



**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES
James A. Thomas Hall Event Rm. 225
Friday, April 10, 2026 at 8:30 AM**

Breakfast Presentation:

**Student Government Association
Recognition**

**James A. Thomas Hall Event Rm. 225
Friday, April 10, 2026 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. ❖ Consent Agenda
 - Minutes
 - a. Approval of Board of Trustees Meeting, February 20, 2026 Minutes
 - b. Approval of Board of Trustees Meeting, Closed Session Minutes, February 20, 2026
 - c. Approval of Board of Trustees Meeting, Minutes, March 25, 2026
 - d. Approval of Board of Trustees Meeting, Closed Session Minutes, March 25, 2026

CARMIT

- e. Approval of the FY 2027 Audit Plan

Educational Planning and Programs

- f. Approval to award degrees at the 2026 Spring Commencement, as recommended by the faculty

Finance and Administration

- g. Advance Planning Project Authorization: Jones Gym Floor Replacement
- h. Designer Selection: Jacobs and Wellons Demolition
- i. Designer Selection: Water Mains
- j. Designer Selection: Fire Alarm Panels

Public Affairs and Advancement

- k. Facility and Program Naming Policy

Strategic Initiatives and Enrollment

- l. Approval of Update to Undergraduate Admission Standards for Applicants over 21

8. Committee Reports

- a. CARMIT – **Karen Sampson**, Chair
- b. Educational Planning and Programs – **James Lockemy**, Chair
- c. Finance and Administration – **Kenneth Robinette**, Chair
- d. Public Affairs and Advancement – **Mickey Gregory**, Chair
- e. Strategic Initiatives and Enrollment – **Sheila Cummings**, Acting Chair
- f. Student Life and Athletics – **Pat Willoughby**, Chair

9. FY 2027 All Funds Budget ~ **Gabe Eszterhas**, Vice Chancellor of Finance & Administration

- ❖ a. Consideration and request to approve the FY 2027 All Funds Budget

10. Chancellor's Report

11. Chairman's Report

- ❖ a. Consideration and request for approval of the 2026-2027 BOT Meeting Schedule

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, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

NCGS § 143-318.11(a)(6)

- 13. ❖ 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

14. Announcements
 - a. Annual Statement of Economic Interest must be filed by **Tuesday, April 15, 2026.**
(General Counsel Kaye Fraley will be available for questions)
 - b. 2026 Spring Graduate Commencement ~ Friday, May 8 @ 7pm, Quad Area
 - c. 2026 Spring Undergraduate Commencement ~ Saturday, May 9 @ 9am, Quad

15. Adjournment

❖ **Board Action Required**