

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
BOARD OF TRUSTEES
STUDENT LIFE AND ATHLETICS COMMITTEE
James A. Thomas Hall Rm. 236
Thursday, April 9, 2026 ~ 4 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' Student Life and Athletics Committee Meeting Minutes, February 19, 2026
7. Spring Football Update
8. Fall Scheduling
9. Cash Bash
10. Ned Sampson Naming
11. Kelvin Sampson Hall of Fame Update
12. Athletic Director Search Update
13. Brave Experience: Well-Being
 - a. Student Health Services Director Introduction, Dr. Joshua Johnson
 - b. Insurance Billing
 - c. NC Step Program Overview
14. Behavioral Health Convening
15. SGA Leadership Introductions
16. Chavis Center Renovations & The Dining Hall
17. Adjournment

❖ **Committee Action Required**