**The University of North Carolina at Pembroke**

**meeting of the Board of Trustees’**

**FINANCE AND ADMINISTRATION COMMITTEE**

**JAMES A. THOMAS HALL EVENT RM. A/WEBEX**

**Thursday, February 17, 2022 at 3:00 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.

1. Introduction of Guests including Members of the Press
2. Additions/Deletions to the Agenda
3.  Request for Approval of Minutes
   1. Board of Trustees’ Finance and Administration Committee Meeting Minutes,

November 11, 2021.

1. Endowment Update – **Michelle Donegain**, Controller
2. Capital Projects Update – **Travis Bryant**, Associate Vice Chancellor for Facilities Operations
   1. Campus Master Plan
   2. West Hall Renovation

1.  Request for Approval of the Mary Livermore Library Special Collections Project - **Travis Bryant**
2.  Request for Approval of the Multipurpose Support Facility Project - **Travis Bryant**
3.  Request for Approval of the North Campus Support Facility Project - **Travis Bryant**
4.  Request for Approval of the West Hall Parking Lot Project - **Travis Bryant**
5. General Updates
   1. 2022 Operating Budget Update – **Leslie Bell**, Budget Director
   2. FY23 All-Funds Budget – **Leslie Bell**
   3. Audit Review – **Michelle Donegain**
   4. S&P Rating Review – **Michelle Donegain**
6. Adjournment

* **Committee Action Required**