**The University of North Carolina at Pembroke**

**meeting of the Board of Trustees’**

**FINANCE AND ADMINISTRATION COMMITTEE**

**James A. Thomas Event Room A**

**Thursday, April 21, 2022 at 2:15 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,

February 17, 2022.

7.  Request for Approval of the DF Lowry Starbucks Renovation – **Travis Bryant,** Associate Vice Chancellor for Facilities Operations

8.  Request for Approval to Raze Jacobs Hall – **Travis Bryant**

9.  Request for Approval of the Master Plan Update Contract Increase – **Travis Bryant**

10.  Request for Approval of Renovation of West Hall Parking Lot, Lighting, and Mini-Gateway **– Travis Bryant**

11.  Request for Approval of All Funds Budget – **Charles Leffler,** Interim VC for Finance and

 Administration

12. Campus Master Plan Update – **Charles Leffler,**

13. General Updates

1. 2022 Operating Budget Update – **Leslie Bell**, Budget Director
2. Endowment Update – **Michelle Donegain**, Controller
3. UNCP Environmental Health and Safety Report – **Travis Bryant**

14. Capital Projects Update - **Travis Bryant**

* 1. Campus Rec/Softball/Baseball Project
	2. Livermore Special Collections Renovation
	3. Old Main/Lumbee Hall Elevator Replacements
	4. Access Control Project (Campus Wide)
	5. Weinstein Chiller Replacement
	6. American Indian Heritage Center (Old Main)
	7. American Indian Studies Renovation (Old Main)
	8. Repair and Renovation Projects

15. Adjournment

* **Committee Action Required**