

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES'  
EDUCATIONAL PLANNING AND PROGRAMS COMMITTEE  
James A. Thomas Hall, Room 225  
Thursday, November 7, 2024 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 5, 2024 (See attachment)
  7. ❖ Consideration and request for approval to award degrees at Winter 2024 Commencement, as recommended by the faculty (recommendation to Full Board) (See attachment, Dr. Scott Billingsley, AVC for Faculty Affairs)
  8. Academic Policies Review (recommendation to Full Board) (See attachment, Dr. Diane Prusank, Provost and Dr. Scott Billingsley, AVC for Faculty Affairs)
    - ❖ a. Academic Program Review Policy – UNC 400.1
    - ❖ b. Post-Tenure Review Policy – UNC 400.3.31
  9. School of Education Literacy Updates (Dr. Tracy Mulvaney, Dean of the School of Education)
  10. Verbal Report from Faculty Senate (Dr. Renee Lamphere, Faculty Senate Chair)
  11. Report from Academic Affairs (Dr. Diane T. Prusank, Provost and Vice Chancellor for Academic Affairs)
  12. Adjournment
- ❖ **Committee Action Required**