COMMITTEE ON BUDGET AND FINANCE Board Room, Spangler Center Chapel Hill, North Carolina Thursday, June 10, 2010, 1:30 p.m.

AGENDA

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Minutes of the meeting of April 8, 2010

1.	Authorization of Delegated Authority – Allocation of Funds	11
2.	Authorization of New Capital Improvements Projects – ASU and UNC-Chapel Hill	12
3.	Exchange of Property - NCSU	13
4.	Centennial Campus Boundary Change – NCSU	14
5.	Review of Actions Approved Under Delegated Authority (no vote required)	17

DISCUSSION

Legislative Session Update (no handout)

CLOSED SESSION

1.	Review of Actions Approved Under Delegated Authority (no vote required)	19
2.	Acquisition of Properties – WSSU	20