

COMMITTEE ON BUDGET AND FINANCE

Thursday, January 21, 2016, at 10:30 a.m.
Ballroom 101, Alumni Foundation Event Center
North Carolina A&T State University
Greensboro, North Carolina

AGENDA

OPEN SESSION

- 1. Draft Minutes of December 10, 2015Harry L. Smith, Jr., Committee Chair
- 2. Discussion: Campus Proposals for Adjustments to
2016-17 Tuition and Fees and Self-Liquidating ProjectsJonathan Pruitt,
Andrea Poole, and Will Johnson
- 3. Sale of Special Obligation Bonds – UNCGJonathan Pruitt
- 4. Authorization of Capital Improvements Projects – ASU, NCSU, and UNCC Will Johnson
- 5. Disposition of Property by Exchange – NCSU Will Johnson
- 6. Disposition of Property by Lease – NCSU Will Johnson

CLOSED SESSION

No Items