

COMMITTEE ON BUDGET AND FINANCE
Board Room 1, General Administration Building
Chapel Hill, North Carolina
Thursday, September 6, 2007, 2:00 p.m.

AGENDA

Election of Officers

Minutes of the meetings of June 7, 2007 and August 15, 2007

1. Authorization of New Capital Improvements Projects – North Carolina State University
2. Authorization of New Capital Improvements Projects – The University of North Carolina at Charlotte
3. Authorization of New Capital Improvements Projects – The University of North Carolina at Greensboro
4. Declaration of Emergency Lease of Student Housing – Elizabeth City State University
5. PACE Recommendation – Elimination of Annual Report on Management Flexibility
6. Review of Actions Taken by Delegated Authority (no vote required)

DISCUSSION

1. A Progress Report on the UNC Bond Program
2. CAMC Allegations in Budget and Finance Committee Meeting on June 7, 2007