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

James A. Thomas Hall Rm. 225
Thursday, November 13, 2025, at 4:30 PM

<u>Tuition, Student Fees and Miscellaneous Fees – Gabe Eszterhas, Dr. Jeff Howard, Dr. Diane Prusank</u>
To be recessed at approximately 5:30 PM and will reconvene on November 14, 2025

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James A. Thomas Hall Rm. 225
Friday, November 14, 2025, at 8:30 AM

<u>Breakfast Presentation:</u>
Major Capital Projects Update ~ Gabe Eszterhas

James A. Thomas Hall Rm. 225
Friday, November 14, 2025, at 9:00 AM
Reconvened meeting from November 13, 2025

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, Closed Session, April 4, 2025
b. Board of Trustees Meeting, September 11, 2025
c. Board of Trustees Meeting, Closed Session, September 11, 2025

CARMIT

d. Approval of Revision to Office of Internal Audit Charter & CARMIT Committee Charter

Educational Planning and Programs

e. Approval to award degrees at the 2025 Winter Commencement, as recommended by the faculty
f. Approval of UNCP Transfer Policy

Finance & Administration

g. Approval of Lot 36
h. Approval of Clinical Sciences Building Increase
i. Approval of Old Business Administration Building Increase

Student Life & Athletics

j. Approval of Title IX Policy

8. Student Tuition and Fees
   ❖ a. Consideration and request for approval of proposed UNC Pembroke Tuition and Student Fee Request 2026-2027 (to be forwarded to UNC Board of Governors for final approval)
   b. Report on UNC Pembroke Miscellaneous Fees for 2026-2027 (Information Only)

9. 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 – **Mickey Gregory**, Chair

   e. Strategic Initiatives and Enrollment – **Jim Hyler**, Chair
      ❖ i. Consideration and Approval of Strategic Plan: Vision, Mission, Pillars, Values Concept

   f. Student Life and Athletics – **Patricia Willoughby**, Chair

10. Chancellor's Report
    i. Student Success Plan

11. Chairman's Report

12. **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)(2)(3)***

13. ❖ a. Consideration and request for approval of candidate for Honorary Degree

14. Announcements

    a. The Lighting of Old Main will be held on **Tuesday, December 2, 2025, at 6:30pm**.

    b. The Annual Holiday Extravaganza will be held on **Thursday, December 4, 2025, at 7:30pm** in GPAC.

    c. The Alumni Holiday Drop-In will be held on **Friday, December 5, 2025, 6:00pm** at the Chancellor's Residence.

    d. The 2025 Graduate School Winter Commencement will be held on **Friday, December 12, 2025, at 7:00pm** in the Givens Performing Arts Center. Robing will be in the Chancellor's Dining Room.

    e. The 2025 Undergraduate Winter Commencement will be held on **Saturday, December 13, 2025, 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 19, 2026, beginning at 1:30pm.** The next regular meeting of the BOT will be held on **Friday, February 20, 2026, at 9:00am, with a breakfast presentation at 8:30 a.m.**

15. Adjournment

❖ **Board Action Required**