

COMMITTEE ON BUDGET AND FINANCE
Board Room, Spangler Center
Chapel Hill, North Carolina
Thursday, June 13, 2013, at 1:30 p.m.

AGENDA

Minutes of the meeting of April 11, 2013

1. Sale of Special Obligation Bonds – WSSU
2. Declaration of Emergency Capital Improvements Projects – ECU and UNC-CH
3. Authorization of New Capital Improvements Projects – ASU, NCA&TSU, UNCC, and UNCSA
4. Authorization of New Capital Improvements Project – UNCGA and Amending Previously Authorized Guaranteed Energy Performance Projects – UNCGA and UNCTV
5. Acquisition of Space by Lease – NCSU
6. Modification to Previously Approved Leases of Housing Space – WSSU
7. Authorization of Delegated Authority – Allocation of Funds

DISCUSSION

Education and Related Spending Follow-Up (handout)

CLOSED SESSION

1. Acquisition of Property – NCSU

Note: The following University of North Carolina Policies were approved by the Committee on Budget and Finance at its April 2013 meeting and will be presented to the Board of Governors for consideration at its meeting on June 14, 2013:

- Design, Construction, and Financing of Capital Improvements Projects (amends Policy 600.1.1)
- Selection Criteria and Operating Instructions for Special Responsibility Constituent Institutions (amends Policy 600.3.1)
- The University of North Carolina Sustainability Policy (amends Policy 600.6.1)