

COMMITTEE ON BUDGET AND FINANCE
Great Room 3, Mendenhall Student Center
East Carolina University, Greenville, North Carolina
Thursday, March 15, 2007, 3:30 p.m.

AGENDA

Minutes of the meeting of February 8, 2007

1. Authorization of Non-Appropriated Capital Improvements Projects
2. Amendment to the *2007-09 Budget Priorities* for Capital Improvements
3. PACE Recommendation – Elimination of Report on Expenditure of Lapsed Salaries and Institutional Plans for Funds Carried Forward
4. Report on the Implementation of Recommendations from the Subcommittee Studying the Cost of Textbooks
5. Sale of Special Obligation Bonds – The University of North Carolina at Charlotte
6. Authorization to Transfer an Investment Account – The University of North Carolina Center for Public Television
7. Declaration of Emergency Capital Improvements Project – North Carolina Central University
8. Authorization of New Capital Improvements Project – The University of North Carolina at Pembroke
9. Disposition of Property by Lease – North Carolina State University
10. Review of Actions Taken by Delegated Authority (no vote required)

DISCUSSION

1. Report on East Carolina University Activities (no handout)
2. Governance Issues at the N.C. School of Science and Math (please see Item 3 behind the Committee on University Governance tab)
3. Accountability Plan for The University of North Carolina (no handout)
4. A Progress Report on the UNC Bond Program