

COMMITTEE ON BUDGET AND FINANCE
Board Room, General Administration Building
Chapel Hill, North Carolina
Thursday, October 11, 2007, 1:00 p.m.

AGENDA

Minutes of the meeting of September 6, 2007

1. Authorization of Projects Funded With Special Obligation Bonds – North Carolina State University and The University of North Carolina at Chapel Hill
2. Declaration of Emergency Capital Improvements Project – The University of North Carolina at Chapel Hill
3. Ground Lease at Centennial Campus – North Carolina State University
4. Disposition by Lease – North Carolina State University
5. Acquisition of Property by Gift – North Carolina State University
6. Acquisition of Property – Appalachian State University
7. Review of Actions Taken by Delegated Authority (no vote required)

DISCUSSION

1. A Progress Report on the UNC Bond Program

Distributed for Review: Annual Report of the Committee on Budget and Finance to the Board of Governors of The University of North Carolina - July 1, 2006 through June 30, 2007