

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
STUDENT LIFE AND ATHLETICS COMMITTEE
James A. Thomas Hall Rm. 236
Thursday, February 22, 2024 ~ 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' Student Life and Athletics Committee Meeting Minutes, November 9, 2023
7. Career and Leadership Development Updates
8. Housing and Residence Life Updates
9. Expanded Evening Services
10. ERPI Grants in Student Affairs
11. Athletics Funding Model Changes
 - a. Reach Report
 - b. Media Summary
12. Athletics Strategic Plan Final Draft
13. Cash Bash Save the Date
14. Emergency Response Playbook
15. Football Schedule Update
16. Adjournment

❖ **Committee Action Required**