

COMMITTEE ON BUDGET AND FINANCE  
Board Room, Spangler Center  
UNC-General Administration, Chapel Hill, North Carolina  
Thursday, January 8, 2009, 12:30 p.m.

AGENDA

Minutes of the meeting of November 13, 2008

1. Authorization to Issue Refunding Bonds for the University of North Carolina Hospitals at Chapel Hill
2. Acquisition of Property by Gift – Elizabeth City State University
3. Resolution Supporting Legislative Requests of the Community Colleges