## **BOARD OF TRUSTEES**

June 6, 2016 Sledge Board Room

## AGENDA

7 pm

I.		Call to Order – Ethics Statement	Little
		In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.	
II.		Invocation	Little
III.	*	Approval or Modification of Agenda	Little
IV.	*	Approval or Modification of April 4, 2016, Meeting Minutes (enclosed in Board Portfolio)	Little
V.		<ul><li>Buildings and Grounds Committee Report</li><li>A. Project Updates</li><li>B. UNC-Pembroke Partnership Opportunities</li></ul>	Hayter
VI.	*	<ul> <li>Finance Committee Report</li> <li>A. Approval of Insurance Renewals</li> <li>B. Financial Report (enclosed in Board Portfolio)</li> <li>C. State and County Bond Funds (enclosed in Board Portfolio)</li> </ul>	Horne
VII.	*	Personnel Committee Report  A. Personnel Action (enclosed in Board Portfolio)  B. Personnel Information (enclosed in Board Portfolio)	Washington
VIII.		Educational Programs Committee Report	Evans
IX.		Planning Committee Report	Clendenin
X.		Student Affairs Committee Report	McCaskill
XI.		Foundation Report	Elkins
XII.		President's Report A. Closed Session	Dempsey
XIII.		Other Business	Little
XIV.		Adjournment	Little

DATES TO REMEMBER				
Date	Event	Location		
July 21	Alumni Breakfast Social – 7 - 9 am	Clement Dining Room		
August 15	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room		
August 25	Culinary Lunch – 11:30 am Mexico and South America	Russell Dining Room		
August 30	SCC Coca-Cola Classic Scholarship Golf Tournament	Mid Pines and Pine Needles		
September 1	Culinary Lunch – 11:30 am Spain and Portugal	Russell Dining Room		
September 7-9	NCACCT Leadership Seminar	Charlotte Marriott City Center		
September 15	Culinary Lunch – 11:30 am Middle East and Greece	Russell Dining Room		
September 22	Culinary Lunch – 11:30 am India	Russell Dining Room		
September 29	Culinary Lunch – 11:30 am Southeast Asia	Russell Dining Room		
October 5-	2016 ACCT Annual Leadership Congress	New Orleans		
October 6	Culinary Lunch – 11:30 am China and Japan	Russell Dining Room		
October 17	Board of Trustees and Foundation Directors meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room		
October 20	Culinary Lunch – 11:30 am North Africa	Russell Dining Room		
October 27	Culinary Lunch – 11:30 am The South, local and regional	Russell Dining Room		
November 17	2 <sup>nd</sup> Annual Wandering Epicurean Culinary Fundraiser – <i>Tour of Italy</i> (ticketed event)	Russell Dining Room		
December 5	Board of Trustees meeting and Christmas party – 5 and 5:30 pm committee meetings; 6 pm Board meeting; 7 pm dinner	Sledge Board Room		