

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE  
MEETING OF THE BOARD OF TRUSTEES'  
FINANCE AND ADMINISTRATION COMMITTEE  
JAMES A. THOMAS HALL, ROOM 225  
Thursday, November 10, 2022 at 2:30 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, September 15, 2022.

7. Updated Debt Management Policy

8. ❖ Request for Approval to Increase Project Authority - Outdoor Athletics Complex

9. ❖ Request for Approval of Debt Issuance – Outdoor Athletics Complex

10. ❖ Request for Approval of the Selected Architect for the Multipurpose Support Facility

11. ❖ Request for Approval to Increase Project Authority – Special Collections

12. FY23 All Funds Budget Update

13. Endowment Update

14. Human Resources Updates

a. Tier II Actions

b. Salary Actions Under Chancellor's Authority

15. Adjournment

❖ **Committee Action Required**