

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
STUDENT LIFE AND ATHLETICS COMMITTEE
James A. Thomas Hall Rm. 236
Thursday, September 10, 2026 ~ 4 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' Student Life and Athletics Committee Meeting Minutes, April 9, 2026
7. ❖ Policy Updates
 - a. Policy 04.25.05 Sex Discrimination and Sexual Harassment
 - b. Regulation 11.30.01 Code of Student Conduct
 - c. Policy 04.25.01 Drug and Alcohol Policy
 - d. Policy 02.05.08 Academic Honor Code Policy
 - e. Undergraduate Grade Appeal Policy, UNCP Catalog
8. Brave Experience: Learning
 - a. Learning through Leadership
 - b. Learning In On Campus Housing
 - c. EMPOWERing & Learning In Student Organizations

9. Athletic and Legislative Updates
10. Adjournment

❖ Committee Action Required