

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES'
EDUCATIONAL PLANNING AND PERSONNEL COMMITTEE
Lumbee Hall Board Room, Room 423 (WebEx)
Thursday, February 25, 2021 at 3:00 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, November 12, 2020
7. ❖ Annual HR Compliance Report – Ms. Angela Revels, Assistant Vice Chancellor for Human Resources
8. Office of Online Learning Updates - Dr. Miguel (Miko) Nino – Director of Office of Online Learning
9. Report from Faculty Senate Chair - Dr. Joe West
10. Report from Staff Council Chair – Mrs. Emily Oxendine
11. Report from Academic Affairs - Dr. Zoe Locklear, Interim Provost/Vice Chancellor
12. Adjournment

❖ Committee Action Required