COMMITTEE ON BUDGET AND FINANCE

Executive Conference Room, Spangler Center Chapel Hill, North Carolina Thursday, September 17, 2009, 2:00 p.m.

AGENDA

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Responsibilities of the Committee on Budget and Finance		13
OPE	N SESSION	
1.	The University of North Carolina Policy on Sustainability	15
2.	Authorization of New Capital Improvements Project – ECU	
3.	Authorization of New Capital Improvement Project – LCC	
4.	Review of Actions Approved Under Delegated Authority (no vote required)	