

COMMITTEE ON BUDGET AND FINANCE

Thursday, April 10, 2014, at 12:30 p.m.
Spangler Center, Board Room, Chapel Hill, North Carolina

AGENDA

OPEN SESSION

- 1. Draft Minutes of February 20, 2014 W. Louis Bissette, Jr., Committee Chair
- 2. Athletics Financial Transparency Chancellor Dubois
- 3. Sale of Special Obligation Bonds - ASU.....Jonathan Pruitt
- 4. Sale of Special Obligation Bonds - UNCG.....Jonathan Pruitt
- 5. Tuition Bill TransparencyMichael Vollmer
- 6. Conditional Authorization of School-Based Tuition for Master of Professional Science in Toxicology - UNC-CH Michael Vollmer
- 7. Authorization of New Capital Improvements Projects - UNC-CH, UNCC, and UNCGJonathan Pruitt
- 8. UNC Efficiency PolicyAndrea Poole
- 9. Disposition of Real Property by Lease - WCUJonathan Womer
- 10. Acquisition of Space by Lease - NCA&TSU and UNCGJonathan Womer
- 11. Acquisition of Property - ECUJonathan Womer
- 12. Property Actions Approved Under Delegated Authority.....Jonathan Womer
- 13. Student Health Services Fee - UNC-CHUNC-Chapel Hill
- 14. FY 2013-14 Budget Management Charles Perusse

CLOSED SESSION

No Items