



MEETING OF THE BOARD OF GOVERNORS
Committee on Budget and Finance

May 26, 2016 at 1:00 p.m.

University of North Carolina General Administration
C.S.L.D Building, Board Room 111
Chapel Hill, North Carolina

AGENDA

1. [Approval of the Minutes of April 14, 2016](#) Harry Smith
2. [2016-17 Budget Update](#) Andrea Poole
3. [Report on Need-Based Aid from Tuition and Tuition Bill Statements](#) Andrea Poole
4. [2014-15 UNC Consolidated Financial Report](#) Michael Vollmer
5. [Policy Review Process](#) Jonathan Pruitt

TRANSACTIONAL (To be considered via conference call on May 23, 2016 at 4:00 p.m.)

6. [Refinancing of Housing Foundation Indebtedness – UNCW](#) Michael Vollmer
7. [Sale of Special Obligation Bond Anticipation Note – UNCC](#) Michael Vollmer
8. [Sale of Special Obligation Bonds Commercial Paper – NCSU](#) Michael Vollmer
- [Authorization of Capital Improvements Projects –](#)
 [\(ECU, NCSU, UNC-CH, UNCC, UNCG, & WSSU\)](#) Will Johnson
9. [Authorization of Property Acquisitions and Disposition – \(ASU & ECU\)](#) Will Johnson