



BOARD OF TRUSTEES
May 25, 2022, 5 pm
Sledge Board Room
Agenda

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|-------|---|--|----------|
| I. | | <i>Call to Order – Ethics Statement</i> | Little |
| | | <p><i>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.</i></p> | |
| II. | | <i>Recording the Meeting</i> | Little |
| | | <p><i>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.</i></p> | |
| III. | | <i>Moment of Prayer and Reflection</i> | Hurst |
| IV. | * | <i>Approval or Modification of Agenda</i> | Little |
| V. | * | <i>Approval or Modification of April 4, 2022 Minutes</i> | Little |
| VI. | | <i>Student Government Association Report</i> | Marshall |
| VII. | | <i>Buildings and Grounds Committee Report</i> | Caddell |
| | | A. Items Requiring Approval | |
| | * | 1. BPAC/Sandhills Gardens Rental Agreement Revisions | |
| | * | 2. Allocation of SCIF for Meyer Hall Project | |
| | * | 3. Old North State Baseball League | |
| | | B. Updates | |
| | | 1. Moore and Hoke Land Reversions | |
| | | 2. Foundation Hall | |
| | | 3. ACE Hardware Project as It Impacts Sandhills Horticultural Gardens | |
| | | 4. Old North State Baseball League | |
| | | 5. Campus Signage | |
| VIII. | | <i>Finance Committee Report</i> | Horne |
| | | A. Items Requiring Approval | |
| | * | 1. Approval of Insurance Renewals | |
| | * | 2. Approval of Moore County Budget Request | |
| | * | 3. Approval of Hoke County Budget Request | |
| | * | 4. Approval of Annual College Foundation Budget Request | |

* denotes action

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- * 5. Approval of Student Fee
- B. Updates
1. Financial Report
2. State and County Bond Funds
- IX. ***Personnel Committee Report*** Evans
- A. Items Requiring Approval
- * 1. Personnel Action
- * 2. Approval of N.C. Flex Savings
- B. Updates
1. Personnel Information
2. Title IX Update
- X. ***Educational Programs Committee Report*** Stewart
- XI. ***Planning Committee Report*** Clendenin
- A. Discussion of cafeteria services for fall
- XII. ***Student Affairs Committee Report*** Pickett
- XIII. ***Foundation Report*** Elkins
- XIV. ***President's Report*** Dempsey
- XV. ***Other Business*** Little
- A. New York City Leadership Congress, Oct. 26-29
- XVI. ***Closed Session*** Little
- XVII. ***Adjournment*** Little

| DATES TO REMEMBER | | |
|-------------------|---|------------------------------------|
| Date | Event | Location |
| August 22 | Board of Trustees Meeting – 5 pm and dinner | Sledge Board Room |
| August 25 | Culinary Lunch – 11:45 am | Russell Dining Room |
| August 30 | Annual Coca-Cola Classic Golf Tournament | Southern Pines Golf Club |
| September 1 | Culinary Lunch – 11:45 am | Russell Dining Room |
| September 15 | Culinary Lunch – 11:45 am | Russell Dining Room |
| September 22 | Culinary Lunch – 11:45 am | Russell Dining Room |
| September 29 | Culinary Lunch – 11:45 am | Russell Dining Room |
| October 3 | Board of Trustees Meeting – 5 pm and dinner | Sledge Board Room |
| October 20 | Culinary Lunch – 11:45 am | Russell Dining Room |
| October 26-29 | ACCT Leadership Congress, New York Marriott Marquis | New York City |
| November 30 | Foundation Hall Dedication | Foundation Hall |
| December 5 | Board of Trustees Meeting – 5 pm and dinner | Sledge Board Room and Forest Creek |

* denotes action