



MEETING OF THE BOARD OF GOVERNORS
Committee on Budget and Finance

AGENDA ITEM

A-3. Authorization of Delegated Authority – 2023-24 Allocation of Funds.....Jennifer Haygood

Situation:	The 2023-24 North Carolina State budget or associated funding bills may be finalized before the next meeting of the University of North Carolina Board of Governors.
Background:	Each year when the State budget is finalized, the Committee on Budget and Finance recommends allocations of funds made available by the North Carolina General Assembly to the Board of Governors.
Assessment:	It is recommended that the Committee on Budget and Finance be delegated the authority to allocate funds made available by the General Assembly, if the State budget or other funding bills requiring allocation by the Board are ratified prior to the next Board meeting. There will be a special meeting for this purpose and the entire Board will be invited to participate, either in person or via Zoom.
Action:	This item requires a vote by the committee and a vote by the full Board of Governors.