

COMMITTEE ON BUDGET AND FINANCE

Thursday, January 15, at 9:00 a.m.
Board Room, Spangler Center
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Draft Minutes of December 4, 2014.....Harry L. Smith, Jr., Committee Chair
2. Authorization to Assess a Campus Security Fee Charles Perusse, Tom Shanahan
3. Discussion: Tuition and Fees Jonathan Pruitt, Michael Vollmer
4. Sale of Special Obligation Bonds – UNCC Jonathan Pruitt
5. Authorization of Capital Improvements Projects – ASU, NCA&T,
NCSU, UNC-CH, and UNCP Will Johnson
6. Disposition by Lease – NCSU..... Will Johnson
7. Acquisition of Property by Lease – NCSU Will Johnson
8. Property Actions Approved Under Delegated Authority..... Will Johnson

CLOSED SESSION

No Items