

COMMITTEE ON BUDGET AND FINANCE
Board Room, Spangler Center
Chapel Hill, North Carolina
Thursday, April 12, 2012 – 1:00 p.m.

AGENDA

Joint Meeting with the Committee on Educational Planning, Policies, and Programs

1. Performance Funding Model (to be provided separately)
2. Financial Aid (to be provided separately)

Minutes of the meeting of February 9, 2012

Minutes of the meeting of March 6, 2012

1. Amend the 2012-13 Legislative Policy Agenda (to be provided separately)
2. Sale of Special Obligation Bonds – ASU
3. Sale of Special Obligation Bonds – ECU
4. Sale of Special Obligation Bonds – NCSU
5. Sale of Special Obligation Bonds – UNCA
6. Sale of Special Obligation Bonds – UNCW
7. Authorization of Non-Appropriated Capital Improvements Projects
8. Authorization of New Capital Improvements Projects – UNCA, UNC-CH, and UNCSA
9. Out-Lease of Space – NCSU
10. Delegation of Authority for the Acquisition of Real Property by Lease to NCSU and UNC-CH
11. Acquisition of Property – ECU
12. Review of Property Actions Approved Under Delegated Authority (no vote)