THE UNIVERSITY OF NORTH CAROLINA PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
FINANCE AND ADMINISTRATION COMMITTEE
JAMES A. THOMAS HALL, ROOM 225
Thursday, November 12, 2026 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 10, 2026

7. Finance
   a. FY27 All Funds Budget Variance Report
   b. FY28 Legislative Budget Requests

8. Staff Senate Report

9. Human Resources
   a. Delegated Actions Report
   b. Annual Report on Contribution Based Benefit Cap Exposure

10. Facilities and Capital Projects
    ❖ a. Delegated Authority Request for Design Authority
    ❖ b. Delegated Authority Increased Dollar Threshold
    ❖ c. Request for Increased Budget Authority- Main Gym Floor
    d. Six-Year Capital Plan Review
    e. Delegated Actions Report

11. Adjournment

❖ **Committee Action Required**