

**THE MEETING OF THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES'
STRATEGIC INITIATIVES AND ENROLLMENT (SIE) COMMITTEE
James A. Thomas Hall, Room 225
Thursday, April 9, 2026, at 1:30PM**

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Statement Announcement

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' Strategic Initiatives and Enrollment Committee Meeting Minutes, February 19, 2026 (see attachment)
- ❖ 7. Enrollment Updates (Dr. Kelly Brennan, Vice Chancellor Enrollment, see attachments)
 - i.) Request for Approval: Update to Undergraduate Admission Standards for Applicants who are over 21
 - ii.) Strategic Enrollment Plan Updates: Recruitment Plan & Student Success Plan (with Dr. Diane Prusank, Provost and Dr. Jeff Howard, Vice Chancellor for Student Affairs)
8. Strategic Plan Update (Dr. Jess Boersma, Vice Chancellor for Strategic Initiatives and Chief of Staff, see attachments)
 - i.) KPI goals and use of Elate
 - ii.) Example of real-time tracking
9. Discussion of SIE Charter for 2026-2027 (Dr. Jess Boersma, Vice Chancellor for Strategic Initiatives and Chief of Staff)
10. Adjournment

❖ **Committee Action Required**