

COMMITTEE ON BUDGET AND FINANCE

Thursday, April 9, 2015, at 9:00 a.m.
East Carolina University
Mendenhall Student Center, Great Rooms 1 & 2
Greenville, North Carolina

AGENDA

OPEN SESSION

1. Draft Minutes of February 26, 2015Harry L. Smith, Jr., Committee Chair
2. 2015-17 Budget Update.....Andrea Poole
3. UNC Advancement Update..... Timothy Minor
4. UNC System Purchasing ThresholdsMichael Vollmer
5. Sale of Special Obligation Bonds – ECUJonathan Pruitt
6. Interim Financing – NCA&T.....Jonathan Pruitt
7. Refinancing of Housing Foundation Indebtedness – UNCWJonathan Pruitt
8. Millennial Campus Designation – ECUJonathan Pruitt
9. Authorization of Capital Improvements Projects – ASU, ECU,
NCSU, UNCA, UNC-CH, UNCG, and UNCP Will Johnson
10. Acquisition of Property - ECU Will Johnson
11. Disposition of Property by Demolition – NCA&T..... Will Johnson
12. Sale of Special Obligation Bonds – UNCGJonathan Pruitt

DISCUSSION

13. Performance MeasuresJonathan Pruitt, Andrea Poole
14. Report on Facilities and Administrative (F&A) Receipts.....Jonathan Pruitt

CLOSED SESSION

No Items