



MEETING OF THE BOARD OF GOVERNORS  
Committee on Budget and Finance

March 2, 2017 at 1:00 p.m.  
University of North Carolina General Administration  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

**AGENDA**

- C-1. Approval of the Minutes of January 11 and 12, 2017 ..... Scott Lampe
  - a. January 11, 2017
  - b. January 12, 2017 (AM Session)
  - c. January 12, 2017 (PM Session)
  
- C-2. Authorization of Tuition for 2017-18 ..... Jonathan Pruitt
  
- C-3. Authorization of Fees for 2017-18 ..... Jonathan Pruitt
  
- C-4. 2017 Non-Appropriated Capital Improvements Projects ..... Jonathan Pruitt
  
- C-5. Sale of Special Obligation Bond – NCSU ..... Jonathan Pruitt
  
- C-6. Sale of Special Obligation Bonds – WSSU ..... Jonathan Pruitt
  
- C-7. Authorization of Property Acquisition by Lease – UNCP ..... Will Johnson
  
- C-8. Capital Improvements Projects – ASU, NCSU, UNCC, UNCW, and WSSU ..... Will Johnson
  
- C-9. 2015-16 UNC Consolidated Financial Report ..... Jonathan Pruitt
  
- C-10. Report of Facilities and Administrative (F&A) Receipts, 2015-16 ..... Jonathan Pruitt
  
- C-11. Adjourn