

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES'
EDUCATIONAL PLANNING AND PERSONNEL COMMITTEE
Lumbee Hall Board Room, Room 423 (Webex)
Thursday, November 12, 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, September 24, 2020
7. ❖ Consideration and request for approval to award degrees at winter 2020 commencement, as recommended by the faculty (Dr. Scott Billingsley, Associate Vice Chancellor for Academic Affairs - recommendation to full Board)
8. ❖ EHRA Salary Ranges FY 21 (Ms. Angela Revels, Assistant Vice Chancellor of Human Resources – recommendation to full Board)
 - ❖ (a) UNCP EHRA Instructional and Research Salary Ranges FY 2021
 - ❖ (b) UNCP Faculty – Tenure/Tenure Track – Salary Ranges FY 2021
 - ❖ (c) UNCP Faculty – Non-Tenure Track Teaching/Clinical/Research Salary Ranges FY 2021
 - (d) UNC System SAAO, Tier I, Group 3 – Salary Ranges FY 2021 (informational only)
 - (e) UNC System SAAO, Tier II, Group 3 – Salary Ranges FY 2021 (informational only)
 - (f) UNC System – EHRA – Information Technology (IT) Professional Classifications – Group 3 – Salary Ranges FY 2021 (informational only)
9. ❖ Patent Policy (Ms. Patricia Cornette, Director, Sponsored Research – recommendation to full Board)
10. EHRA Non-Faculty Tier II New Hires (informational purposes – attachment)

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

13. Adjournment

❖ **Committee Action Required**