

BOARD OF TRUSTEES

October 23, 2017

Sledge Board Room

AGENDA 5 pm

I. Call to Order – Ethics Statement

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. Recording the Meeting

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This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after the minutes are completed.

III. Oath of Office

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- A. Appointment of Helen Probst Mills
- B. Appointment of Austin Padilla, SGA President

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- IV. * Approval or Modification of Agenda
- V. * Approval or Modification of August 21, 2017 Minutes and September 11, 2017 Minutes

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VI. Student Government Association Report

Padilla

VII. Buildings and Grounds Committee Report

Cadell

- A. Projects Requiring Approval
- Owens Auditorium
- Stone Hall Courtyard and Entrance
- * Naming Opportunities

VIII. Finance Committee Report

Horne

- A. SGA Budget FY 2017-18
- * B. Athletics Budget FY 2017-18
- C. Budget 2-1
- D. Accounts Receivable Balances
- * E. College Request to the Foundation FY 2017-18
 - F. Financial Report
 - G. State and County Bond Funds
 - H. Moore County Funding Resolution/Bond Issuance

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IX. *	Personnel Committee Report A. Policies and Procedures Manual Revisions B. Personnel Information C. Annual Security Report	Evans
X.	Planning Committee Report A. CSP 2017-18 Part IV Review B. CSP Narrative Analysis/Addendum	Clendenin
XI.	Educational Programs Committee Report	Stewart
XII.	Student Affairs Committee Report	McCaskill
XIII.	Foundation Report	Elkins
XIV.	President's Report	Dempsey
XV.	 Other Business A. ACCT National Legislative Summit, Washington, DC, February 11-14 B. NCACCT Law/Legislative Seminar, Raleigh, April 11-13 	Little

XVI.

Adjournment

DATES TO REMEMBER				
Date	Event	Location		
October 24	Goran Krivokapic Guitar Concert – 7 pm	Owens Auditorium		
October 30	Judicael Perroy Guitar Concert – 7 pm	Owens Auditorium		
November 1	Kristina Henckel Piano Concert – 7 pm	Owens Auditorium		
November 2	Culinary Lunch – 11:30 am Germany	Russell Dining Room		
November 9	Ruth Pauley Lecture – Joel Achenbach, "Surviving the Age of Fake News, Pseudoscience, Bunk and Nonsense,"	Owens Auditorium		

7:30 pm	
Veteran's Day Holiday – College Closed	Campus-Wide
The Wandering Epicurean Comes Home – 6 pm	Russell Dining Room
(ticketed event)	
Board of Trustee Meeting (5 pm) immediately followed by	Sledge Board Room and
the Christmas Party at 7 pm	Forest Creek
First Day of Classes	Campus-Wide
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Dr. Martin Luther King Holiday – College Closed	Campus-Wide
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Ruth Pauley Lecture – Heather McGhee with Garry	Owens Auditorium
7:30 pm	
ACCT National Legislative Summit, Washington, DC	Marriot Marquis
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Ruth Pauley Lecture – Dr. Terri Phoenix, "L-G-B-T-I-O-A	Owens Auditorium
and You: Exploring Gender, Identity and Sexual Orientation	
1 0	Marriott Crabtree
5	Valley
	(ticketed event) Board of Trustee Meeting (5 pm) immediately followed by the Christmas Party at 7 pm First Day of Classes Dr. Martin Luther King Holiday – College Closed Ruth Pauley Lecture – Heather McGhee with Garry Civitello, "A Better America: Facing Prejudice Honestly," 7:30 pm ACCT National Legislative Summit, Washington, DC Ruth Pauley Lecture – Dr. Terri Phoenix, "L-G-B-T-I-Q-A