

COMMITTEE ON BUDGET AND FINANCE  
Board Room, General Administration Building  
Chapel Hill, North Carolina  
Thursday, May 11, 2006, 2:00 p.m.

AGENDA

Minutes of the meetings of April 11, 2006

1. Designation of Millennial Campus – Western Carolina University
2. Lease of Joint Millennial Campus – North Carolina A&T State University and The University of North Carolina at Greensboro
3. Leases of Student Housing – North Carolina Central University
4. Lease of Space – Winston-Salem State University
5. Declaration of Emergency Capital Improvements Project – North Carolina Central University
6. Authorization of New Capital Improvements Project – Winston-Salem State University
7. Report on University Fiscal Liabilities

DISCUSSION

1. A Progress Report on the UNC Bond Program