

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
FINANCE AND ADMINISTRATION COMMITTEE
JAMES A. THOMAS HALL, ROOM 225
Thursday, November 9, 2023 at 2:30 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, September 7, 2023.
7. Finance Updates
 - a. FY24 All Funds Budget Variance Report
 - b. FY24 State Budget Update
 - c. Endowment Update
8. Staff Senate Report
9. Human Resources Updates
 - a. Informational Reports
10. Facilities and Capital Project Updates
 - ❖ a. Request Approval of Disposal of Real Property: Magnolia House
 - ❖ b. Request Approval of Amendment: Northern Portion of Lot 35 Lease
 - ❖ c. Request Approval of Amendment: Southern Portion of Lot 35 Lease
 - ❖ d. Request Approval of Designer for Old Business Administration Building Renovation
 - ❖ e. Request Approval of New Capital Project: Taylor Track Renovation
 - ❖ f. Request Approval of New Capital Project: Tennis Court Renovation
11. Adjournment

❖ **Committee Action Required**