



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES**

**James A. Thomas Hall Event Rm. 225
Friday, February 20, 2026 at 8:30 AM**

Breakfast Presentation:

From Process to Partnership: Academic Advising at UNCP ~ Dr. Diane Prusank/Dr. Derek Oxendine

**James A. Thomas Hall Event Rm. 225
Friday, February 20, 2026 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. ♦ Consent Agenda

Minutes

- a. Board of Trustees Meeting, November 14, 2025
- b. Board of Trustees Meeting, Closed Session, November 14, 2025
- c. Board of Trustees Special Called Meeting, January 8, 2026
- d. Board of Trustees Special Called Meeting, Closed Session, January 8, 2026

Finance and Administration

- e. Increase Authorization Clinical Sciences Building
- f. Increase Authorization Caton and Auxiliary Services RTUs
- g. Increase Authorization North Campus Support Facility

8. Committee Reports

- a. CARMIT – **Karen Sampson**, Chair
- b. Educational Planning and Programs – **James Lockemy**, Chair
- c. Finance and Administration – **Kenneth Robinette**, Chair
- d. Public Affairs and Advancement – **Mickey Gregory**, Chair
- e. Strategic Initiatives and Enrollment – **Jim Hyler**, Chair
- f. Student Life and Athletics – **Pat Willoughby**, Chair

9. Strategic Plan Vision 2031

- ❖ a. Motion to Approve the Strategic Plan Vision 2031 Objectives and Operational Metrics

10. Chancellor's Report

11. Chairman's Report

- a. Proposed 2026-2027 Board of Trustees Meeting Schedule
- b. Endowment Board Report

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)(6)

13. Announcements

- a. The next BOT Committee Meetings are scheduled for **Thursday, April 9, 2026 beginning at 1:30 p.m.** The next regular meeting of the BOT will be held on **Friday, April 10, 2026 at 9:00 a.m., with a breakfast presentation at 8:30 a.m.**
- b. Clinical Science Building – Groundbreaking Ceremony – **Friday, April 10 @ 1pm**
- c. Annual Statement of Economic Interest must be filed by **Wednesday, April 15, 2026** (Interim General Counsel Kaye Fraley will be available for any questions)
- d. 2026 Spring Graduate Commencement ~ **Friday, May 8 @ 6pm, Quad Area**
- e. 2026 Spring Undergraduate Commencement ~ **Saturday, May 9 @ 9am, Quad Area**

14. Adjournment

❖ **Board Action Required**