

COMMITTEE ON BUDGET AND FINANCE  
Board Room, Spangler Center  
Chapel Hill, North Carolina  
Thursday, November 10, 2011 – 2:15 p.m.

AGENDA

Minutes of the meeting of October 6, 2011

1. Authorization of New Capital Improvements Projects – NCSU and UNC-Chapel Hill
2. Authorization of New Capital Improvements Project – UNC-Charlotte
3. Authorization of Projects Funded With Special Obligation Bonds – NCSU and UNC-Chapel Hill
4. Authorization of the Sale of Pooled Special Obligation Bonds
5. Annual Report of the Committee on Budget and Finance

CLOSED SESSION

1. Review of Actions Approved Under Delegated Authority (no vote)