

COMMITTEE ON BUDGET AND FINANCE
Board Room, Spangler Center
UNC-General Administration, Chapel Hill, North Carolina
Thursday, November 13, 2008, 11:00 a.m.

AGENDA

Minutes of the meeting of October 16, 2008

1. 2009-11 Budget Priorities of the Board of Governors
2. Authorization of New Capital Improvements Project – North Carolina State University
3. Authorization of New Capital Improvements Projects – The University of North Carolina at Charlotte
4. Acquisition of Space by Lease – North Carolina State University
5. Review of Actions Taken by Delegated Authority (no vote required)
6. 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

DISCUSSION

1. Guaranteed Energy Performance Contracts
2. A Progress Report on the UNC Bond Program