

COMMITTEE ON BUDGET AND FINANCE

Board Room, Spangler Center

Chapel Hill, North Carolina

Thursday, April 7, 2011, 1:15 p.m.

AGENDA

DISCUSSION

Effective Practices for Student Involvement in the Tuition and Fee Setting Process

Minutes of the meeting of February 10, 2011

1. Authorization of New Capital Improvements Project – WSSU
2. Establishment of An Associated Entity – UNC-CH
3. Sale of Special Obligation Bonds – ASU
4. Delegation of Authority to Prepare, Execute, and Submit Documents Related to Build America Bonds – UNC-Hospitals
5. Authorization of New Capital Improvements Projects – ECU and UNC-CH
6. Leases for Student Housing – FSU
7. Lease of Housing Facility – UNCG

CLOSED SESSION

1. Review of Actions Approved Under Delegated Authority (no vote)
2. Acquisition of Property – ECU

Note: An amendment to The University of North Carolina Policy on Delegation of Authority to the President was approved by the Budget and Finance Committee at its February 2011 meeting and will be presented to the Board of Governors for consideration at its meeting on April 8, 2011.