

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES'
EDUCATIONAL PLANNING AND PROGRAMS COMMITTEE
James A. Thomas Hall, Room 225
Thursday, November 10, 2022 at 3:30 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 15, 2022 (See attachment)
 - ❖ b. Board of Trustees' Educational Planning and Personnel Committee Meeting Closed Minutes, September 15, 2022 (See attachment)
7. ❖ Consideration and request for approval to award degrees at Winter 2022 Commencement, as recommended by the faculty (recommendation to Full Board) (See attachment, Dr. Scott Billingsley, Associate Vice Chancellor for Academic Affairs)
8. Chancellor's Exceptions and Enrollment Report (See attachment, Ms. Jamee Hunt Freeman, Director of Undergraduate Admissions)
9. National Association of Schools of Art and Design (NASAD) Accreditation Update (See attachment, Dr. Carla Rokes, Chair of the Art Department; and Dr. Richard Gay, Dean of the College of Arts and Sciences)
10. Verbal Report from Faculty Senate (Mr. Holden Hansen, Senate Chair)
11. Verbal Report from Staff Council (Ms. Rebecca Kennedy, Staff Council Chair)
12. Report from Academic Affairs (See attachment, Dr. Marsha Pollard, Provost and Vice Chancellor for Academic Affairs)
13. Adjournment

❖ **Committee Action Required**