

COMMITTEE ON BUDGET AND FINANCE  
University Center Multipurpose Room  
Western Carolina University, Cullowhee, North Carolina  
Thursday, October 16, 2008, 1:30 p.m.

AGENDA

Minutes of the meeting of September 11, 2008

1. Resolution Authorizing the President of the University of North Carolina to Enter into Agreements and Other Instruments in Connection with Financial Service Products
2. Refunding 1999A Variable Rate Revenue Bonds and Designation as Special Obligation Project – North Carolina State University
3. Authorization of Projects Funded With Special Obligation Bonds – North Carolina State University and The University of North Carolina at Chapel Hill
4. Authorization of New Capital Improvements Project – The University of North Carolina at Charlotte
5. Authorization of New Capital Improvements Project – The University of North Carolina at Greensboro
6. Disposition of Property – The University of North Carolina at Chapel Hill
7. Disposition by Lease – North Carolina State University

DISCUSSION

1. 2008 Higher Education Price Index
2. Tuition and Fees Process
3. Draft - Annual Report of the Committee on Budget and Finance to the Board of Governors of the University of North Carolina – July 1, 2007 through June 30, 2008