

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES'  
EDUCATIONAL PLANNING AND PROGRAM COMMITTEE  
James A. Thomas Hall, Room 225  
Thursday, February 22, 2024, at 4:00 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 Program Committee Meeting Minutes, November 9, 2023 (see attachment)
  - ❖ b. Board of Trustees' Educational Planning and Program Committee Meeting Closed Minutes, November 9, 2023 (see attachment)
7. ❖ 2024 Faculty Workload Policy (recommendation to Full Board) (See attachment, Dr. Elizabeth Normandy, Professor, Political Science and Public Administration and Dr. Diane Prusank, Provost & Vice Chancellor for Academic Affairs)
8. Regulation on Non-Reappointment, Denial of Tenure and Denial of Promotion (see attachment, Dr. Diane Prusank, Provost & Vice Chancellor for Academic Affairs and Mr. Kelvin Jacobs, Office of General Counsel)
9. Science of Reading Program Updates – (Dr. Lisa Mitchell, Associate Dean of the School of Education and Dr. Tracy Mulvaney, Dean of the School of Education)
10. Enrollment Report – (Dr. Kelly Brennan, Vice Chancellor for Enrollment Management)
11. Report from Faculty Senate (Mr. Holden Hansen, Senate Chair)
12. Report from Academic Affairs (Dr. Diane Prusank, Provost & Vice Chancellor for Academic Affairs)
13. Adjournment

❖ **Committee Action Required**