

COMMITTEE ON BUDGET AND FINANCE

Thursday, October 29, 2015, at 9:00 a.m.
C.S.L.D. Building, 1st Floor Board Room 111
140 Friday Center Drive
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Draft Minutes of September 17, 2015Harry L. Smith, Jr., Committee Chair
2. 2015-16 Operating Budget AllocationsAndrea Poole
3. 2015-16 Capital Improvements Allocations Will Johnson
4. Sale of Special Obligation Bonds – ECUJonathan Pruitt
5. Sale of Special Obligation Bonds – NCA&T.....Jonathan Pruitt
6. Sale of Special Obligation Bonds and
Replacement of Liquidity Facility – NCSUJonathan Pruitt
7. Sale of Special Obligation Bonds – UNC-CHJonathan Pruitt
8. Sale of Special Obligation Bonds – WSSU.....Jonathan Pruitt
9. Authorization of Capital Improvements Projects – ASU, ECU,
NCSU, UNC-CH, UNCC, UNCG, and WCU..... Will Johnson
10. Disposition of Property by Easement and Right-of-Way – NCSU Will Johnson
11. Disposition of Property by Lease – NCSU Will Johnson

CLOSED SESSION

No Items