

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES'  
STRATEGIC INITIATIVES AND ENROLLMENT (SIE) COMMITTEE  
James A. Thomas Hall, Room 225  
Thursday, November 7, 2024, at 1:30PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Ethics Statement 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. ❖ Consideration and Request to Review UNCP Policy 02.20.01 – Office of Undergraduate Admissions: Admission Requirements and Exception Policy for Regular and Special Admission
7. Discussion of SIE Charter for the Upcoming Year
8. Enrollment Report
9. Strategic Initiatives Report
10. Adjournment

❖ **Committee Action Required**