## COMMITTEE ON BUDGET AND FINANCE

## Board Room, Spangler Center Chapel Hill, North Carolina Thursday, February 7, 2013, 12:30 p.m.

## AGENDA

Minutes of the meeting of January 10, 2013

- 1. Authorization of Tuition for 2013-14
- 2. Authorization of Fees for 2013-14
- 3. Conditional Authorization of School-Based Tuition for Doctor of Nursing Practice Programs for 2013-14
- 4. 2013-15 Long Session Budget Priorities
- 5. Sale of Special Obligation Bonds UNCC
- 6. Authorization of New Capital Improvements Projects ECSU and NCSU
- 7. Authorization of Non-Appropriated Capital Improvements Projects
- 8. Property Actions Approved Under Delegated Authority