**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 15, 2022 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.

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,

April 21, 2022.

1. Budget Updates
   1. FY23 All Funds Budget Update
   2. New Funding Model, Next Step
   3. FY24 Budget Calendar
2. Debt Management Update
3. Endowment Update
4. Capital Projects Update
   1. AIHC
5.  Request for Approval of the Selected Architect for Oxendine (West) Hall Parking Lot
6.  Request for Approval of the Selected Architect for Jones Center Pool HVAC Replacement
7.  Request for Approval of the Selected Architect for Locklear/Moore Halls Roof

Replacement

1. Adjournment

* **Committee Action Required**