



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
James A. Thomas Hall Rm. 225  
Friday, September 6, 2024 at 8:30 AM**

**Breakfast Presentation:**

**Recognition of Former Chair/General Allen Jamerson  
Board of Trustees Group Photo**

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**James A. Thomas Hall Rm. 225  
Friday, September 6, 2024 at 9:00 AM**



AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Guests including Members of the Press
4. Roll Call
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. ❖ Request for Approval of Minutes
  - a. Board of Trustees Meeting, April 12, 2024
  - b. Board of Trustees Meeting, Closed Session, April 12, 2024
  - c. Board of Trustees Special Called Meeting, June 18, 2024
  - d. Board of Trustees Special Called Meeting, Closed Session, June 18, 2024
  - e. Board of Trustees Special Called Meeting, July 9, 2024
  - f. Board of Trustees Special Called Meeting, Closed Session, July 9, 2024
8. Chancellor's Report
  - Campus Safety After Action Report

9. Committee Reports
  - a. **CARMIT** – James Lockemy, Chair
  - b. **Educational Planning and Programs** – Randall Jones, Chair
  - c. **Finance and Administration** – Kenneth Robinette, Chair
    - ❖ i. Consideration and request to approve Designer Selection: Oxendine Data Center
    - ❖ ii. Consideration and request to approve Construction Manager at Risk: Allied Health & Sciences Bldg.
  - d. **Public Affairs and Advancement** – Linda “Mickey” Gregory, Chair
    - ❖ i. Consideration and request to approve Naming Proposal: Willie and Eileen Oxendine Osbourne Experiential Learning Suite
    - ❖ ii. Consideration and request to approve Naming Proposal: Taley and Jordan Hunt Braves Resource Center
    - ❖ iii. Consideration and request to approve Naming Proposal: Dr. Dena and George Study Room
  - e. **Student Life and Athletics** – Karen Sampson, Chair
    - ❖ i. Consideration and request to approve Drug Testing Policy Update
10. Enrollment Update - Dr. Kelly Brennan, Vice Chancellor of Enrollment Management
11. Highlights/Questions/Comments about Division Reports
  - a. Academic Affairs – Dr. Diane Prusank
  - b. Advancement – Anita Stallings
  - c. Athletics – Dick Christy
  - d. Finance and Administration – Gabe Eszterhas
  - e. Student Affairs – Dr. Jeffery Howard
  - f. University Communications and Marketing – Jenn McCarrel
12. Chairman’s Report
13. **CLOSED SESSION** to prevent the disclosure of information that is privileged or confidential including individual personnel matters; to instruct the public body’s staff concerning negotiating terms; and to prevent premature disclosure of an honorary degree or similar award, 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)(6)*
14. Announcements
  - a. 2024 Pembroke Day ~ Thursday, September 26, 2024, 3pm-7pm in Quad Area
  - b. UNCP Homecoming Week ~ October 21-26, 2024
  - c. Homecoming Football Game ~ Saturday, October 26 @ 4pm
  - d. The next BOT Committee Meetings are scheduled for **Thursday, November 7, 2024 beginning at 1:30 p.m.** The next regular meeting of the BOT will be held on **Friday, November 8, 2024 at 9:00 a.m., with a breakfast presentation at 8:30 a.m.**
  - e. The Graduate School 2024 Winter Commencement is scheduled for **Friday, December 13 at 7:00 p.m. in GPAC.** The Undergraduate 2024 Winter Commencement is scheduled for **Saturday, December 14 at 9:00 a.m. in the Jones Athletic Center Main Gym.**
15. Adjournment

**Board Action Required**