

**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 10, 2026 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 9, 2026 (See Attachment)
- ❖ b. Board of Trustees' Educational Planning and Personnel Committee Meeting Closed Section Minutes, April 9, 2026 (See Attachment)

7. Academic Program Development Update (Dr. Diane Prusank, Provost and Vice Chancellor for Academic Affairs, Dr. Shreerekha Pillai, Dean of The College of Arts and Sciences, Dr. Eva Skuka, Dean of The College of Health Sciences, Dr. Stewart Thomas, Dean of The Thomas College of Business and Economics, and Dr. Tracy Mulvaney, Dean of The College of Education) (See Attachment)

8. ❖ Faculty Workload Report (Dr. Diane Prusank, Provost and Vice Chancellor for Academic Affairs and Dr. Nicole Lucas, Associate Vice Chancellor for Faculty Affairs)
(recommendation to Full Board)
- a. Faculty Workload Report (See Attachment)
 - b. Faculty Workload Presentation (See Attachment)

9. Verbal Report from Faculty Senate (Dr. Robin Snead, Faculty Senate Chair)

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

11. Adjournment

❖ **Committee Action Required**