Business</i>	Little
2:30 pm	<i>Adjournment</i>	

DATES TO REMEMBER		
Date	Event	Location
Feb. 6-27	"It's All in the Making: The Printmakers of North Carolina" Art Exhibit	Hastings Gallery/Boyd Library
Feb. 14	Free Valentine's Day Concert – 7:30 pm	Owens Auditorium
Feb. 17	Board of Trustee Retreat – 11 a.m. followed by committee meetings and the regular meeting at 2 pm	Julius Boros Boardroom, Mid Pines Inn & Golf Club
Feb. 21	Flyers Basketball Region X Tournament	Wytheville Community College
Feb. 21-23	South Pacific performance – 7:30 pm (Feb. 21 and 22) 3 pm (Feb. 23)	Owens Auditorium
Feb. 26	Ambassador Charles Freeman to discuss his book <i>China, America, and the Shifting Balance of Prestige</i> – 7 pm	Owens Auditorium
March 5	Ruth Pauley Lecture – 7:30 pm Dr. David Marwell, "The Search for Joseph Mengele"	Owens Auditorium
March 18	Opening of "Lasting Impressions on Paper" Art Exhibit – 5-7 pm	Hastings Gallery/Boyd Library
April 9-11	2014 NCACCT Law/Legislative Seminar	Raleigh Marriott Crabtree Valley hotel
April 22	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sandhills Community College

* denotes action