**The University of North Carolina at Pembroke**

**meeting of the Board of Trustees’**

**FINANCE AND ADMINISTRATION COMMITTEE**

**LUMBEE HALL, ROOM 423 / WEBEX**

**Thursday, November 11, 2021 at 2:35 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,

September 23, 2021.

1. Endowment Update
2. Capital Projects Update
   1. James A. Thomas Hall School of Business
3.  Request for Approval of the Chavis University Center Fireplace and Stair Renovation Project
4. Request for Approval of the American Indian Heritage Center Project
5.  Request for Approval of the Mary Livermore Library Special Collections Project
6. General Updates
   1. 2022 Operating Budget Update
7. Adjournment

* **Committee Action Required**