

**COMMITTEE ON BUDGET AND FINANCE**

Thursday, October 23, 2014, at 9:00 a.m.  
Board Room, Spangler Center  
Chapel Hill, North Carolina

**AGENDA**

**OPEN SESSION**

1. Draft Minutes of September 11, 2014.....Harry L. Smith, Jr., Committee Chair
  2. Final Report from Board of Governors’ Working Group on Financial Aid and Tuition.....Craig Souza
  3. Discussion: Operating and Capital Budget Priorities .....Jonathan Pruitt
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4. Discussion: Border Tuition .....Jonathan Womer
  5. Sale of Special Obligation Bonds – ASU .....Jonathan Womer
  6. Authorization of Projects Funded With Special Obligation Bonds – NCSU and UNC-CH .....Jonathan Pruitt
  7. Authorization of New Capital Improvements Project – UNCW..... Will Johnson
  8. Authorization of Capital Improvements Projects ECU, NCA&T, UNC-CH, and UNCW..... Will Johnson
  9. Acquisition of Property by Lease – NCSU .....Jonathan Womer
  10. Property Actions Approved Under Delegated Authority.....Jonathan Womer
  11. Approval for Purchase of Liability Insurance – ECU.....Jonathan Womer

**CLOSED SESSION**

No Items