

COMMITTEE ON BUDGET AND FINANCE

Thursday, December 4, 2014, at 9:00 a.m.
Board Room, Spangler Center
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Draft Minutes of Oct. 23 and Nov. 12, 2014.....Harry L. Smith, Jr., Committee Chair
2. Operating and Capital Budget Priorities, 2015-17
..... Jonathan Pruitt, Andrea Poole, Will Johnson
3. Campus Security Fee.....Charles Perusse, Tom Shanahan
4. Border TuitionJonathan Womer
5. Loan Agreement – NCCUJonathan Womer
6. Establishment of an Associated Entity – UNC-CH.....Jonathan Womer
7. Authorization of Capital Improvements Projects – ECU, NCSU,
UNC-CH, and UNCC Will Johnson
8. Property Lease Delegation of Authority – UNCW.....Jonathan Womer
9. Acquisition of Property by Lease – UNC-CHJonathan Womer
10. Property Actions Approved Under Delegated Authority.....Jonathan Womer
11. Annual Report of the Committee on Budget and Finance,
July 1, 2013 through June 30, 2014Jonathan Pruitt

CLOSED SESSION

No Items