

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
SPECIAL CALLED MEETING
OF THE BOARD OF TRUSTEES**

**James A. Thomas Hall Room 225/Webex
Wednesday, July 30, 2025 at 4:00 PM**

AGENDA

1. Call to Order
2. Swearing In-Ceremony – Judge Daniel Locklear
 - a. New Appointment:
 - i. Sheila Cummings
 - ii. Dr. Johnanna Clark
 - iii. Carlos Berdecia
 - iv. John Squier– SGA President
3. Roll Call
4. Introduction of Guests including Members of the Press
5. 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.
6. Chair's Welcome
7. ❖ Request for Approval of Minutes
 - a. Nominating Committee, Special Called Meeting – June 18, 2025
8. Report from the Nominating Committee
 - ❖ a. Recommendation to approve nominations for Board Officers for AY 2025-2026
9. ❖ Capital/Infrastructure – Gabe Eszterhas
 - a. Request Approval to increase Capital Budget for Old Main Façade Project
10. Chair's Report:
 - a. Subcommittee on Equality Policy Certification
 - b. UNC System Board of Trustees Workshop

11. Chancellor's Remarks
 - a. Accreditation
 - b. UNC SO: Implementation of Personnel Cap
 - c. Website & Branding Updates
12. **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; to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the amount of compensation and other material terms of an employment contract or proposed employment contract; to consider the qualifications, competence, performance, character, fitness, conditions of appointment of an employee. **NCGS § 143-318.11(a)(1)(6)**
13. ❖ Consideration and Request for Approval of SAAO Non-Salary Compensation
14. Announcements
 - Committee assignments and survey distribution for AY 2025-2026
15. Adjournment