

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE**  
**BOARD OF TRUSTEES**  
**STUDENT LIFE AND ATHLETICS COMMITTEE**  
**James A. Thomas Hall Rm. 236**  
**Thursday, April 11, 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, February 22, 2024
7. Division of Student Affairs, Brave Experience Wellness Updates
8. Intercollegiate Athletics Committee Report
9. Audit Committee Report Out
10. Competitive Update
11. WBB Hire and Transition
12. 2024 Football Schedule
13. Capital Project Update
14. Cash Bash
15. Incentive Pay & Championship Ring Regulation Updates
16. Adjournment

**❖ Committee Action Required**