



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James A. Thomas Hall Event Rm. 225
Friday, April 12, 2024 at 8:30 AM**

Breakfast Presentation:

Student Government Association
Recognition

**James A. Thomas Hall Event Rm. 225
Friday, April 12, 2024 at 9:00 AM**



AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests including Members of the Press
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. ❖ Request for Approval of Minutes
 - a. Board of Trustees Meeting, February 23, 2024
 - b. Board of Trustees Meeting, Closed Session, February 23, 2024
 - c. Board of Trustees Emergency Called Meeting, March 2, 2024
 - d. Board of Trustees Emergency Called Meeting, Closed Session, March 2, 2024

8. Campus Climate Survey & Inclusion and Diversity Report – Sandy Jacobs, Dr. Lawrence Locklear & Dr. Ashley Allen

9. Chancellor’s Report

10. Committee Reports
 - a. CARMIT – **Pat Willoughby**, Acting Chair
 - ❖ i. Consideration and request for approval of the 2024-2025 Proposed Audit Plan
 - b. Educational Planning and Programs – **Ed Brooks**, Chair
 - ❖ i. Consideration and request for approval to award degrees at the 2024 Spring Commencement, as recommended by the faculty
 - c. Finance and Administration – **Kenneth Robinette**, Acting Chair
 - ❖ i. Consideration and request for approval of Courtyard Debt Refinancing
 - ❖ ii. Consideration and request for approval of Delegation of Authority: Removal of Illegally Parked Vehicles
 - ❖ iii. Consideration and request for approval of Delegation of Authority: Bonus Programs
 - ❖ iv. Consideration and request for approval of Lease Renewal AS Thomas Center
 - ❖ v. Consideration and request for approval Building Site Selection
 - ❖ vi. Consideration and request for approval to Amend Approval of Advance Planning Project: Oxendine Science Data Center Renovation
 - d. Public Affairs and Advancement – **Allison Harrington**, Acting Chair
 - e. Student Life and Athletics – **Allison Harrington**, Chair

11. FY 2025 All Funds Budget ~ **Gabe Eszterhas**, Vice Chancellor of Finance & Administration
 - ❖ i. Consideration and request to approve the FY 2025 All Funds Budget

12. Endowment Board By-Laws ~ **Gabe Eszterhas**, Vice Chancellor of Finance & Administration
 - ❖ i. Consideration and request to approve the Endowment Board By-Laws

13. Highlights/Questions/Comments about Division Reports
 - a. Academic Affairs – Dr. Diane Prusank
 - b. Advancement – Anita Stallings
 - c. Athletics – Dick Christy
 - d. Enrollment Management – Dr. Kelly Brennan
 - e. Finance and Administration – Gabe Eszterhas
 - f. Student Affairs – Dr. Crystal Moore
 - g. University Communications and Marketing – Jenn McCarrel

14. Chairman’s Report
 - ❖ a. Consideration and request for approval of the 2024-2025 BOT Meeting Schedule

15. **CLOSED SESSION** To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
NCGS § 143-318.11(a)(1)(3)(6)

16. ❖ a. Consideration and request for approval for promotion and/or tenure of faculty

- ❖ b. Consideration and request for approval of candidate for Honorary Degree
- ❖ c. Consideration and request for approval of candidates for Professor Emeritus
- ❖ d. Consideration and request for approval of Multi-Year Contract

17. Announcements

- a. 2024 Graduate Spring Commencement ~ Friday, May 3 @ 6:00pm, Quad Area
- b. 2024 Undergraduate Spring Commencement ~ Saturday, May 4 @ 9am, Quad Area
- c. Annual Statement of Economic Interest must be filed by **Monday, April 15, 2024.**

18. Adjournment

❖ **Board Action Required**