

THE UNC PEMBROKE BOARD OF TRUSTEES
PUBLIC AFFAIRS AND ADVANCEMENT COMMITTEE
Thursday, November 12, 2026, at 2:30 p.m.

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*
   Board of Trustees' Public Affairs and Advancement Committee Meeting Minutes, September 10, 2026.

7. University Communications & Marketing: Overview Report

8. University Advancement: Overview Report

9. **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) (2)(3) ****

10. Consideration and Request to Discuss a Naming Opportunity*

11. Adjournment*