

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES'
EDUCATIONAL PLANNING AND PERSONNEL COMMITTEE
James A. Thomas Hall, Room 225
Thursday, September 15, 2022 at 4:00 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 the Approval of Minutes
 - ❖ a. Board of Trustees' Educational Planning and Personnel Committee Meeting Minutes, April 21, 2022 (Attachment 1)
 - ❖ b. Board of Trustees' Educational Planning and Personnel Committee Meeting Closed Session Minutes, April 21, 2022 (Attachment 2)
7. Human Resources Informational Reports – Ms. Angela Revels, Assistant Vice Chancellor for Human Resources
 - a. EPA Non-Faculty Tier II New Hires (Attachment 3)
 - b. Excess Benefits Report (Attachment 4: Contribution-Based Benefits Cap Liability Summary and Attachment 5: Letter from the N.C. Department of State Treasurer Retirement Systems Division)
 - c. Chancellor's Delegated Personnel Actions Report (Attachment 6)
8. Fall 2022 Undergraduate and Graduate Enrollment Reports - Ms. Jamee Freeman, Director of Undergraduate Admissions and Dr. Irene Aiken, Dean of the Graduate School (Attachments 7 and 8, respectively)
9. Council for the Accreditation of Educator Preparation (CAEP) Reaffirmation Update - Dr. Loury Floyd, Dean of the School of Education (Attachment 9)
10. Association to Advance Collegiate Schools of Business (AACSB) Accreditation Update - Dr. Mohammed Djerdjouri, Dean of the Thomas School of Business (Attachment 10)
11. Verbal Report from the Faculty Senate Chair, Dr. Holden Hansen

12. Verbal Report from the Staff Council Chair, Ms. Rebecca Kenney
13. Report from Academic Affairs - Dr. Marsha A. Pollard, Provost and Vice Chancellor for Academic Affairs (Attachment 11)
14. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of North Carolina (***NCGS Section 143-318.11(a)(1)(2)(6)***).
 - ❖ a. Consideration of Recommendation for Promotion and/or Tenure of Faculty (Attachment 12)
15. Adjournment

❖ **Committee Action Required**