

COMMITTEE ON BUDGET AND FINANCE
Board Room, Spangler Center
Chapel Hill, North Carolina
Thursday, August 9, 2012 – 12:30 p.m.

AGENDA

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

1. Performance Model Update
2. Financial Aid Recommendation (not for vote)

Minutes of the meetings of June 14 and July 10, 2012

1. Authorization of New Capital Improvements Projects – ECU and UNC-Chapel Hill

Discussion of Future Budget and Finance Committee Topics

Note: The policy amendments approved by the Budget and Finance Committee at its June 2012 meeting will be presented to the Board of Governors for consideration at its meeting on August 10, 2012:

Policy 600.2.4. - Custody and Management of Institutional Trust Funds and Special Funds of Individual Institutions

Policy 600.2.4.1 - Delegated Authority for Managing Institutional Trust Funds

Policy 200.6 - Delegation of Authority to the President