

**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, September 10, 2026, 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, April 9, 2026 (see attachment)
 7. Status Review SIE Charter for 2026-2027 (Dr. Jess Boersma, Vice Chancellor for Strategy, Data Analytics, Institutional Performance and Chief of Staff)
 8. Strategic Plan Implementation Updates (Jess Boersma)
 - i.) Adoption of Extended Cabinet Quarterly Meeting
 - ii.) Scorecard and Overview
 9. Fall 2026 Enrollment Update (see attachment, Dick Christy, Deputy Chief of Staff)
 - i.) 2026 Fall Census data
 - ii.) New Student Orientation dates 2027
 - iii.) Enrollment Division planning & search
 10. Discussion: Vision 2031, Pillar 4 Economic Impact & Community Engagement, Objective 4.2 Enhance Economic Impact through Strategic External Partnerships (Jess Boersma)
 - i.) UNCP Regional Economic Transformation Framework Phase 1 (see attachment)
 11. Adjournment
- ❖ **Committee Action Required**