



Finance, Administration, & Stewardship Committee Charter

Purpose

The duties of the Finance, Administration, & Stewardship Committee shall include reporting to the Board and providing policy advice on items delegated to the Board of Trustees pursuant to the following sections of the UNC Policy Manual under [100.1 Appendix 1 - DELEGATIONS OF DUTY AND AUTHORITY TO BOARDS OF TRUSTEES](#):

I. ACADEMIC AND ADMINISTRATIVE PERSONNEL: Authority for appointment and compensation matters relative to non-faculty personnel

A.1 and A.2(b) Appointment and Compensation

C. Personnel Policies

V. BUDGET ADMINISTRATION

VI. PROPERTY AND BUILDINGS

VII. ENDOWMENTS AND TRUST FUNDS

IX. TUITION, FEES, AND DEPOSITS

XIV. TRAFFIC AND PARKING REGULATIONS

XV. CAMPUS SECURITY

XVI. AUXILIARY ENTERPRISES, UTILITIES & MISCELLANEOUS FACILITIES

Meetings

The Finance, Administration, & Stewardship Committee meets as necessary between regular Board meetings.

Membership

The Finance, Administration, & Stewardship Committee shall be comprised of at least five (5) but no more than seven (7) members as determined by the Board Chairperson.

Adopted: March 3, 2025