

**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 9, 2023 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 Programs Committee Meeting Minutes, September 7, 2023 (See attachment)
 - ❖ b. Board of Trustees' Educational Planning and Programs Committee Meeting Closed Minutes, September 7, 2023 (See attachment)
7. ❖ Consideration and request for approval to award degrees at Winter 2023 Commencement, as recommended by the faculty (recommendation to Full Board) (See attachment, Dr. Scott Billingsley, Associate Vice Chancellor for Academic Affairs)
8. Enrollment Report (See attachment, Dr. Kelly Brennan, Vice Chancellor of Enrollment Management)
9. Student Success Initiatives Update – (Dr. Diane T. Prusank, Provost and Vice Chancellor for Academic Affairs and Dr. Derek Oxendine, Associate Vice Chancellor for Student Success, and Dean of the University College)
10. Verbal Report from Faculty Senate (Mr. Holden Hansen, Senate Chair)
11. Science of Reading Program Updates (Dr. Lisa Mitchell, Associate Dean, School of Education and Dr. Gretchen Robinson, Chair, School of Education)
12. Report from Academic Affairs (See attachment, Dr. Diane T. Prusank, Provost and Vice Chancellor for Academic Affairs)
13. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of North Carolina (***NCGS Section 143-318.11(a)(1)(2)(6)***).
 - ❖ a. Consideration of candidate for Honorary Degree
13. Adjournment

❖ **Committee Action Required**