COMMITTEE ON BUDGET AND FINANCE

Azalea Room, Fisher University Union The University of North Carolina at Wilmington Thursday, September 9, 2010, 2:00 p.m.

AGENDA

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Minutes of the meeting of August 12, 2010	
 Authorization of New Capital Improvements Project – NCCU Authorization of New Capital Improvements Projects – NCSU Sale of Special Obligation Bonds – UNC Wilmington Disposition of Property – UNC Charlotte 	8 9
DISCUSSION	
Budget Memorandum #1 – Preparation of the 2011-13 Operating Budget Priorities	
CLOSED SESSION	
1. Acquisition of Property – UNC Greensboro	21