

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES'
EDUCATIONAL PLANNING AND PERSONNEL COMMITTEE
Lumbee Hall Board Room, Room 423
Thursday, September 24, 2020 at 3:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement by the Chair

All members of this Board are reminded of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by the Act. Each member has received the agenda and related information for this Board of Trustees' meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. Request for Approval of Minutes
 - ❖ a. Board of Trustees' Educational Planning and Personnel Committee Meeting Minutes, April 24, 2020
 - ❖ b. Board of Trustees' Educational Planning and Personnel Committee Meeting Closed Minutes, April 24, 2020
7. EPA Non-Faculty Tier II New Hires (informational purposes – attachment)
8. Fall 2020 Enrollment and Retention Data (Ms. Lois Williams, Associate Vice Chancellor, Enrollment)
9. Grant Awards (Dr. Beth Holder, Dean, University College)
10. UNC Collaboratory and COVID projects funded by the NC General Assembly (Dr. Todd Telemeco, Dean, College of Health Sciences; Dr. Cherry Beasley, Chair, Nursing Department; Dr. William Puentes, Brenda B. Brooks Endowed Professor, Nursing Department)
11. SACS Accreditation Review (Dr. Elizabeth Normandy, Associate Vice Chancellor of Planning and Accreditation, Academic Affairs)
12. Report from Faculty Senate (Dr. Abigail Mann, Senate Chair)
13. Report from Staff Council (Ms. MaRyia Bass Maynor, Staff Chair)

14. Report from Academic Affairs (Dr. Zoe Locklear, Interim Provost/Vice Chancellor)

15. Adjournment

❖ **Committee Action Required**