

**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, February 16, 2023, 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 Approval of Minutes
 - ❖ a. Board of Trustees' Educational Planning and Personnel Committee Meeting Minutes, November 17, 2022
7. Council for Accreditation of Educator Preparation (CAEP) Reaffirmation Update – Dr. Loury Floyd, Dean of the School of Education
8. College of Health Sciences New Program Updates – Dr. Eva Skuka, Dean of the College of Health Science
9. Report from Faculty Senate (Mr. Holden Hansen, Senate Chair)
10. Report from Academic Affairs (Dr. Cherry Beasley, Interim Provost/Vice Chancellor for Academic Affairs)
11. Adjournment

❖ **Committee Action Required**