

COMMITTEE ON BUDGET AND FINANCE
Board Room, Spangler Center
Chapel Hill, North Carolina
Thursday, September 13, 2012 – 1:00 p.m.

AGENDA

Minutes of the meeting of August 9, 2012

1. Recommendation for Tuition Instructions (Financial Aid Set-Aside) and Tuition Bill Statement
2. Authorization of New Capital Improvements Projects – ASU and ECU
3. The University of North Carolina Policy Regarding Consulting Services
4. The University of North Carolina Policies on Acquisition and Disposition of Real Property by Lease
5. The University of North Carolina Policy on Institutional Trust Funds

DISCUSSION

1. Efficiencies Update (no handout)