



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James A. Thomas Hall Event Rm. 225
Friday, February 23, 2024 at 8:30 AM**

Breakfast Presentation:

The Faculty Evaluation Process ~ Dr. Diane Prusank & Dr. Polina Chemishanova

**James A. Thomas Hall Event Rm. 225
Friday, February 23, 2024 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, November 10, 2023
 - b. Board of Trustees Meeting, Closed Session, November 10, 2023
 - c. Board of Trustees Special Called Meeting, December 13, 2023
 - d. Board of Trustees Special Called Meeting, Closed Session, December 13, 2023
 - e. Board of Trustees Special Called Meeting, January 5, 2024
 - f. Board of Trustees Special Called Meeting, Closed Session, January 5, 2024
8. Chancellor’s Report
9. Committee Reports
- a. CARMIT – **Karen Sampson**, Chair
 - b. Educational Planning and Programs – **Ed Brooks**, Chair
 - ❖ i. Consideration and request to approve the 2024 Faculty Work Load Policy
 - c. Finance and Administration – **Kenneth Robinette**, Acting Chair
 - ❖ i. Consideration and request to approve the following Facilities and Capital Project Action Items
 - i. New Capital Project: Advance Planning Chancellor’s Residence
 - ii. New Capital Project: Roof Top Unit Replacement – Caton Fieldhouse & Auxiliary Services Facility
 - iii. New Capital Project: Renovation Global Engagement Suite
 - iv. New Capital Project: IT Data Closet Card Reader Access
 - v. New Capital Project: Oak Hall Boiler
 - vi. New Capital Project: Oxendine Data Center
 - d. Public Affairs and Advancement – **Mickey Gregory**, Chair
 - ❖ i. Consideration and request to approve the Naming of “The Karen L. and Kelvin Sampson Nutrition Station
 - e. Student Life and Athletics – **Karen Sampson**, Acting Chair
10. 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
11. Chairman’s Report
- a. Proposed 2024-2025 Board of Trustees Meeting Schedule
12. **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.
NCGS § 143-318.11(a)(1)(3)(6)(7)

13. Announcements

- a. UNCP Founder's Day Program will be held on **Thursday, March 14, 2024 at 11:00 a.m. in front of Old Main.**
- b. The next BOT Committee Meetings are scheduled for **Thursday, April 11, 2024 beginning at 1:30 p.m.** The next regular meeting of the BOT will be held on **Friday, April 12, 2024 at 9:00 a.m., with a breakfast presentation at 8:30 a.m.**
- c. Annual Statement of Economic Interest must be filed by **Monday, April 15, 2024.**

14. Adjournment

❖ **Board Action Required**