

COMMITTEE ON BUDGET AND FINANCE
Board Room 1, General Administration Building
Chapel Hill, North Carolina
Thursday, September 7, 2006, 2:00 p.m.

AGENDA

Minutes of the meeting of August 10, 2006

1. Establishment of An Associated Entity – The University of North Carolina at Chapel Hill
2. Report on the Higher Education Bond Program for the Joint Legislative Commission on Governmental Operations and Bond Update
3. Authorization of New Capital Improvements Projects – The University of North Carolina at Charlotte
4. Authorization of New Capital Improvements Projects – Winston-Salem State University
5. Declaration of Emergency Capital Improvements Project – Winston-Salem State University
6. Review of Actions Taken by Delegated Authority (no vote required)

DISCUSSION

1. A Progress Report on the UNC Bond Program