

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
FINANCE AND ADMINISTRATION COMMITTEE
LUMBEE HALL, ROOM 423 / WEBEX
Thursday, February 25, 2021 at 4:30 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, November 12, 2020.
 7. Endowment Update
 8. Capital Projects Update
 - a. West Hall
 - b. School of Business
 9. ❖ Request for Approval of the American Indian Heritage Center Project
 10. ❖ Request for Approval of the Mary Livermore Library Special Collections Project
 11. ❖ Request for Approval to Extend the Carter Hall Lease to Use as Swing Space
 12. ❖ Request for Approval of the new A.S. Thomas Center to house a portion of our Advancement Team (Three-Year Lease)
 13. ❖ Request to Initiate Appraisal for 11 Acres of Land
 14. General Updates
 - a. 2021 Operating Budget Update
 - b. Master Plan Update
 - c. Pembroke Traffic Separation Study (TSS)
 15. Adjournment
- ❖ **Committee Action Required**