

**COMMITTEE ON BUDGET AND FINANCE**

Thursday, August 6, 2015, at 9:30 a.m.  
Board Room, Spangler Center  
Chapel Hill, North Carolina

**AGENDA**

**OPEN SESSION**

- 1. Draft Minutes of May 21, 2015 .....Harry L. Smith, Jr., Committee Chair
- 2. Authorization of Capital Improvements Projects – NCA&T, NCSU, UNC-CH, UNCC, and WCU ..... Will Johnson
- 3. Acquisition of Real Property by Lease – UNC-CH ..... Will Johnson
- 4. Property Actions Approved Under Delegated Authority..... Will Johnson
- 5. Property Actions Approved Under Delegated Chancellor Authority ..... Will Johnson
- 6. Disposition of Real Property by Deed - NCSU..... Will Johnson
- 7. Acquisition of Real Property by Lease – UNCC ..... Beth Hardin

**DISCUSSION**

- 8. Committee Responsibilities .....Jonathan Pruitt
- 9. Budget Update.....Andrea Poole

**CLOSED SESSION**

No Items