



**Board of Trustees  
FEBRUARY 8, 2010**

**MID PINES INN & GOLF CLUB  
BOROS BOARDROOM**

9:30 a.m.	<i>Coffee and Pastries (Boros Boardroom)</i>	
10:00 a.m.	<i>Committee Meeting (Boros Boardroom)</i>	Finance
10:30 a.m.	<i>Committee Meeting (Boros Boardroom)</i>	Buildings and Grounds
11:00 a.m.	<i>Regular Meeting &amp; Retreat (Boros Boardroom)</i>	
1:00 p.m.	<i>Lunch (Terrace)</i>	

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**REGULAR MEETING & RETREAT AGENDA**

**11:00 A.M.**

I.	<i>Call to Order – Ethics Statement</i>	Little	
II.	* <i>Approval of Modified Agenda (enclosure)</i>	Little	<b>Tab 1</b>
III.	* <i>Approval or Modification of December 8, 2009 Minutes (enclosure)</i>	Little	
IV.	<i>Buildings and Grounds Committee Report</i>	Caddell	<b>Tab 2</b>
	* A. General Classroom Building (DCC #1771)		
	* B. Emergency Services Training Facility Phase II (DCC #1649).		
	* C. Physical Plant Facility (DCC #1651).		
	D. Project Updates		
V.	<i>Finance Committee Report</i>	Horne	<b>Tab 3</b>
	* A. Approval of Budget Revisions, November 1, 2009 Through December 31, 2009 (enclosed in Board notebook).		
	B. Financial Report, December 31, 2009 (enclosed in Board notebook).		
	C. County and State Bond Funds (enclosed in Board notebook).		
	* D. Approval of Summer Self-Support Tuition Rate.		
VI.	* <i>Campus Police Presentation &amp; Swearing In Ceremony</i>	Gough	
VII.	<i>Educational Committee</i>	Clendenin	
	A. Committee Report – Dr. John Turner.		
VIII.	<i>Planning Committee Report</i>	Hayter	
	A. Committee Report –Dr. John Turner.		
IX.	<i>Student Affairs Committee Report</i>	Brown	<b>Tab 4</b>
	A. SGA Report.		

\* denotes action

B. Approval of 2020 recommendations and current actions.

C. Marketing presentation.

- X. ***Personnel Committee Report*** Upchurch ***Tab 5***  
 \* A. Personal Action (*enclosed in Board notebook*)  
 Review and approval of Personnel information.  
 B. Personnel Information (*enclosed in Board notebook*).
- XI. ***Foundation Report*** Smith
- XII. ***President's Report*** Dempsey
- XIII. ***Closed Session*** Little  
 A. Personnel Matter  
 B. Presidential Evaluation
- XIV. ***Other Business*** Little

DATES TO REMEMBER		
Date	Event	Location
February 4	7:30 p.m. <b>Ruth Pauley Lecture Series: Jim Getty - <i>An Evening with Abraham Lincoln</i></b>	Owens Auditorium
February 7	3:00 p.m. <b>Fayetteville Symphony Orchestra</b>	Owens Auditorium
February 8	11:00 a.m. <b>Finance &amp; Buildings and Grounds Committee Meeting</b> (Caddell, Riley-Hobbs, Horne, Upchurch, Hayter)	Boros Boardroom, Mid Pines Inn
February 8	11:00 a.m. <b>Board of Trustee Meeting and Retreat</b> (Trustees, VPs, Invited Staff and Guests)	Boros Boardroom Mid Pines Inn
February 14	7:30 p.m. <b>Valentines Day Jazz Concert</b>	Owens Auditorium
February 25	7:00 p.m. <b>Moore County Literacy Council Spelling Bee</b>	Owens Auditorium
March 16 <sup>th</sup>	1:00 p.m. <b>Return to the Classroom</b>	Campus Wide
March 25 & 26	<b>Palustris Festival</b>	Campus Wide