

**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 13, 2025, 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. Request for Approval of Minutes
 - a. Board of Trustees' Strategic Initiatives and Enrollment Committee Meeting Minutes, September 11, 2025 (see attachment)
7. Strategic Plan Updates (Dr. Jess Boersma, Vice Chancellor for Strategic Initiatives and Chief of Staff)
 - ❖ i.) Approve Strategic Plan: Vision, Mission, Pillars, Values Concept
 - ii.) Status and Metrics Update
8. Enrollment Update (see attachment, Dr. Kelly Brennan, Vice Chancellor for Enrollment Management, Dr. Jeff Howard, Vice Chancellor for Student Affairs, Dr. Diane Prusank, Provost)
 - i.) Student Success Strategic Plan Presentation
 - ii.) Recruitment Update (see documents)
9. Status Review SIE Charter for 2025-2026 (Dr. Jess Boersma, Vice Chancellor for Strategic Initiatives and Chief of Staff)
10. Adjournment

❖ **Committee Action Required**