



MEETING OF THE BOARD OF GOVERNORS
Committee on Budget and Finance

May 23, 2016 at 4:00 p.m.

University of North Carolina General Administration
C.S.L.D Building, Conference Room 128
Chapel Hill, North Carolina

AGENDA – TRANSACTIONAL ITEMS

1. Roll CallJonathan Pruitt
2. Refinancing of Housing Foundation Indebtedness – UNCW Michael Vollmer
3. Sale of Special Obligation Bond Anticipation Note – UNCC Michael Vollmer
4. Sale of Special Obligation Bonds Commercial Paper – NCSU Michael Vollmer
5. Authorization of Capital Improvements Projects –
(ECU, NCSU, UNC-CH, UNCC, UNCG, & WSSU) Will Johnson
6. Authorization of Property Acquisitions and Disposition – (ASU & ECU)..... Will Johnson