



MEETING OF THE BOARD OF GOVERNORS
Committee on Budget and Finance

April 14, 2016 at 9:00 a.m.

University of North Carolina General Administration
Center for School Leadership and Development, Board Room
Chapel Hill, North Carolina

AGENDA

1. Approval of the Minutes of March 3, 2016..... Harry Smith
2. 2016-17 Budget PrioritiesJonathan Pruitt
3. 2016 Non-appropriated Capital Projects and Associated Debt Service FeesJonathan Pruitt
4. UNC System Debt Affordability Study..... Jonathan Pruitt and Michael Vollmer
5. Authorization of Capital Improvements Projects Will Johnson
6. Report on the 2015-16 Management Flexibility ReductionAndrea Poole
7. Policy Review Project - Financial Policies.....Jonathan Pruitt
8. Connect NC 2016 Bond Report Will Johnson
9. Sale of Special Obligation Bonds – NCCU.....Jonathan Pruitt
10. Century Bonds – UNC-CH and NCSU.....Jonathan Pruitt