



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES**

**James A. Thomas Hall Rm. 225  
Thursday, November 7, 2024, at 4:30 PM**

**Tuition, Student Fees and Miscellaneous Fees – Gabe Eszterhas, Dr. Jeff Howard, Dr. Diane Prusank**  
*To be recessed at approximately 5:30 PM and will reconvene on November 8, 2024*



**James A. Thomas Hall Rm. 225  
Friday, November 8, 2024, at 8:30 AM**

**Breakfast Presentation:**  
**Undergraduate Recruitment Strategic Plan ~ Dr. Kelly Brennan & Jenn McCarrel**

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**James A. Thomas Hall Rm. 225  
Friday, November 8, 2024, at 9:00 AM**  
*Reconvened meeting from November 7, 2024*

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests including Members of the Press
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. ❖ Consent Agenda

Minutes

- a. Board of Trustees Meeting, September 6, 2024
- b. Board of Trustees Meeting, Closed Session, September 6, 2024

CARMIT

- c. Approval of Internal Audit Charter
- d. Approval of CARMIT Committee Charter
- e. Approval of Office of Internal Audit 2025-2030 Strategic Plan

Educational Planning and Programs

- f. Approval to award degrees at the 2024 Winter Commencement, as recommended by the faculty
- g. Approval of Post-Tenure Review Policy – UNC 400.3.31

Student Life & Athletics

- h. Approval of the UNCP Drug and Alcohol Policy
- i. Approval of the Facilities Use Policy

Strategic Initiatives and Enrollment

- j. Approval of Admission Requirements and Exception Policy for Regular and Special Admission

8. Presentation ~ Mr. Wade Maki – Chair of Faculty Assembly

9. Student Tuition and Fees

- ❖ a. Consideration and request for approval of proposed UNC Pembroke Tuition and Student Fee Request 2025-2026 (to be forwarded to UNC Board of Governors for final approval)
- b. Report on UNC Pembroke Miscellaneous Fees for 2025-2026 (Information Only)

10. Committee Reports

- a. CARMIT – **James Lockemy**, Chair
- b. Educational Planning and Programs – **Randall Jones**, Chair
- ❖ 1. Consideration and request for approval of the Academic Program Review Policy – UNC 400.1
- c. Finance and Administration – **Kenneth Robinette**, Chair
- d. Public Affairs and Advancement – **Mickey Gregory**, Chair
- e. Strategic Initiatives and Enrollment – **Jim Hyler**, Chair
- f. Student Life and Athletics – **Karen Sampson**, Chair

11. Chancellor's Report

12. Chairman's Report

13. **CLOSED SESSION** to discuss confidential personnel matters 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)(5)*
14. Announcements
  - a. The Lighting of Old Main will be held on **Tuesday, December 3, 2024, at 6:30pm.**
  - b. The Annual Holiday Extravaganza will be held on **Thursday, December 5, 2024, at 7:30pm** in GPAC.
  - c. The Alumni Holiday Drop-In will be held on **Friday, December 6, 2024, 6:00pm** at the Chancellor's Residence.
  - d. The 2024 Graduate School Winter Commencement will be held on **Friday, December 13, 2024, at 7:00pm** in the Givens Performing Arts Center. Robing will be in the Chancellor's Dining Room.
  - e. The 2024 Undergraduate Winter Commencement will be held on **Saturday, December 14, 2024, at 9:00am in the Jones Athletic Center Main Gym.** Robing will be in the Chancellor's Dining Room.
  - f. The next BOT Committee Meetings are scheduled for **Thursday, February 20, 2025, beginning at 1:30pm.** The next regular meeting of the BOT will be held on **Friday, February 21, 2025, at 9:00am, with a breakfast presentation at 8:30 a.m.**
15. Adjournment

❖ **Board Action Required**