

COMMITTEE ON BUDGET AND FINANCE
Board Room, General Administration Building
Chapel Hill, North Carolina
Thursday, June 8, 2006, 2:00 p.m.

AGENDA

Minutes of the meetings of May 11, 2006

1. Authorization of Delegated Authority – Allocation of Funds
2. Amendment to the 2006-07 Budget Priorities
3. Optional Redemption of Revenue Bonds – North Carolina State University
4. Sale of Special Obligation Bonds – The University of North Carolina at Charlotte
5. Management Flexibility – Increase in Purchasing Benchmark for The University of North Carolina at Charlotte
6. Authorization of New Capital Improvements Projects – North Carolina Central University
7. Exchange of Property for Ground Lease of Property – North Carolina State University
8. Out-Lease of Space – North Carolina State University
9. Disposition of Property – North Carolina State University
10. Review of Actions Taken by Delegated Authority (no vote required)

DISCUSSION

1. A Progress Report on the UNC Bond Program
2. Follow-Up Discussion on Mold Remediation (no attachment)
3. Selection of Bond Counsel and Underwriting Team (no attachment)