

COMMITTEE ON BUDGET AND FINANCE
Executive Conference Room, Spangler Center
Chapel Hill, North Carolina
Thursday, October 8, 2009, 1:00 p.m.

AGENDA

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Minutes of the meeting of September 17, 2009

OPEN SESSION

- | | | |
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| 1. | Authorization of Projects Funded With Special Obligation Bonds – NCSU & UNC-CH | 3 |
| 2. | Authorization of New Capital Improvements Project – ECU | 5 |
| 3. | Review of Actions Approved Under Delegated Authority (no vote required)..... | 9 |

CLOSED SESSION

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| 1. | Acquisition of Property – The University of North Carolina at Greensboro..... | 10 |
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DISCUSSION

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| | For Review: Annual Report of the Committee on Budget and Finance | 11 |
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Note: The University of North Carolina Policy on Sustainability was approved by the Budget and Finance Committee at its September meeting and will be presented to the Board of Governors for consideration at its meeting on October 9, 2009.