

**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 22, 2024 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 9, 2023.
7. Finance Updates
  - a. FY24 All Funds Budget Variance Report
  - b. FY25 Legislative Budget Requests
  - c. Endowment Update
8. Staff Senate Report
9. Human Resources Updates
  - a. Contribution Based Benefit Cap Liability
  - b. Informational Reports
10. Facilities and Capital Project Updates
  - ❖ a. Request Approval of New Capital Project: Advance Planning Chancellor's Residence
  - ❖ b. Request Approval of New Capital Project: Roof Top Unit Replacement
  - ❖ c. Request Approval of New Capital Project: Renovation Global Engagement Suite
  - ❖ d. Request Approval of New Capital Project: IT Data Closet Card Reader Access
  - ❖ e. Request Approval of New Capital Project: Oak Hall Boiler
  - ❖ f. Request Approval of New Capital Project: Oxendine Data Center
  - ❖ g. Request Approval of Delegation of Authority for New Capital Projects
11. Adjournment

❖ **Committee Action Required**