

COMMITTEE ON BUDGET AND FINANCE

Thursday, May 21, 2015, at 9:00 a.m.
Board Room, Spangler Center
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Draft Minutes of April 9, 2015Harry L. Smith, Jr., Committee Chair
2. Authorization of Delegated Authority – Allocation of FundsJonathan Pruitt
3. Special Obligation Bond Maturity Date Modification – UNC-CHJonathan Pruitt
4. Loan Agreement – UNCPJonathan Pruitt
5. Refinancing of Housing Foundation Indebtedness – UNC-SAJonathan Pruitt
6. Authorization of Capital Improvements Projects – ECU, NCCU,
NCSU, UNC-CH, UNCC, UNCG, UNCW, and WCU Will Johnson
7. Disposition of Property by Easement and Right-of-Way – ECU Will Johnson
8. Acquisition of Real Property by Lease – UNC-CH Will Johnson
9. Property Actions Approved Under Delegated Authority..... Will Johnson
10. Proposed Waiver of Potential Conflict – UNC-TV Shannon Vickery and Brooks Skinner

DISCUSSION

11. Budget Update.....Andrea Poole
12. Governor’s Bond Proposal Will Johnson
13. MetricsAndrea Poole

CLOSED SESSION

No Items