

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES'
EDUCATIONAL PLANNING AND PROGRAMS COMMITTEE
James A Thomas Event Room A
Thursday, April 11, 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 Programs Committee Meeting Minutes, February 22, 2024 (see attachment)
 7. ❖ Consideration and request for approval to award degrees at Spring 2024 Commencement, as recommended by the faculty (recommendation to Full Board) (see attachment, Dr. Scott Billingsley, Associate Provost for Academic Affairs)
 8. Undergraduate Enrollment Report – (Dr. Kelly Brennan, Vice Chancellor for Enrollment Management)
 9. Report from Faculty Senate (Mr. Holden Hansen, Senate Chair)
 10. Report from Academic Affairs (Dr. Diane Prusank, Provost and Vice Chancellor for Academic Affairs)
 11. **CLOSED SESSION** to discuss confidential personnel matters and to prevent the disclosure of such information which is confidential pursuant to the laws of North Carolina (***NCGS Section 143-318.11(a)(1)(2)(6)***).
 - ❖ a. Consideration of recommendations for Promotion and/or Tenure of faculty
 - ❖ b. Consideration of candidates for Honorary Degree
 - ❖ c. Consideration of candidates for Professor Emeritus
 12. Adjournment
- ❖ **Committee Action Required**