

COMMITTEE ON BUDGET AND FINANCE
Board Room 1, UNC-General Administration, Spangler Center
Chapel Hill, North Carolina
Thursday, May 8, 2008, 1:30 p.m.

AGENDA

Minutes of the meeting of March 6, 2008

1. Amendment to the *2008-09 Budget Priorities*
2. Authorization of Non-Appropriated Capital Improvements Projects
3. Millennial Campus Boundary Change – Western Carolina University
4. Declaration of Emergency Capital Improvements Project – The University of North Carolina at Chapel Hill
5. Authorization of New Capital Improvements Projects – North Carolina State University
6. Authorization of New Capital Improvements Project – The University of North Carolina at Greensboro
7. Acquisition of Space by Lease – Elizabeth City State University
8. Acquisition of Space by Lease – North Carolina State University
9. Acquisition of Property – The University of North Carolina at Chapel Hill
10. Acquisition of Property – The University of North Carolina at Wilmington
11. Review of Actions Taken by Delegated Authority (no vote required)

DISCUSSION

1. Tuition and Fees – Review of 2008 Process and Planning for 2009
2. A Progress Report on the UNC Bond Program