

COMMITTEE ON BUDGET AND FINANCE

Thursday, March 3, 2016, at 8:30 a.m.
Room 242, Student Center
Fayetteville State University, Fayetteville, North Carolina

AGENDA

OPEN SESSION

1. Draft Minutes of January 21, 2016Harry L. Smith, Jr., Committee Chair
2. 2016-17 Budget PrioritiesCharlie Perusse
3. Adjustments to 2016-17 Tuition and Fees (Excluding New Debt Service Fees)Andrea Poole
4. Discussion: UNC System Debt Affordability Study.....Jonathan Pruitt
5. Discussion: Self-liquidating Projects and Debt Service Fees..... Jonathan Pruitt and Will Johnson
6. Budget Adjustment for Exceeding the 18% Limit on Nonresident Freshman Enrollment – UNC-CH.....Andrea Poole
7. Refinancing of Housing Foundation Indebtedness – WCU.....Jonathan Pruitt
8. Authorization of Capital Improvements Projects – ECU, NCSU, UNC-CH, UNCC, and UNCG Will Johnson
9. Acquisition of Property – ECU..... Will Johnson
10. Acquisition of Property by Lease – NCSU Will Johnson
11. Disposition of Property – ECU..... Will Johnson
12. Disposition of Property by Demolition – UNC-CH Will Johnson
13. Report of Facilities and Administrative (F&A) Receipts, 2014-15 Michael Vollmer
14. Sale of Special Obligation Bonds – NCCUJonathan Pruitt

CLOSED SESSION

No Items