UNIVERSITY OF NORTH CAROLINA PEMBROKE
MEETING OF THE BOARD OF TRUSTEES

James A. Thomas Hall Rm. 225
Thursday, November 12, 2026, at 4:30 PM

Tuition, Student Fees and Miscellaneous Fees – Gabe Eszterhas, Dr. Jeff Howard, Dr. Diane Prusank
To be recessed at approximately 5:30 PM and will reconvene on November 13, 2026

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James A. Thomas Hall Rm. 225
Friday, November 13, 2026, at 8:30 AM

Breakfast Presentation:
Group Photo
Artificial Intelligence ~ Academic Affairs

James A. Thomas Hall Rm. 225
Friday, November 13, 2026, at 9:00 AM
Reconvened meeting from November 12, 2026

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, September 11, 2026
   b. Board of Trustees Meeting, Closed Session, September 11, 2026

Educational Planning and Programs

c. Approval to award degrees at the 2026 Winter Commencement, as recommended by the faculty

Finance & Administration

d. Approval for Increased Budget Authority for Jones Center Main Gym Floor

Strategic Initiatives & Enrollment

e. Approval of SIE Charter for 2026-2027

8. Student Tuition and Fees
   - ❖ a. Consideration and request for approval of proposed UNC Pembroke Tuition and Student Fee Request 2027-2028 (to be forwarded to UNC Board of Governors for final approval) and Dining and Housing Rates (BOT Only)

9. Committee Reports
   a. CARMIT – **Karen Sampson**, Chair

   b. Educational Planning and Programs – **Ed Brooks**, Chair

   c. Finance and Administration – **Kenneth Robinette**, Chair
      - ❖ i. Consideration and Request for Approval of Delegated Authority Request for Designer Selection Authority
      - ❖ ii. Consideration and Request for Approval of Delegated Authority Increased Dollar Threshold

   d. Public Affairs and Advancement – **Mickey Gregory**, Chair

   e. Strategic Initiatives and Enrollment – **Sheila Cummings**, Acting Chair

   f. Student Life and Athletics – **Ron Gibson**, Chair

10. Chancellor's Report

11. Chair's Report

12. **CLOSED SESSION** to discuss confidential personnel matters so as to prevent the disclosure of such information which is confidential pursuant to the laws of this State, or not considered a public record. ***NCGS § 143-318.11(a)(1)(2)(6)***

13. ❖ a. Consideration and request for approval of candidate for Honorary Degree
    - ❖ b. Consideration and request for approval of Naming Opportunity
    - ❖ c. Consideration and request for approval of Resolution

14. Announcements

a. The Lighting of Old Main will be held on **Tuesday, December 1, 2026, at 6:00pm**.

b. The Annual Holiday Extravaganza will be held on **Thursday, December 3, 2026, at 7:30pm** in GPAC.

c. The Alumni Holiday Drop-In will be held on **Friday, December 4, 2026, 6:00pm** at the Chancellor's Residence.

d. The 2026 Graduate School Winter Commencement will be held on **Friday, December 11, 2026, at 7:00pm in the Jones Athletic Center Main Gym.**

e. The 2026 Undergraduate Winter Commencement will be held on **Saturday, December 12, 2026, at 9:00am in the Jones Athletic Center Main Gym.**

f. The next BOT Committee Meetings are scheduled for **Thursday, February 18, 2027, beginning at 1:30pm.** The next regular meeting of the BOT will be held on **Friday, February 19, 2027, at 9:00am, with a breakfast presentation at 8:30 a.m.**

15. Adjournment

❖ **Board Action Required**