

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES'  
FINANCE AND ADMINISTRATION COMMITTEE  
JAMES A. THOMAS HALL, ROOM 225  
Thursday, September 5, 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, April 11, 2024.
7. Finance Updates
  - a. FY25 Legislative Action
  - b. FY25 All Funds Budget Variance Report
  - c. Debt Capacity Study
  - d. FY26 Budget Calendar
  - e. Endowment Report
  - f. Endowment Asset Allocation
8. Staff Senate Report
9. Human Resources Updates
  - a. Annual Employment of Relatives Report
  - b. Delegated Actions Report
  - c. UNC Regulation 600.3.4[R] Revision - Change in Delegated Authority
10. Facilities and Capital Project Approvals
  - ❖ a. Request Approval of Designer Selection: Oxendine Data Center
  - ❖ b. Request Approval of Construction Manager at Risk: Allied Health & Science Bldg.
  - c. Delegated Actions Report
11. Adjournment

❖ **Committee Action Required**