COMMITTEE ON BUDGET AND FINANCE

Board Room, Spangler Center Chapel Hill, North Carolina Thursday, September 8, 2011 – 2:00 p.m.

AGENDA

Minutes of the meeting of August 11, 2011

1. Authorization of New Capital Improvements Projects – East Carolina University and The University of North Carolina at Chapel Hill

DISCUSSION

- 1. Bond Rating Update (no handout)
- 2. FY 2011-12 Budget Cut Impact (to be provided)