**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 7, 2023 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 13, 2023.
4. Finance Updates
   1. FY24 All Funds Budget Variance Report
   2. FY24 State Budget Update
   3. FY25 Budget Calendar
   4. Annual Debt Capacity Report
   5. Endowment Update
5. Staff Council Report
6. Human Resources Updates
   1. Annual Nepotism Report
   2. Informational Reports
7. Facilities and Capital Project Updates
8. Adjournment

* **Committee Action Required**