

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
FINANCE AND ADMINISTRATION COMMITTEE
JAMES A. THOMAS HALL, ROOM 225
Thursday, February 16, 2023 at 2:45 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' Finance and Administration Committee Meeting Minutes, November 10, 2022.
 7. ❖ Request for Approval of Differential Tuition Doctorate of Nursing Practice
 8. FY23 All Funds Budget Update
 9. FY24 Legislative Budget Requests
 10. ❖ Request for Approval of the Selected Architect for the Allied Health Science Building
 11. ❖ Request for Approval to Increase Project Authority – Special Collections
 12. ❖ Request for Approval of Grant of Utility Easement to Robeson County
 13. ❖ Request for Approval of Parking Lot 35 Leases
 - a. Northern Portion of Lot 35
 - b. Southern Portion of Lot 35
 14. Staff Council Update
 15. ❖ Request for Approval of Updated Salary Ranges for Non-Tenure Track Faculty
 16. Human Resources Updates
 - a. Tier II Actions
 - b. Salary Actions Under Chancellor's Authority
 17. Adjournment
- ❖ **Committee Action Required**