



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
James A. Thomas Hall Event Rm. A/B  
Friday, February 17, 2023 at 8:30 AM**

**Breakfast Presentation:**

Student Government Association

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**James A. Thomas Hall Event Rm. A/B  
Friday, February 17, 2023 at 9:00 AM**



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, November 11, 2022
  - b. Board of Trustees Meeting, Closed Session, November 11, 2022
  - c. Board of Trustees Special Called Meeting, December 12, 2022
  - d. Board of Trustees Special Called Meeting, Closed Session, December 12, 2022
  - e. Board of Trustees Emergency Called Meeting, January 9, 2023
  - f. Board of Trustees Emergency Called Meeting, Closed Session, January 9, 2023
  
8. Chancellor's Report
  
9. Inclusion and Diversity Council FY 2021-2022 Annual Report
  
10. Committee Reports
  - a. CARMIT – **Karen Sampson**, Chair
  
  - b. Educational Planning and Programs – **Mickey Gregory**, Acting Chair
  
  - c. Finance and Administration – **Pat Corso**, Chair
    - ❖ i. Consideration and request to approve the Differential Tuition Doctorate of Nursing Practice
    - ❖ ii. Consideration and request to approve the Selected Architect for the Allied Health Science Building
    - ❖ iii. Consideration and request to approve the Increase in Project Authority for the Special Collections
    - ❖ iv. Consideration and request to approve the Grant of Utility Easement to Robeson County
    - ❖ v. Consideration and request to approve Parking Lot 35 Leases
    - ❖ vi. Consideration and request to approve Updated Salary Ranges for Non-Tenure Track Faculty
  
  - d. Public Affairs and Advancement – **Kenneth Robinette**, Chair
  
  - e. Student Life and Athletics – **Jesse Thomas**, Chair
    - ❖ i. Consideration and request to approve Facilities Use Policy Changes
  
11. Intercollegiate Athletics Report
  
12. Highlights/Questions/Comments about Division Reports
  - a. Academic Affairs – Cherry Beasley
  - 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 – Jennifer McCarrel
  
13. Chairman's Report
  - a. AGB Conference (April 2-4, 2023)
  - b. Proposed 2023-2024 Board of Trustees Meeting Schedule

14. **CLOSED SESSION** To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

*NCGS § 143-318.11(a)(1)*

15. April 2023 UNC System Board of Governors Meeting – Mark Gogal & Teresa Bryant

16. Announcements

- a. UNCP Founder’s Day Program will be held on **Wednesday, March 1, 2023 at 11:00 a.m. in front of Old Main.**
- b. The next BOT Committee Meetings are scheduled for **Thursday, April 13, 2023 beginning at 1:30 p.m.** The next regular meeting of the BOT will be held on **Friday, April 14, 2023 at 9:00 a.m., with a breakfast presentation at 8:30 a.m.**
- c. Annual Statement of Economic Interest must be filed by **Monday, April 17, 2023.**
- d. UNC System Board of Governors Meeting on **Tuesday, April 18 – Thursday, April 20.**

17. Adjournment

❖ **Board Action Required**