

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
STUDENT LIFE AND ATHLETICS COMMITTEE
Lumbee Hall Rm. 436
Thursday, September 24 ~ 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' Student Life and Athletics Committee Meeting Minutes,
April 24, 2020
7. Student Health Services and Housing during COVID-19
8. Student Affairs Virtual Programming
9. Athletics Budget
10. NCAA & Conference Competition Planning
11. Annual report for Athletics
12. Adjournment

❖ **Committee Action Required**