

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES'  
FINANCE AND ADMINISTRATION COMMITTEE  
JAMES A. THOMAS HALL, ROOM 225  
Thursday, April 13, 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, February 16, 2022.
7. FY23 All Funds Budget Update
8. ❖ FY24 All Funds Budget
9. Endowment Update
10. ❖ Request for Approval of the Selected Architect for the Auxiliary Services Building
11. Staff Council Update
12. Human Resources Updates
  - a. Tier II Actions
  - b. Salary Actions Under Chancellor's Authority
13. ❖ Human Resources Annual Compliance Report
14. Environmental Health and Safety Annual Compliance Update
15. Adjournment

❖ **Committee Action Required**