



**THE UNC PEMBROKE BOARD OF TRUSTEES'
PUBLIC AFFAIRS AND ADVANCEMENT COMMITTEE
Thursday, Sept. 5, 2024, at 2:45 p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement

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' Public Affairs and Advancement Committee Meeting Minutes, April 11, 2024.
7. Office of Advancement: Overview Report
8. Naming proposal: Willie & Eileen Oxendine Osbourne Experiential Learning Suite*

9. Naming proposal: Taley and Jordan Hunt Braves Resource Center*
10. Naming proposal: Dr. Dena and George Breece Study Room*
11. University Communications & Marketing: Overview Report
12. Adjournment*

**Action Required.*