

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE**  
**BOARD OF TRUSTEES**  
**STUDENT LIFE AND ATHLETICS COMMITTEE**  
**James A. Thomas Hall Rm. 236**  
**Thursday, November 9, 2023 ~ 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  
Board of Trustees' Student Life and Athletics Committee Meeting Minutes, September 7, 2023.
7. ❖ Facilities Use Policy Review
8. Athletics Drug Testing Policy
9. Athletics Strategic Plan
10. Brave Nation Basic Needs Project and CARE Resource Center Updates
11. 1887 Society and Omicron Delta Kappa, National Leadership Honor Society, Updates
12. Adjournment

❖ **Committee Action Required**