

COMMITTEE ON BUDGET AND FINANCE
Board Room, General Administration Building
Chapel Hill, North Carolina
Thursday, November 8, 2007, 12:00 p.m.

AGENDA

Minutes of the meeting of October 11, 2007

1. Sale of Special Obligation Bonds – The University of North Carolina at Chapel Hill
2. 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
3. Authorization of New Capital Improvements Projects – East Carolina University
4. Review of Actions Taken by Delegated Authority (no vote required)

DISCUSSION

1. Tuition and Fees
2. Guaranteed Energy Performance Contracts
3. Review of Actions Approved Under Delegated Authority
4. A Progress Report on the UNC Bond Program