



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES  
James A. Thomas Hall Rm. 225  
Friday, September 12, 2025 at 8:30 AM**

**Breakfast Presentation:**

University Logos and Strategic Brand Alignment ~ Jenn McCarrel & Dick Christy

Board of Trustees Group Photo

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**James A. Thomas Hall Rm. 236  
Friday, September 12, 2025 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. ❖ Consent Agenda

Minutes

- a. Board of Trustees Meeting, April 4, 2025
- b. Board of Trustees Meeting, Closed Session, April 4, 2025
- c. Board of Trustees Special Called Meeting, July 30, 2025
- d. Board of Trustees Special Called Meeting, Closed Session, July 30, 2025
- e. Board of Trustees Special Called Meeting, August 11, 2025
- f. Board of Trustees Special Called Meeting, Closed Session, August 11, 2025

Minutes - Equality Policy Certification Subcommittee

- g. Board of Trustees Equality Policy Subcommittee Meeting, August 27, 2025
- h. Board of Trustees Equality Policy Subcommittee Meeting, Closed Session, August 27, 2025

CARMIT

- i. Approval of FY 2026 Audit Plan
- j. Approval to Reschedule December 2025 External Quality Assurance Review

Finance and Administration

- k. Approval of Lots 3 and 4 Lease
- l. Approval of Oxendine Science Data Center Budget Increase

8. Committee Reports

- a. **CARMIT** – Karen Sampson, Chair
- b. **Educational Planning and Programs** – James Lockemy, Chair
- c. **Finance and Administration** – Kenneth Robinette, Chair
- d. **Public Affairs and Advancement** – Linda “Mickey” Gregory, Chair
- e. **Strategic Initiatives & Enrollment** – Jim Hyler, Chair
- f. **Student Life and Athletics** – Pat Willoughby, Chair

9. Chancellor’s Report

- a. Report of Brand Assessment and Tagline – Jennifer McCarrel

10. Chairman’s Report

- a. Report on the Meeting of the Equality Policy Certification Subcommittee
- b. Status Update on the Chancellor’s Residence – Gabriel Eszterhas

11. **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)(2)(3)(6)*

- 12. ❖ i. Consideration and request to approve Naming Opportunity for the Graduate School
- ❖ ii. Consideration and request to approve Alcohol Sales at GPAC and Athletic Facilities

13. Announcements

- a. UNCP Homecoming Week ~ October 8-11, 2025
- b. Homecoming Football Game ~ Saturday, October 11 @ 3pm
- c. 2025 Pembroke Day ~ Thursday, October 16, 2025, 3pm-7pm, Quad Area
- d. The next BOT Committee Meetings are scheduled for **Thursday, November 13, 2025 beginning at 1:30 p.m.** The next regular meeting of the BOT will be held on **Friday, November 14, 2025 at 9:00 a.m., with a breakfast presentation at 8:30 a.m.**
- e. The Graduate School 2025 Winter Commencement is scheduled for **Friday, December 12 at 7:00 p.m. in GPAC.** The Undergraduate 2025 Winter Commencement is scheduled for **Saturday, December 13 at 9:00 a.m. in the Jones Athletic Center Main Gym.**

14. Adjournment

❖ **Board Action Required**