

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
BOARD OF TRUSTEES'  
EDUCATIONAL PLANNING AND PROGRAMS COMMITTEE  
James A Thomas Event Room  
Thursday, September 11, 2025 at 4:00 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 Personnel Committee Meeting Minutes, April 3, 2025 (Attachment 2)
- ❖ b. Board of Trustees' Educational Planning and Personnel Committee Meeting Closed Minutes, April 3, 2025 (Attachment 3)

7. ❖ Faculty Workload Report (Dr. Diane Prusank, Provost and Vice Chancellor for Academic Affairs and Dr. Elizabeth Normandy, Retired Professor) (recommendation to Full Board)

8. Program Review Updates (Dr. Diane Prusank, Provost and Vice Chancellor for Academic Affairs)

9. Verbal Report from Faculty Senate (Dr. Renee Lamphere, Faculty Senate Chair)

10. Report from Academic Affairs (Dr. Diane Prusank, Provost and Vice Chancellor for Academic Affairs)

11. Adjournment

❖ **Committee Action Required**