

COMMITTEE ON BUDGET AND FINANCE
Broyhill Ballroom East, Broyhill Inn and Conference Center
Boone, North Carolina
Tuesday, October 18, 2005, 1:30 p.m.

AGENDA

Minutes of the meeting of September 8, 2005

1. Amendments to the Budget Request of the Board of Governors
2. Waiving Tuition for High School Students at the North Carolina School of the Arts
3. Authorization of Projects Funded With Special Obligation Bonds – North Carolina State University and The University of North Carolina at Chapel Hill
4. Disposition of Property by Demolition – The University of North Carolina at Chapel Hill
5. Disposition of Property by Lease – The University of North Carolina at Pembroke
6. Allocation of Reserve for Repairs and Renovations and Cost Overruns

New
Item 2006-07 Tuition and Fee Increases

DISCUSSION

1. A Progress Report on the UNC Bond Program