

COMMITTEE ON BUDGET AND FINANCE

Thursday, July 31, 2014, at 8:30 a.m.
Spangler Center, Board Room, Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Draft Minutes of June 19, 2014Harry L. Smith, Jr., Committee Chair
2. Recommendation of the Board of Governors Working Group on Financial
Aid/TuitionCraig Souza
3. Proposed Four-Year Tuition Plan for School Years 2015-19.....Charles Perusse
4. UNC System Purchasing ThresholdsMichael Vollmer
5. Authorization to Enter Into Line of Credit Agreements – UNC-CHJonathan Pruitt
6. Sale of Special Obligation Bonds – UNCAJonathan Pruitt
7. Authorization of Capital Improvements Projects – ECU, NCSU,
and UNC-CHJonathan Pruitt
8. Acquisition of Real Property by Lease – UNC-CHJonathan Womer
9. Acquisition of Property – ECU.....Jonathan Womer
10. Property Actions Approved Under Delegated Authority.....Jonathan Womer
11. Authorization of Delegated Authority – Allocation of FundsAndrea Poole

CLOSED SESSION

No Items