

**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 19, 2026, 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 13, 2025 (see attachment)
7. UNC System Policy Update: University Syllabi (Dr. Diane Prusank, Provost & Vice Chancellor for Academic Affairs)
8. Gateways to Completion Project Overview (Dr. Polina Chemishanova, Assistant Vice Chancellor for Planning and Accreditation and Dr. Eva Skuka, Dean, College of Health Sciences)
9. Faculty Evaluation Overview (Dr. Diane Prusank, Provost & Vice Chancellor for Academic Affairs)
10. Report from Faculty Senate (Dr. Renee Lamphere, Faculty Senate Chair)
11. Report from Academic Affairs (Dr. Diane Prusank, Provost & Vice Chancellor for Academic Affairs)
12. Adjournment

❖ **Committee Action Required**