



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James A. Thomas Hall Event Rm. A/B
Friday, April 14, 2023 at 8:30 AM**

Breakfast Presentation:

UNC System April Board of Governors Meeting ~ Mark Gogal/Teresa Bryant
Recognition ~ Chair Allen Jamerson

**James A. Thomas Hall Event Rm. A/B
Friday, April 14, 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, February 17, 2023
 - b. Board of Trustees Meeting, Closed Session, February 17, 2023
8. Chancellor's Report
 - a. Presentation on Optometry

9. Committee Reports
 - a. CARMIT – **Karen Sampson**, Chair
 - b. Educational Planning and Programs – **Mickey Gregory**, Acting Chair
 - ❖ i. Consideration and request for approval to award degrees at the 2023 Spring Commencement, as recommended by the faculty
 - ❖ ii. Consideration and request for approval to restructure and rename the Thomas School of Business to the Thomas College of Business and Economics
 - c. Finance and Administration – **Pat Corso**, Chair
 - ❖ i. Consideration and request to approve the Selected Architect for the Auxiliary Services Building
 - ❖ ii. Consideration and request to approve the Human Resources Annual Compliance Report
 - d. Public Affairs and Advancement – **Kenneth Robinette**, Chair
 - ❖ i. Consideration and request to approve the naming of the Bird Family Conference Room
 - ❖ ii. Consideration and request to approve the naming of the Ayden Sampson Hitting Bay
 - e. Student Life and Athletics – **Edward Brooks**, Acting Chair
10. FY 2024 All Funds Budget ~ **Gabe Eszterhas**, Vice Chancellor of Finance & Administration
 - ❖ i. Consideration and request to approve the FY 2024 All Funds Budget
11. 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
12. Chairman’s Report
 - a. BOT Chairs Call Review
 - ❖ b. Consideration and request for approval of the 2023-2024 BOT Meeting Schedule
13. **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; to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award; to consider the qualifications, competence, performance, character, fitness, conditions of appointment of an employee. *NCGS § 143-318.11(a)(1)(2)(6)*
14.
 - ❖ a. Consideration and request for approval for promotion and/or tenure of faculty
 - ❖ b. Consideration and request for approval of candidate for Honorary Degree
 - ❖ c. Consideration and request for approval of candidates for Faculty Emeritus

15. Announcements
 - a. UNC System Board of Governors Meeting on Tuesday, April 18 – Thursday, April 20
 - b. 2023 Graduate Spring Commencement ~ Friday, May 5 @ 7pm, Quad Area
 - c. 2023 Undergraduate Spring Commencement ~ Saturday, May 6 @ 9am, Quad Area

16. Adjournment

❖ **Board Action Required**