THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James A. Thomas Hall Rm. 225
Friday, September 11, 2026 at 8:30 AM

Board of Trustees Group Photo

James A. Thomas Hall Rm. 225
Friday, September 11, 2026 at 9:00 AM

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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 10, 2026
   b. Board of Trustees Meeting, Closed Session, April 10, 2026
   c. Board of Trustees Special Called Meeting, July 29, 2026
   d. Board of Trustees Special Called Meeting, Closed Session, July 29, 2026
   e. Board of Trustees Special Called Meeting, August 21, 2026
   f. Board of Trustees Special Called Meeting, Closed Session, August 21, 2026

   CARMIT
   g. Approval of the CARMIT Committee Charter and Internal Audit Charter

Educational Planning and Programs

h. Approval of Faculty Workload Report

Finance and Administration

i. Approval of Oxendine Science Data Center Budget Increase

Student Life & Athletics

j. Approval of Policy 04.25.05 Sex Discrimination and Sexual Harassment
k. Approval of Regulation 11.30.01 Code of Student Conduct
l. Approval of Policy 04.25.01 Drug and Alcohol Policy
m. Approval of Policy 02.05.08 Academic Honor Code Policy
n. Approval of Undergraduate Grade Appeal Policy, UNCP Catalog

8. Committee Reports

a. **CARMIT** – Karen Sampson, Chair

b. **Educational Planning and Programs** – Ed Brooks, Chair

c. **Finance and Administration** – Kenneth Robinette, Chair

d. **Public Affairs and Advancement** – Linda "Mickey" Gregory, Chair

e. **Strategic Initiatives and Enrollment** – Jim Hyler, Chair

f. **Student Life and Athletics** – Sheila Cummings, Acting Chair

9. Chancellor's Report

10. Chair's Report

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)(2)(6)***

12. ❖ Consideration and Request to approve Naming Opportunity

13. Announcements

a. UNCP Homecoming Week ~ October 19-24, 2026
b. Homecoming Football Game ~ Saturday, October 24 @ 3pm
c. 2026 Pembroke Day ~ Thursday, October 8, 2026, 3pm-7pm, Quad Area
d. The next BOT Committee Meetings are scheduled for **Thursday, November 12, 2026 beginning at 1:30 p.m.** The next regular meeting of the BOT will be held on **Friday, November 13, 2026 at 9:00 a.m., with a breakfast presentation at 8:30 a.m.**
e. The Graduate School 2026 Winter Commencement is scheduled for **Friday, December 11 at 7:00 p.m. in GPAC**. The Undergraduate 2026 Winter Commencement is scheduled for **Saturday, December 12 at 9:00 a.m. in the Jones Athletic Center Main Gym.**

13. Adjournment

❖ **Board Action Required**