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 10, 2026 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.

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, April 9, 2026

7. Finance
   a. FY27 Legislative Update
   b. FY27 All Funds Budget Variance Report
   c. FY28 Budget Calendar
   d. Debt Capacity Study

8. Staff Senate Report

9. Human Resources
   a. Annual Employment of Relatives Report
   b. Delegated Actions Report

10. Facilities and Capital Projects
   ❖ a. Increase Authorization - Oxendine Science Data Center
   b. Delegated Actions Report

11. Adjournment

❖ **Committee Action Required**