

COMMITTEE ON BUDGET AND FINANCE
Board Room, General Administration Building
Chapel Hill, North Carolina
Thursday, October 12, 2006, 9:00 a.m.

AGENDA

Minutes of the meeting of September 7, 2006

1. Authorization of Projects Funded With Special Obligation Bonds – North Carolina State University and The University of North Carolina at Chapel Hill
2. Disposition of Property – The University of North Carolina at Chapel Hill
3. Declaration of Emergency Capital Improvements Project – North Carolina State University
4. Review of Actions Taken by Delegated Authority (no vote required)

DISCUSSION

1. A Progress Report on the UNC Bond Program
2. Update: 2007-09 Budget Priorities (no enclosure)