



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES**

**James A. Thomas Hall Rm. 225
Thursday, November 10, 2022, at 4:30 PM**

Tuition, Student Fees and Miscellaneous Fees – Dr. Jeff Howard, Dr. Marsha Pollard and Gabe Eszterhas
To be recessed at approximately 5:15 PM and will reconvene on November 11, 2022



**James A. Thomas Hall Rm. 225
Friday, November 11, 2022, at 8:30 AM**

Breakfast Presentation:
UNC Pembroke Strategic Plan Update ~ Chancellor Robin G. Cummings & Mark Gogal

**James A. Thomas Hall Rm. 225
Friday, November 11, 2022, at 9:00 AM**
Reconvened meeting from November 10, 2022

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests including Members of the Press
5. Ethics Announcement by the Chair
 - a. 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.

6. Additions/Deletions to the Agenda
7. ❖ Request for Approval of Minutes
 - a. Board of Trustees Meeting, September 16, 2022
 - b. Board of Trustees Meeting, Closed Session, September 16, 2022
8. Student Tuition and Fees
 - ❖ a. Consideration and request for approval of proposed UNC Pembroke Tuition and Student Fee Request 2023-2024 (to be forwarded to UNC Board of Governors for final approval)
 - b. Report on UNC Pembroke Miscellaneous Fees for 2023-2024 (Information Only)
9. Chancellor's Report
10. UNC Pembroke Athletics Substance Education, Screening and Counseling Policy
~ Athletic Director, Dick Christy
 - ❖ a. Consideration and request for approval of revisions to the policy.
11. Committee Reports
 - a. CARMIT – **Karen Sampson**, Chair
 - b. Educational Planning and Programs – **Michelle Ingram**, Chair
 - ❖ i. Consideration and request for approval to award degrees at the 2022 Winter Commencement, as recommended by the faculty
 - c. Finance and Administration – **Pat Corso**, Chair
 - ❖ i. Consideration and request for Approval to Increase Project Authority for Outdoor Athletics Complex
 - ❖ ii. Consideration and request for Approval of Debt Issuance for Outdoor Athletics Complex
 - ❖ iii. Consideration and request for Approval of the Selected Architect for the Multipurpose Support Facility
 - ❖ iv. Consideration and request for approval to Increase Project Authority for the Special Collections
 - d. Public Affairs and Advancement – **Kenneth Robinette**, Chair
 - ❖ i. Consideration and request to approve the naming of the Robinette Baseball Press Box in the Outdoor Recreational Complex
 - ❖ ii. Consideration and request to approve the naming of the Willoughby Softball Field in the Outdoor Recreational Complex
 - e. Student Life and Athletics – **Jesse Thomas**, Chair
12. Highlights/Questions/Comments about Division Reports
 - a. Academic Affairs – Marsha Pollard
 - b. Advancement – Steve Varley
 - c. Athletics – Dick Christy
 - d. External Affairs – Chris Maples
 - e. Finance and Administration – Gabe Eszterhas
 - f. Student Affairs – Jeff Howard

- g. University Communications and Marketing – Kelvin Jacobs
13. Chairman’s Report
 14. **CLOSED SESSION** to discuss confidential personnel matters so as to prevent the disclosure of such information which is confidential pursuant to the laws of this State, or not considered a public record. *NCGS § 143-318.11(a)(1)(6)*
 15. Announcements
 - a. The Lighting of Old Main will be held on **Tuesday, November 29, 2022, at 6:00pm.**
 - b. The Annual Holiday Extravaganza will be held on **Friday, December 2, 2022, at 7:30pm** in GPAC.
 - c. The Alumni Holiday Drop-In will be held on **Saturday, December 3, 2022, 6:00pm** at the Chancellor’s Residence.
 - d. The 2022 Graduate School Winter Commencement will be held on **Friday, December 9, 2022, at 7:00pm** in the Givens Performing Arts Center. Robing will be in the Chancellor’s Dining Room.
 - e. The 2022 Undergraduate Winter Commencement will be held on **Saturday, December 10, 2022, at 9:00am in the Jones Athletic Center Main Gym.** Robing will be in the Chancellor’s Dining Room.
 - f. The next BOT Committee Meetings are scheduled for **Thursday, February 16, 2023, beginning at 1:30pm.** The next regular meeting of the BOT will be held on **Friday, February 17, 2023, at 9:00am, with a breakfast presentation at 8:30 a.m.**
 16. Adjournment
- ❖ **Board Action Required**