



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES**

**James A. Thomas Hall Rm. 225
Thursday, November 9, 2023, at 4:30 PM**

Tuition, Student Fees and Miscellaneous Fees – Gabe Eszterhas, Dr. Jeff Howard, Dr. Diane Prusank

To be recessed at approximately 5:30 PM and will reconvene on November 10, 2023



**James A. Thomas Hall Rm. 225
Friday, November 10, 2023, at 8:30 AM**

Breakfast Presentation:

UNC Pembroke Strategic Plan Review ~ Chancellor Robin G. Cummings & Dr. Jess Boersma

**James A. Thomas Hall Rm. 225
Friday, November 10, 2023, at 9:00 AM**
Reconvened meeting from November 9, 2023

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, September 8, 2023
 - b. Board of Trustees Meeting, Closed Session, September 8, 2023

8. Student Tuition and Fees
 - ❖ a. Consideration and request for approval of proposed UNC Pembroke Tuition and Student Fee Request 2024-2025 (to be forwarded to UNC Board of Governors for final approval)
 - b. Report on UNC Pembroke Miscellaneous Fees for 2024-2025 (Information Only)

9. Chancellor's Report

10. Committee Reports
 - a. CARMIT – **Karen Sampson**, Chair

 - b. Educational Planning and Programs – **Ed Brooks**, Chair
 - ❖ i. Consideration and request for approval to award degrees at the 2023 Winter Commencement, as recommended by the faculty

 - c. Finance and Administration – **Michelle Ingram**, Chair
 - ❖ Request to Approve Facilities and Capital Project Actions
 - i. Disposal of Real Property: Magnolia House
 - ii. Amendment: Northern Portion of Lot 35 Lease
 - iii. Amendment: Southern Portion of Lot 35 Lease
 - iv. Designer of Old Business Administration Building Renovation
 - v. New Capital Project: Taylor Track Renovation
 - vi. New Capital Project: Tennis Court Renovation

 - d. Public Affairs and Advancement – **Mickey Gregory**, Chair

 - e. Student Life and Athletics – **Allison Harrington**, Chair
 - ❖ i. Consideration and request to approve the Facilities Use Policy Revision
 - ❖ ii. Consideration and request to approve Resolution of Support for the Athletics Strategic Plan
 - ❖ iii. Consideration and request to approve the Revisions on the Institutional Drug Testing Policy

11. Highlights/Questions/Comments about Division Reports
 - a. Academic Affairs – Dr. Diane Prusank
 - b. Advancement – Jenn McCarrel
 - c. Athletics – Dick Christy
 - d. Enrollment Management – Dr. Kelly Brennan
 - e. Finance and Administration – Gabe Eszterhas
 - f. Student Affairs – Dr. Jeff Howard
 - g. University Communications and Marketing – Jenn McCarrel

12. Chairman's Report
 - ❖ i. Consideration and request for approval of the Resolution on the Affirmation of Academic Freedom and Freedom of Speech

13. **CLOSED SESSION** to discuss confidential personnel matters so as to prevent the disclosure of such information which is confidential pursuant to the laws of this State, or not considered a public record. *NCGS § 143-318.11(a)(1)(2)*
14. ❖ a. Consideration and request for approval of candidate for Honorary Degree
15. Announcements
 - a. The Lighting of Old Main will be held on **Tuesday, November 28, 2023, at 6:00pm.**
 - b. The Annual Holiday Extravaganza will be held on **Friday, December 1, 2023, at 7:30pm** in GPAC.
 - c. The Alumni Holiday Drop-In will be held on **Thursday, December 14, 2023, 6:00pm** at the Chancellor's Residence.
 - d. The 2023 Graduate School Winter Commencement will be held on **Friday, December 8, 2023, at 7:00pm** in the Givens Performing Arts Center. Robing will be in the Chancellor's Dining Room.
 - e. The 2023 Undergraduate Winter Commencement will be held on **Saturday, December 9, 2023, at 9:00am in the Jones Athletic Center Main Gym.** Robing will be in the Chancellor's Dining Room.
 - f. The next BOT Committee Meetings are scheduled for **Thursday, February 22, 2024, beginning at 1:30pm.** The next regular meeting of the BOT will be held on **Friday, February 23, 2024, at 9:00am, with a breakfast presentation at 8:30 a.m.**

16. Adjournment

❖ **Board Action Required**