AGENDA

Statewide/Capital/General Government Subcommittee

October 25, 2005 Room 544 LOB 1:00 p.m.

Chairman: Representative Thomas Wright

Requests to Increase Fees per S.L. 2001-427, Section 8(a):

North Carolina Board of Pharmacy

North Carolina Licensing Board for General Contractors

Denise Stanford Board Counsel

Department of Administration (2 items)

Review of Land Transactions Exceeding \$25,000 in Value (G.5.143-341(4) g; 146-22, -27, -29.1, -30, -74)

Tommy E. Cline State Property Office Manager of General Real Estate

Housing Finance Agency (HFA) - (2 Items)

Semi-Annual Report on Agency Activities (G.S. 122A-16)

Request to Establish Receipt-Supported Position (S.L. 2001-424, Section 32.19A)

Robert Kucab Executive Director

UNC and Office of State Budget and Management - (2 Items)

Proposed Allocations from the 2005 Reserve for Repairs and Renovations for University and Non-University Agencies per G.S.143-15.3A (S.L. 2005-276, Sec. 30.6)

Jeff Davies Vice President for Finance UNC

Jim Lora
Asst. State Budget Officer for Capital
OSBM

Office of State Budget and Management - (3 Items)

Consultation Prior to the Establishment of Capital Improvement Projects Funded from Non-General Fund Sources (G.S. 120-76(8)(e))

Report on Budget Revisions to Capital Projects (2003-284, Sec. 31.7)

Report on Repairs and Renovations Authorized in the State Capital Facilities Finance Act for University and Non-University Projects (G.S. 142-84(h) and G.S. 143-15.3A(c))

Jim Lora
Asst. State Budget Officer for Capital
OSBM

Teachers' and State Employees' Comprehensive Major Medical Plan - (2 Items) Plan's Intent to Enter Negotiations to Extend the Current Claims Processing Contract after Consultation with the Joint Legislative Committee on Governmental Operations (S.L. 2005-276, Section 29.33(d))

Plan's Intent to Reclassify Certain Receipt-supported Positions after Consultation with the Joint Legislative Committee on Governmental Operations (S.L. 2005-276, Section 6.5)

George C. Stokes
Executive Administrator