

COMMITTEE ON BUDGET AND FINANCE
Board Room 2, Spangler Center
UNC-General Administration, Chapel Hill, North Carolina
Thursday, September 11, 2008, 3:00 p.m.

AGENDA

Minutes of the meetings of June 12, 2008 and August 6, 2008

1. Declaration of Emergency Capital Improvements Projects – NCCU, NCSU, WSSU
2. Declaration of Emergency Leases of Student Housing – ECU, WSSU
3. Review of Actions Taken by Delegated Authority (no vote required)

DISCUSSION

1. Responsibilities of the Committee on Budget and Finance
2. A Progress Report on the UNC Bond Program
3. Legal Analysis of Educational and Technology Fee Use