

## **COMMITTEE ON BUDGET AND FINANCE**

Thursday, December 10, 2015, at 3:30 p.m.  
C.S.L.D. Building, Board Room 111  
140 Friday Center Drive  
Chapel Hill, North Carolina

### **AGENDA**

#### **OPEN SESSION**

1. Draft Minutes of October 29, 2015 .....Harry L. Smith, Jr., Committee Chair
2. 2015-16 Allocations from the Reserve for Repairs and Renovations ..... Will Johnson
3. Authorization of Capital Improvements Projects – ASU, ECU, NCA&T,  
NCCU, NCSU, UNCA, UNC-CH, and UNCC..... Will Johnson
4. Sale of Special Obligation Bonds – ASU.....Jonathan Pruitt
5. Annual Report of the Committee on Budget and Finance, 2014-15 .....Jonathan Pruitt
6. Discussion: Bond Update..... Joan Perry and Kevin FitzGerald

#### **CLOSED SESSION**

No Items