

COMMITTEE ON BUDGET AND FINANCE  
Board Room, General Administration Building  
Chapel Hill, North Carolina  
Thursday, March 17, 2005, 11:30 a.m.

AGENDA

Minutes of the meeting of February 10, 2005

1. Authorization of Tuition for 2005-06
2. Authorization of Fees for 2005-06
3. Amendment to the *2005-07 Budget Request*
4. Authorization of Non-Appropriated Capital Improvements Projects
5. Management Flexibility – Increase in Purchasing Benchmark for Elizabeth City State University
6. Capital Improvements Project in House Bill 1264 – Elizabeth City State University
7. Sale of Bonds – Appalachian State University
8. Authorization of the Sale of Pooled Special Obligation Bonds
9. Disposition of Properties – North Carolina State University
10. Report on University Fiscal Liabilities

New Item: Refunding Bonds – University of North Carolina Hospitals at Chapel Hill

DISCUSSION

1. A Progress Report on the UNC Bond Program