THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA PEMBROKE
BOARD OF TRUSTEES'
EDUCATIONAL PLANNING AND PROGRAMS COMMITTEE
James A. Thomas Hall, Room 225
Thursday, November 12, 2026 at 3:30 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, September 10, 2026 (See attachment)

7. ❖ Consideration and request for approval to award degrees at Winter 2026 Commencement, as recommended by the faculty (recommendation to Full Board) (See attachment, Dr. Nicole Lucas, AVC for Faculty Affairs)

8. Annual Academic Program Review Summary Report (See Attachment, Dr. Polina Chemishanova, AVC for Planning and Accreditation and Dr. Diane Prusank, Provost and Vice Chancellor for Academic Affairs)

9. Academic Portfolio Sustainability (See Attachment, Dr. Diane T. Prusank, Provost and Vice Chancellor for Academic Affairs)

10. Verbal Report from Faculty Senate (Dr. Robin Snead, Faculty Senate Chair)

11. Report from Academic Affairs (Dr. Diane T. Prusank, Provost and Vice Chancellor for Academic Affairs)

12. **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 candidate for Honorary Degree

13. Adjournment

❖ **Committee Action Required**