

COMMITTEE ON BUDGET AND FINANCE
Executive Conference Room, General Administration Building
Chapel Hill, North Carolina
Thursday, January 12, 2006, 2:00 p.m.

AGENDA

Minutes of the meeting of November 10, 2005

1. UNC Management Flexibility Legislation, Summary of Institutional Annual Reports, 2004-05
2. Management Flexibility – Increase in Purchasing Benchmark for The University of North Carolina at Wilmington
3. Declaration of Emergency Capital Improvements Project – Winston-Salem State University
4. Authorization of New Capital Improvements Projects – The University of North Carolina at Chapel Hill
5. Authorization of New Capital Improvements Project – The University of North Carolina at Greensboro
6. Exchange of Property – North Carolina State University
7. Disposition of Property by Demolition – The University of North Carolina at Greensboro
8. Review of Actions Taken by Delegated Authority (no vote required)

DISCUSSION

1. A Progress Report on the UNC Bond Program