

COMMITTEE ON BUDGET AND FINANCE  
General Assembly Hall Lobby, John Friedrick Educational Technology Complex  
North Carolina School of Science and Mathematics, Durham, North Carolina  
Thursday, March 6, 2008, 3:00 p.m.

AGENDA

Minutes of the meeting of February 7, 2008

1. 2008-09 Budget Priorities
2. Authorization of the Sale of Pooled Special Obligation Bonds
3. Optional Redemption of Revenue Bonds – North Carolina State University
4. Amendment to Previously Approved Disposition of Property and Lease of Housing Space – The University of North Carolina at Greensboro
5. Authorization of New Capital Improvements Project – North Carolina Central University
6. Authorization of New Capital Improvements Project – The University of North Carolina at Chapel Hill
7. Disposition of Property by Lease – The University of North Carolina at Chapel Hill
8. Disposition of Property and Lease of Housing and Parking – The University of North Carolina at Wilmington
9. Acquisition of Property – The University of North Carolina at Chapel Hill
10. Review of Actions Taken by Delegated Authority (no vote required)