

COMMITTEE ON BUDGET AND FINANCE

Board Room, Spangler Center

Chapel Hill, North Carolina

Thursday, November 4, 2010, 1:00 p.m.

AGENDA

Minutes of the meeting of October 7, 2010

1. Tuition and Fee Increases – A Second Four-Year Plan
2. 2011-13 Budget Priorities of the Board of Governors
3. Sale of Special Obligation Bonds - ECSU
4. Sale of Special Obligation Bonds - UNCA
5. Sale of Special Obligation Bonds - UNCC
6. Authorization of New Capital Improvements Project - NCSU
7. Authorization of New Capital Improvements Projects – ECU, NCSU, UNC-CH, and UNCSA
8. Annual Report of the Committee on Budget and Finance
9. Policy on Acquisition of Real Property by Lease

DISCUSSION

A Progress Report on the UNC Bond Program