

**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 11, 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, February 22, 2024.
 7. ❖ Action Items
 - a. FY25 All Funds Budget
 - b. Courtyard Debt Refinancing
 - c. Delegation of Authority: Removal of Illegally Parked Vehicles
 - d. Delegation of Authority: Bonus Programs
 - e. Lease Renewal AS Thomas Center
 - f. Building Site Selection
 - g. Amend Approval of Advance Planning Project: Oxendine Science Data Center Renovation
 8. Informational Items
 - a. Staff Senate Report
 - b. FY24 All Funds Budget Variance Report
 - c. Endowment Update
 - d. Human Resources Informational Report
 - e. Annual Safety Report
 9. Adjournment
- ❖ **Committee Action Required**