

COMMITTEE ON BUDGET AND FINANCE
Board Room 1, General Administration Building
Chapel Hill, North Carolina
Thursday, November 9, 2006, 2:00 p.m.

AGENDA

Minutes of the meeting of October 12, 2006

1. 2007-09 Budget Priorities of the Board of Governors
2. Declaration of Emergency Capital Improvements Project – Elizabeth City State University
3. Out-Lease of Space – North Carolina State University
4. Disposition of Property by Lease – The University of North Carolina at Chapel Hill
5. Annual Report of the Committee on Budget and Finance: July 1, 2005 through June 30, 2006
6. Review of Actions Taken by Delegated Authority (no vote required)

New Item: Authorization of the Sale of Pooled Special Obligation Bonds

DISCUSSION

1. A Progress Report on the UNC Bond Program