

COMMITTEE ON BUDGET AND FINANCE
Board Room 1, General Administration Building
Chapel Hill, North Carolina
Thursday, August 10, 2006, 2:00 p.m.

AGENDA

Election of Officers

Minutes of the meeting of June 8, 2006

1. Allocation of Funds for Academic Salary Increases (EPA) for University Personnel and Personnel at the North Carolina School of Science and Mathematics
2. Allocations of Funds – Current Operations
3. Allocations of Funds – Capital Improvements
4. Declaration of Emergency Capital Improvements Project – The University of North Carolina at Chapel Hill
5. Disposition of Property and Lease of Housing Space – Winston-Salem State University
6. Review of Actions Taken by Delegated Authority (no vote required)
7. Authorization to Enter Into a Line of Credit Agreement – The University of North Carolina at Chapel Hill

DISCUSSION

1. A Progress Report on the UNC Bond Program
2. Update on President's Advisory Commission on Efficiency and Effectiveness (no attachment)