

## DRAFT MINUTES

January 12, 2017  
University of North Carolina General Administration  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

This meeting of the Committee on Budget and Finance was presided over by Chair Scott Lampe. The following committee members, constituting a quorum, were also present: Roger Aiken, Hannah Gage, James Holmes, Marty Kotis, David Powers, and Harry Smith. The following committee members were absent: Alex Mitchell and G.A. Sywassink.

Chancellors participating were Philip Dubois, Sheri Everts, and Randy Woodson.

Staff members present included Senior Vice President Jonathan Pruitt and others from General Administration.

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The Chair called the meeting to order at 9:30 a.m. on Thursday, January 12, 2017.

### **1. Discussion of 2017-18 Tuition and Fees Proposals (Item B-1)**

Mr. Pruitt summarized the constituent institutions' 2017-18 tuition and fee proposals that had been submitted in accordance with legislative and UNC-GA guidelines. The tuition and fees proposals would be presented for a Board vote in March.

There being no further business, the meeting adjourned at 10:14 a.m.

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Marty Kotis, Secretary