

COMMITTEE ON BUDGET AND FINANCE

Thursday, January 9, 2014, at 1:30 p.m.
Spangler Center, Board Room, Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Open Minutes of November 7, 2013 W. Louis Bissette, Jr., Committee Chair
2. Sale of Special Obligation Bonds – UNCC Jonathan Pruitt
3. Nonresident Enrollment Pilot – NCA&TSU Jonathan Pruitt
4. Declaration of Emergency Capital Improvements Project – UNC-CH Kevin MacNaughton
5. Authorization of New Capital Improvements Projects – NCSU,
UNC-CH, and UNCC Kevin MacNaughton
6. Design Engineer Selection – HVAC System Improvements –
Meredith Riggs Spangler Building Kevin MacNaughton
7. Discussion: Tuition and Fees (no handout) Charles Perusse
 - Graduate Tuition Rates
 - Debt Service Fees
8. Discussion: UNC 2013-14 Repairs and Renovations Kevin MacNaughton

CLOSED SESSION

No Items