

COMMITTEE ON BUDGET AND FINANCE

Thursday, June 19, 2014, at 12:30 p.m.
Spangler Center, Board Room, Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Draft Minutes of April 10, 2014 W. Louis Bissette, Jr., Committee Chair
2. 2014-15 Budget Update (no handout) Charles Perusse
3. Contingent Nonresident Undergraduate Tuition Rates for 2014-15Jonathan Pruitt
4. UNC Efficiency and Effectiveness MetricsAndrea Poole
5. Declaration of Emergency Capital Improvements Project – ECSUJonathan Pruitt
6. Authorization of New Capital Improvements Projects – ECU, NCSU,
UNC-CH, UNCC, UNCG, and UNCGAJonathan Pruitt
7. Disposition of Property by Exchange (Biomedical) – NCSU.....Jonathan Womer
8. Disposition of Property by Exchange (Textiles) – NCSUJonathan Womer
9. Disposition of Property by Lease – NCSUJonathan Womer
10. Acquisition of Property – UNCA.....Jonathan Womer
11. Acquisition of Property – UNCC.....Jonathan Womer
12. Property Actions Approved Under Delegated Authority.....Jonathan Womer
13. Discussion: Tuition Bill StatementJonathan Pruitt

CLOSED SESSION

No Items