

COMMITTEE ON BUDGET AND FINANCE
Board Room, Spangler Center
Chapel Hill, North Carolina
Thursday, June 14, 2012 – 12:30 p.m.

AGENDA

DISCUSSION

1. Financial Aid (to be provided separately)
2. Legislative and Budget Update (to be provided separately)

Minutes of the meeting of April 12, 2012

1. Authorization of Delegated Authority – Allocation of Funds
2. The University of North Carolina Policy on Institutional Trust Funds
3. Authorization to Enter Into Standby Bond Purchase Agreement – NCSU
4. Sale of Special Obligation Bonds – UNC-CH
5. Request to Limit the Maximum Aggregate Principal Amount to be Issued by UNC-Chapel Hill Under Its Commercial Paper Program and Related Matters – UNC-CH
6. Sale of Special Obligation Bonds – UNCG
7. Authorization of New Capital Improvements Projects – ECU, NCCU, UNCGA

CLOSED SESSION

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