

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
STUDENT LIFE AND ATHLETICS COMMITTEE
James A. Thomas Hall Rm. 236
Thursday, September 5, 2024 ~ 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' Student Life and Athletics Committee Meeting Minutes, April 11, 2024
7. The Brave Experience: Learning
8. Policy Updates
 - a. Code of Conduct
 - b. Facilities Use Policy
9. Implementation of new DEI Policy
10. New Staff Introductions
 - a. Director of Braves Club, Monica Strickland
 - b. Assistant Athletic Director for External Revenue, Graysen Cockerham
11. Licensing Update
12. ❖ Drug testing policy update
13. Annual Report
14. Facility Update
15. Conference Carolinas Football
16. NCAA Rules Changes
17. Adjournment

❖ **Committee Action Required**