



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

CAROL L. FOLT
Chancellor

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MEMORANDUM

TO: Members of the Board of Trustees

FROM: Carol L. Folt

RE: Amendment to Conditions of Employment

DATE: June 3, 2014

I write to seek your approval by mail ballot of an amendment to the terms of appointment for Vice Chancellor Felicia Washington. The approved appointment provides for a temporary housing allowance as follows:

“\$3,000 per month for a period of up to twelve (12) months in reimbursement of rent, utilities, and other expenses related to temporary housing following relocation. All reimbursements require documentation of **actual** expenses.”

My recommendation to you is to amend this provision as follows:

“\$3,000 per month *temporary housing allowance* for a *period* of up to twelve (12) months *beginning February 1, 2014*. All reimbursements require documentation of **actual** expenses.”

Please indicate your vote on the attached ballot and return it by fax or email to Patti Wilkinson at pattiw@unc.edu or 919-962-1647. Do not hesitate to contact my office if you have any questions.

Thank you.

EPA Non-Faculty Compensation Request
For Felicia Washington

Approve

☐

Disapprove

☐

Signature

Date

Mail Ballot

Board of Trustees June 3, 2014

Chancellor Folt's cover memorandum dated June 3, 2014 explains the recommended changes to Vice Chancellor Felicia Washington's non-salary compensation agreement. If approved, this mail ballot will be submitted for final action as part of the Consent Agenda at the Full Board meeting on Thursday, July 24, 2014.

The undersigned votes as follows with recommendation to the proposed actions as presented by the Chancellor.

	Approve	Disapprove
EPA Non-Faculty Compensation Requests (Appendix A)	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Salary Increases and Tenure Promotions (Appendix B)	<input type="checkbox"/>	<input type="checkbox"/>
Signature_____		
Printed Name_____		
Date_____		

Please fax to Patti Wilkinson at (919) 962-1647 or email at pattiw@unc.edu

This mail ballot was approved by the Board of Trustees with a majority vote on June 3, 2014. Lowry Caudill, Alston Gardner, Sallie Shuping-Russell, Jeff Brown, Haywood Cochrane, Donald Curtis, Charles Duckett, Kelly Hopkins, Steven Lerner, Dwight Stone, and Andrew Powell approved this action.



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

MEMORANDUM

TO: Members of the Board of Trustees

FROM: Carol L. Folt, Chancellor

RE: Mail Ballot

DATE: June 18, 2014

You have authorized my office to poll you by mail concerning personnel matters which require attention by the Board. Accordingly, we are transmitting to you herewith personnel actions as follows:

For Information – EPA Non-Faculty Compensation Actions

For Action – EPA Faculty Compensation & Tenure Actions

Please mark and return the enclosed mail ballot indicating whether or not you agree with the actions proposed. Thank you.



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

Mail Ballot

Board of Trustees

June 18, 2014

Chancellor Carol Folt submits for your review and approval the EPA Faculty and EPA Non-Faculty Personnel Actions as recommended for June 2014. This mail ballot will be approved as part of the Consent Agenda at the Full Board meeting on Thursday, July 24, 2014.

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

Approve Disapprove

Faculty Salary Increases and Tenure Promotions
(Review Appendix A & B)

☐☐

Signature_____

Printed Name_____

Date_____

Please fax to Patti Wilkinson at (919) 962-1647 or email at pattiw@unc.edu

This mail ballot was approved by the Board of Trustees with a majority vote on June 20, 2014. Alston Gardner, Phil Clay, Donald Curtis, Charles Duckett, Kelly Hopkins, Steven Lerner, Dwight Stone, and Andrew Powell approved this action.

The University of North Carolina at Chapel Hill
EXECUTIVE SUMMARY
Board of Trustees
June 16, 2014

Appendix A

No.	College/Division	Name	Dept./School	Current Rank	New Rank	Tenure Request Reason	Effective Date	Salary
Personnel Actions								
New Appointments without Tenure								
1	Academic Affairs	Simon Alder	Economics	N/A	Instructor with Special Provision	N/A	7/1/2014	\$115,000
2	Health Affairs	Antonio Amelia	Dental Ecology	N/A	Assistant Professor	N/A	7/1/2014	\$110,000
3	Academic Affairs	Fadi Bardawil	Asian Studies	N/A	Assistant Professor	N/A	7/1/2014	\$67,000
4	Academic Affairs	Andrea Cooper	Religious Studies	N/A	Assistant Professor	N/A	7/1/2014	\$68,000
5	Academic Affairs	Nicholas DiEugenio	Music	N/A	Assistant Professor	N/A	7/1/2014	\$73,000
6	Academic Affairs	Janet Downie	Classics	N/A	Assistant Professor	N/A	7/1/2014	\$73,000
7	Health Sciences	Zongchao Han	Ophthalmology	N/A	Assistant Professor	N/A	7/1/2014	\$96,000
8	Academic Affairs	Julia Haslett	Communication Studies	N/A	Assistant Professor	N/A	7/1/2014	\$67,000
9	Academic Affairs	Jonathan Heckman	Physics & Astronomy	N/A	Assistant Professor	N/A	7/1/2014	\$75,000
10	Academic Affairs	Bradley Hendricks	KFBS	N/A	Instructor with Special Provision	N/A	7/1/2014	\$205,000
11	Academic Affairs	Ju Kim	Economics	N/A	Instructor with Special Provision	N/A	7/1/2014	\$115,000
12	Academic Affairs	Joseph Lam	Religious Studies	Visiting Lecturer	Assistant Professor	N/A	7/1/2014	\$68,000
13	Academic Affairs	Johna Mihalik	Exercise and Sport Science	Adjunct Assistant Professor	Assistant Professor	N/A	7/1/2014	\$75,000
14	Academic Affairs	Mahka Moeen	KFBS	N/A	Assistant Professor	N/A	7/1/2014	\$152,000
15	Health Sciences	Uma Nagarajan	Pediatrics	Visiting Assistant Professor	Assistant Professor	N/A	7/1/2014	\$95,000
16	Academic Affairs	Katherine Newall	Mathematics	N/A	Assistant Professor	N/A	7/1/2014	\$85,000
17	Academic Affairs	Lilly Nguyen	Women's and Gender Studies	N/A	Assistant Professor	N/A	7/1/2015	\$70,000
18	Academic Affairs	Gianmarco Pinton	Biomedical Engineering	N/A	Assistant Professor	N/A	7/1/2014	\$90,000
19	Academic Affairs	Keith Richotte	American Studies	N/A	Assistant Professor	N/A	7/1/2014	\$75,000
20	Academic Affairs	Nancy Rodriguez	Mathematics	N/A	Assistant Professor	N/A	7/1/2014	\$87,000
21	Health Affairs	Sherry Ross	Urology	N/A	Associate Professor	N/A	6/30/2014	\$270,000
22	Academic Affairs	Timothy Ryan	Political Science	N/A	Instructor with Special Provision	N/A	7/1/2014	\$75,000
23	Academic Affairs	Lien Truong	Art	N/A	Assistant Professor	N/A	7/1/2014	\$67,000
24	Academic Affairs	Katherine Turk	History	N/A	Assistant Professor	N/A	7/1/2014	\$71,000
25	Academic Affairs	Valentin Verdier	Economics	N/A	Assistant Professor	N/A	7/1/2014	\$117,500
26	Academic Affairs	Andrew Whittemore	City & Regional Planning	N/A	Assistant Professor	N/A	7/1/2014	\$75,000
27	Health Sciences	Felicia Williams	Surgery	N/A	Assistant Professor	N/A	7/1/2014	\$250,000
Addition of Joint Appointment without Tenure								
0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Promotion to Full Professor								
1	Health Affairs	Jay Brenman	Cell Biology & Physiology	Associate Professor	Professor	N/A	7/1/2014	\$100,261
2	Academic Affairs	Jill Hamm	School of Education	Associate Professor	Professor	N/A	7/1/2014	\$83,390
Reappointments to the same Rank								
1	Health Affairs	Lydia Chang	Medicine	Assistant Professor	Assistant Professor		7/1/2015	\$156,860
2	Academic Affairs	Noah Esienkraft	KFBS	Assistant Professor	Assistant Professor	N/A	7/1/2015	\$146,740
3	Health Affairs	Flavio Frohlich	Psychiatry	Assistant Professor	Assistant Professor	N/A	6/24/2015	\$115,490
			Cell & Molecular Physiology	Assistant Professor	Assistant Professor	N/A	6/25/2015	
4	Academic Affairs	Vladimir Jojic	Computer Science	Assistant Professor	Assistant Professor	N/A	7/1/2015	\$91,530
5	Health Affairs	Jonathan Juliano	Medicine	Assistant Professor	Assistant Professor	N/A	7/1/2015	\$121,440
6	Academic Affairs	Daniel Kreiss	JOMC	Assistant Professor	Assistant Professor	N/A	7/1/2015	\$76,900
7	Academic Affairs	Venkat Kuppuswamy	KFBS	Assistant Professor	Assistant Professor	N/A	7/1/2015	\$147,000
8	Health Affairs	Autumn Mcree	Medicine	Assistant Professor	Assistant Professor	N/A	7/1/2015	\$165,000

The University of North Carolina at Chapel Hill
EXECUTIVE SUMMARY
Board of Trustees
June 16, 2014

Appendix A

No.	College/Division	Name	Dept./School	Current Rank	New Rank	Tenure Request Reason	Effective Date	Salary
9	Health Affairs	Matthew Raynor	Urology	Assistant Professor	Assistant Professor	N/ A	5/1/2015	\$235,000
10	Academic Affairs	Sriraman Venkataraman	KFBS	Assistant Professor	Assistant Professor	N/A	7/1/2015	\$161,920
11	Health Affairs	Neeta Vora	OB-GYN	Assistant Professor	Assistant Professor	N/A	6/1/2015	\$265,000
Designation/Reappointments to Departmental Chair								
1	Academic Affairs	Amarjit Budhiraja	Statistics & Operations Reserch	Professor	Department Chair	N/A	7/1/2014	\$113,900
2	Academic Affairs	John Collins	Aerospace Studies	Adjunct Professor	Department Chair	N/A		* n
3	Academic Affairs	Kevin Jeffay	Computer Science	Distinguished Professor	Department Chair	N/A	7/1/2014	\$180,600
4	Academic Affairs	Daniel Gitterman	Public Policy	Distinguished Term Professor/ Interim	Department Chair	N/A	7/1/2014	\$108,700
5	Health Sciences	Jessica Lee	Pediatric Dentistry	Distinguished Professor	Department Chair	N/A	7/1/2014	\$205,803
6	Academic Affairs	Antoinette Toppin	Music	Professor	Department Chair	N/A	7/1/2014	\$116,380
7	Academic Affairs	Milada Vachudova	Global Studies Curriculum	Associate Professor	Department Chair	N/A	7/1/2014	\$98,000
8	Academic Affairs	Nadia Yaqub	Asian Studies	Associate Professor	Department Chair	N/A	7/1/2014	\$73,099
Designation/Reappointments to Distinguished Professorship								
1	Academic Affairs	McKay Coble	Dramatic Art	Professor	Distinguished Term Professor	N/A	7/1/2014	\$123,345
2	Academic Affairs	Jeffrey Johnson	Chemistry	Professor	Distinguished Professor	N/A	7/1/2014	\$107,773
3	Academic Affairs	Daniel Rodriguez	City & Regional Planning	Professor	Distinguished Professor	N/A	7/1/2014	\$125,500
4	Academic Affairs	Lynda Stone	School of Education	Samuel M Holton Distinguished Term Professor	Samuel M Holton Distinguished Term Professor	N/A	7/1/2014	\$107,915
5	Health Sciences	Alexander Tropsha	Pharmacy	Distinguished Term Professor	Distinguished Term Professor	N/A	6/27/2014	\$172,344
Actions Conferring Tenure								
Promotion Conferring Tenure								
1	Health Affairs	Joseph Duncan	Medicine Pharmacology	Assistant Professor	Associate Professor	Promotion recommendation to tenured associate professor based on excellence in research.	8/1/2014 8/1/2014	\$126,500
2	Academic Affairs	Saravanan Kesavan	KFBS	Assistant Professor	Associate Professor	Promotion recommendation o tenured associate professor based on weight of evidence on research, teaching and service.	7/1/2014	\$145,000
3	Health Affairs	Asma Khan	Endodontics	Assistant Professor	Associate Professor	Promotion recommendation to tenured associate professor based on merit.	7/1/2014	\$127,616
4	Academic Affairs	Christopher McLaughlin	School of Government	Assistant Professor	Associate Professor	Promotion recommendation to tenured associate professor based on his accomplishments in teaching, research and service.	9/1/2014	\$113,090
5	Health Affairs	Jennifer Mersereau	OB-GYN	Assistant Professor	Associate Professor	Promotion recommendation to tenured associate professor based on excellence in clinical scholarship.	7/23/2014	\$220,065
6	Health Affairs	Rocio Quinonez	Pediatric Dentistry	Associate Professor	Associate Professor	Promotion recommendation to tenured associate professor based on excellence in areas of teaching, scholarship and service.	7/1/2014	\$183,005
7	Health Affairs	Jill Stewart	Environmental Sciences & Engineering	Assistant Professor	Associate Professor	Promotion recommendation to tenured associate professor based on excellence in research, high quality teaching and outstanding service.	7/1/2014	\$86,000
New Appointments Conferring Tenure								

EXECUTIVE SUMMARY

Board of Trustees

June 16, 2014

No.	College/Division	Name	Dept./School	Current Rank	New Rank	Tenure Request Reason	Effective Date	Salary
1	Health Affairs	Lee Darville	Pediatrics Microbiology & Immunology	N/A N/A	Distinguished Professor Professor	Appointment recommendation to distinguished professor based on excellence in research with strong qualifications in teaching and professional service	8/1/2014 8/1/2014	\$350,000
2	Academic Affairs	Gillian Russell	Philosophy	N/A	Professor	Appointment recommendation to professor based on her extraordinary accomplishments and very prominent standing in philosophy.	7/1/2015	\$120,000
Addition of Joint Appointment Conferring Tenure								
1	Academic Affairs	Daniel Sherman	History	Adjunct Professor	Distinguished Professor	Joint appointment recommendation to distinguished professor based on his professional achievements and appointment will strengthen the intellectual links between the 2 departments of Art and History.	7/1/2014	\$77,578
2	Health Affairs	Qisheng Zhang	Pharmacology	Associate Professor (Pharmacy)	Associate Professor	Joint appointment recommendation to associate professor based on his very strong chemical biology approach, excellence in research.	9/1/2014	\$100,416
64 Total								
Corrections								
0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

* Military pays entire salary for Professor Collins.

The University of North Carolina at Chapel Hill
EXECUTIVE SUMMARY
Board of Trustees
June 16, 2014

Appendix B

No.	College/Division	Name	Department/School	Rank	Reason	Requested Increase Amount	Percent of Increase	Current Salary	New Salary	Effective Date
Compensation Actions						<small>* Available funding for each action has been confirmed by the appropriate Department and School/Division management officials to support the proposed salary increase. Upon implementation, specific funding sources are reviewed and approved at the Department level, as well as by the applicable University Central Financial offices, including the University Budget Office and the Office of Sponsored Research for grant-funded salaries.</small>				
1	Academic Affairs	Kenneth Andrews	College of Arts and Sciences	Professor	Increase based on new administrative appointment as Department Chair	\$49,000	52.13%	\$94,000	\$143,000	7/1/2014
2	Academic Affairs	Sridhar Balasubramanian	Kenan-Flagler Business School	Professor and Dean	Increase based on new administrative appointment as Associate Dean for the MBA@UNC program	\$40,000	15.69%	\$255,000	\$295,000	7/1/2014
3	Academic Affairs	Dongsoo Bang	College of Arts and Sciences	Temporary Lecturer	Increase based on promotion to Lecturer	\$6,000	15.38%	\$39,000	\$45,000	7/1/2014
4	Academic Affairs	Claudio Battaglini	College of Arts and Sciences	Associate Professor	Increase for retention purposes, as Dr. Battaglini has received an offer from Catholic University of Brazil	\$9,566	10.58%	\$90,434	\$100,000	7/1/2014
5	Academic Affairs	Gary Biglaiser	College of Arts and Sciences	Professor	Increase for retention purposes, as Dr. Biglaiser has received an offer from University of Illinois at Urbana-Champaign	\$47,800	29.47%	\$162,200	\$210,000	7/1/2014
6	Academic Affairs	Amarit Budhiraja	College of Arts and Sciences	Professor	Increase based on retention, as Dr. Budhiraja has received an offer from City University of Hong Kong, as well as new appointment as Department Chair	\$40,502	35.56%	\$113,900	\$154,402	7/1/2014
7	Academic Affairs	Khalid Chahhou	College of Arts and Sciences	Temporary Lecturer	Increase based on promotion to Lecturer	\$19,000	73.08%	\$39,000	\$45,000	7/1/2014
8	Academic Affairs	Riccardo Colacito	Kenan-Flagler Business School	Associate Professor	Increase for retention purposes, as Dr. Colacito is being recruited by other top Business Schools	\$40,000	21.05%	\$208,000	\$230,000	7/1/2014
9	Academic Affairs	Skyler Cranmer	College of Arts and Sciences	Assistant Professor	Increase for retention purposes, as Dr. Cranmer has received an offer from Ohio State University	\$17,690	21.38%	\$82,760	\$100,450	7/1/2014
10	Academic Affairs	Mariano Croce	Kenan-Flagler Business School	Assistant Professor	Promotion from Assistant Professor to Associate Professor with Tenure	\$40,000	21.05%	\$190,000	\$230,000	7/1/2014
11	Academic Affairs	Gary Cuddeback	School of Social Work	Assistant Professor	Promotion from Assistant Professor on Tenure Track to Associate Professor with Tenure	\$8,043	13.38%	\$80,426	\$88,469	7/1/2014
12	Academic Affairs	Corinne Dauber	College of Arts and Sciences	Professor	Increase to base for 1-1-2014 promotion	\$8,000	10.16%	\$78,769	\$86,769	7/1/2014
13	Academic Affairs	Thomas Freeman, Jr	College of Arts and Sciences	Post-doctoral Scholar	Promotion from Post-doc to Lecturer	\$14,720	31.13%	\$47,280	\$62,000	7/1/2014
14	Academic Affairs	Diego Garcia	Kenan-Flagler Business School	Associate Professor	Increase for retention purposes, as Dr. Garcia is being recruited by other top Business Schools	\$24,500	11.92%	\$205,500	\$230,000	7/1/2014
15	Academic Affairs	Daniel Gitterman	College of Arts and Sciences	Distinguished Term Associate Professor	Promotion from Associate Professor to Full Professor, and new administrative appointment as Department Chair	\$17,300	12.94%	\$133,700	\$151,000	7/1/2014
16	Academic Affairs	Burton Goldstein	College of Arts and Sciences	Professor of the Practice	Increase based on expanded and additional duties he has assumed in the recent year	\$12,223	14.90%	\$82,039	\$94,262	7/1/2014
17	Academic Affairs	Jonathan Hess	College of Arts and Sciences	Professor	Increase for retention purposes, as Dr. Hess is being recruited by Ohio State University	\$37,500	33.33%	\$112,520	\$150,020	7/1/2014
18	Academic Affairs	Kenneth Hillis	College of Arts and Sciences	Professor	Increase based on new administrative appointment as Department Chair	\$13,500	10.93%	\$123,500	\$137,000	7/1/2014
19	Health Affairs	Suzanne Hobbs	School of Public Health	Clinical Associate Professor & DrPH Program Director	Increase for retention purposes, as Dr. Hobbs has received an offer from the Medical University of South Carolina (MUSC)	\$29,712	22.80%	\$130,288	\$160,000	7/1/2014
20	Academic Affairs	Jeff Johnson	College of Arts and Sciences	Professor	Increase for retention purposes, as Dr. Johnson has received an offer from the University of Texas	\$37,222	31.60%	\$117,778	\$155,000	7/1/2014
21	Academic Affairs	Saravanan Kesavan	Kenan-Flagler Business School	Assistant Professor	Promotion from Assistant Professor to Associate Professor with Tenure	\$19,000	13.10%	\$145,000	\$164,000	7/1/2014
22	Academic Affairs	Matthew Kotzen	College of Arts and Sciences	Associate Professor	Increase for retention purposes, as Professor Kotzen is being recruited by the Massachusetts Institute of Technology	\$17,500	20.53%	\$85,242	\$102,742	7/1/2014
23	Academic Affairs	Tarun Kushwaha	Kenan-Flagler Business School	Associate Professor	Increase for retention purposes, as Dr. Kushwaha is being recruited by other top Business Schools	\$34,549	24.08%	\$157,750	\$178,000	7/1/2014
24	Academic Affairs	Lisa Lindsay	College of Arts and Sciences	Associate Professor	Increase due to being named Bowman and Gordon Gray Distinguished Term Associate Professor	\$18,000	19.75%	\$99,134	\$109,134	7/1/2014
25	Academic Affairs	Xiaoyuan Lu	Kenan-Flagler Business School	Assistant Professor	Promotion from Assistant Professor to Associate Professor with Tenure	\$19,000	13.10%	\$145,000	\$164,000	7/1/2014
26	Academic Affairs	Edward Maydew	Kenan-Flagler Business School	Distinguished Professor	Increase for retention purposes, as Dr. Maydew is being recruited by other top Business Schools	\$31,500	11.11%	\$283,500	\$315,000	7/1/2014

The University of North Carolina at Chapel Hill
EXECUTIVE SUMMARY
Board of Trustees
June 16, 2014

Appendix B

No.	College/Division	Name	Department/School	Rank	Reason	Requested Increase Amount	Percent of Increase	Current Salary	New Salary	Effective Date
27	Academic Affairs	Louise McReynolds	College of Arts and Sciences	Professor	Increase for retention purposes, as Dr. McReynolds is being recruited by the University of California at Irvine	\$18,775	16.29%	\$115,225	\$134,000	7/1/2014
28	Academic Affairs	Jason Mihalik	College of Arts and Sciences	Assistant Professor	Increase for retention purposes, as Dr. Mihalik is being recruited by the University of Delaware	\$11,000	14.46%	\$74,000	\$85,000	7/1/2014
29	Academic Affairs	Sorin Mitran	College of Arts and Sciences	Professor	Increase for retention purposes, as Dr. Mitran received an offer from Pacific Northwest National Laboratory	\$18,750	18.52%	\$101,250	\$120,000	7/1/2014
30	Academic Affairs	Layna Mosley	College of Arts and Sciences	Professor	Increase for retention purposes, as Dr. Mosley received an offer from the University of Virginia	\$14,895	14.88%	\$100,105	\$115,000	7/1/2014
31	Academic Affairs	Joseph Myers	College of Arts and Sciences	Associate Professor	Promotion from Associate Professor to Professor	\$8,000	10.09%	\$79,312	\$87,312	7/1/2014
32	Academic Affairs	Fred Naiden	College of Arts and Sciences	Associate Professor	Promotion from Associate Professor to Professor	\$8,000	10.63%	\$75,250	\$83,250	7/1/2014
33	Academic Affairs	Maximilian Owre	College of Arts and Sciences	Associate Director	Increase based on new administrative appointment as Executive Director of Humanities and Human Values	\$7,100	13.42%	\$52,900	\$60,000	7/1/2014
34	Academic Affairs	Gary Pielak	College of Arts and Sciences	Distinguished Term Professor	Increase for retention purposes, as Dr. Pielak received an offer from Drexel University	\$26,345	16.54%	\$159,255	\$185,600	7/1/2014
35	Academic Affairs	Mitchell Prinstein	College of Arts and Sciences	Distinguished Term Professor	Increase for retention purposes, as Dr. Prinstein is being recruited by the University of Tennessee	\$18,531	14.12%	\$131,256	\$149,787	7/1/2014
36	Academic Affairs	Jana Raedy	Kenan-Flagler Business School	Associate Professor/Assoc Dean for MAC program	Increase based on an increase in duties based on the new MAC online program	\$45,000	23.08%	\$195,000	\$240,000	7/1/2014
37	Academic Affairs	Daniel Rodriguez	College of Arts and Sciences	Professor	Increase due to being named Cherokee Distinguished Professor	\$15,000	11.76%	\$127,500	\$142,500	7/1/2014
38	Health Affairs	Daniel Roque	School of Medicine	Clinical Assistant Professor	Increase based on new secondary administrative appointment as Dept of Neurology Clinical Medical Director	\$20,000	16.31%	\$122,640	\$142,640	7/1/2014
39	Academic Affairs	Haipeng Shen	College of Arts and Sciences	Associate Professor	Promotion from Associate Professor to Professor	\$22,740	23.38%	\$97,260	\$120,000	7/1/2014
40	Academic Affairs	Amanda Thompson	College of Arts and Sciences	Assistant Professor	Increase for retention purposes, as Dr. Thompson is being recruited by Binghamton and Harvard Universities	\$10,000	15.57%	\$64,212	\$74,212	7/1/2014
41	Health Affairs	Suzanne Thoyre	School of Nursing	Associate Professor	Increase for retention purposes, as Dr. Thoyre received an offer from the University of Wisconsin	\$32,000	25.67%	\$124,681	\$156,681	7/1/2014
42	Academic Affairs	Antoinette Toppin	College of Arts and Sciences	Professor	Increase based on new administrative appointment as Department Chair	\$30,000	25.78%	\$116,380	\$146,380	7/1/2014
43	Academic Affairs	Karolyn Tyson	College of Arts and Sciences	Associate Professor	Increase for retention purposes, as Dr. Tyson received an offer from John Hopkins University	\$18,000	17.14%	\$105,000	\$123,000	7/1/2014
44	Health Affairs	Michael Wagner	School of Pharmacy	Research Professor	Increase due to increase of FTE due to additional new grant funds	\$19,835	25.00%	\$50,579	\$99,175	7/1/2014
45	Academic Affairs	Nadia Yaqub	College of Arts and Sciences	Associate Professor	Increase based on new administrative appointment as Department Chair	\$4,901	6.53%	\$75,099	\$80,000	7/1/2014

No.	College/Division	Name	Department/School	Rank	Reason	Total Monetary Value of Non-Salary Compensation	Duration of Non-Salary Compensation	Effective Date	End Date
Non-Salary Compensation Actions									
0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NA

University of North Carolina at Chapel Hill
Board of Trustees
EXECUTIVE SUMMARY (EPA Non-Faculty)
Meeting Date: June 2014

No.	College/Division	Name	Department/School	Rank	Reason	Total Monetary Value of Non- Salary Compensation	Duration of Non- Salary Compensation	Effective Date	End Date	
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Information Items

1	Public Health	Zhang, Chongben	Nutrition	Research Associate	This is a promotion resulting from an open, competitive, external recruitment where there were 43 applicants, and 3 candidates were interviewed. Current duties include researching and completing studies in lipid metabolism in relation to obesity, insulin resistance and diabetes. New duties include independently conducting research, designing experiments in the area of protein quality control and protein homeostasis, and determining relationships between metabolism and homeostasis. The requested salary results in a market index of 77% and creates no equity issues.	7,540	15.89	\$47,460.00	\$47,460.00	\$55,000.00	6/15/2014
2	Journalism & Mass Communications	Wimmer, Kathi	Journalism & Mass Communications	Associate Dean, Finance & Administrations	This is a promotion resulting from an open, competitive, external recruitment where there were 14 applicants, and 3 candidates were interviewed. Current duties include directing financial accounting services for the School and affiliated Foundations, and serving as subject matter expert regarding accounting matters for the PeopleSoft implementation. The new duties consist of financial management, system procedures, financial controls, budget development, investments, and advising School leadership on all Faculty human resources matters. The requested salary is slightly above the minimum and creates no equity issues.	20,171	28.08	\$71,829.00	\$71,829.00	\$92,000.00	6/15/2014
3	Provost	Nilsen, Ryan	Academic Initiatives - Carolina Center for Public Service	Program Officer - Student Programs	This is a promotion resulting from an open, competitive, external recruitment, where there were 74 applicants and 5 candidates were interviewed. Current duties include coordinating student service, scholars programs, and fellowships with oversight from a senior program officer. New duties include providing supervision to student program assistants (both undergraduate and graduate), as well as managing student service, scholars programs, and fellowships. The salary request is set at the range minimum, results in a market index of 78%, and creates no equity issues.	16,600	55.33	\$30,000.00	\$30,000.00	\$46,600.00	6/3/2014



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

CAROL L. FOLT
Chancellor

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CHAPEL HILL, NC 27599

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carol.folt@unc.edu

MEMORANDUM

TO: Members of the Board of Trustees

FROM: Carol L. Folt

RE: Mail Ballot: Revision of Minutes from March 2014

DATE: June 18, 2014

I write to seek your approval by mail ballot of revisions to the March 2014 Full Board meeting and Finance and Infrastructure Committee minutes to appropriately reflect the vote on the student fee reduction for student health services, as well as other minor changes suggested by the Board Secretary. We have included a “track changes” version to clearly identify the changes.

Please indicate your vote on the attached ballot and return it by fax or email to Patti Wilkinson at pattiw@unc.edu or 919-962-1647. Do not hesitate to contact my office if you have any questions.

Thank you.

Minutes of the March 2014 Board of Trustees
Meetings with revisions

Approve	Disapprove
<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

This mail ballot was approved by a majority vote on June 18, 2014. Lowry Caudill, Sallie Shuping-Russell, Jeff Brown, Phil Clay, Haywood Cochrane, Charles Duckett, Kelly Hopkins, Steven Lerner, and Andrew Powell approved this action.

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
March 27, 2014

The Board of Trustees met in regular session on Thursday, March 27, 2014 at The Carolina Inn, Hill Ballroom. Chair Caudill presided and convened the meeting at 8:00 a.m.

ROLL CALL

Secretary Sallie Shuping-Russell called the roll and the following members were present:

W. Lowry Caudill, Chair	Charles G. Duckett
J. Alston Gardner, Vice Chair	Peter T. Grauer
Sallie Shuping-Russell, Secretary	Kelly Matthews Hopkins
Jefferson W. Brown	Steven J. Lerner
Phillip L. Clay	Dwight D. Stone
Haywood D. Cochrane	Christopher David McCartney Lambden
Donald Williams Curtis	

Chair Caudill read the following statement regarding the State Government Ethics Act:
“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any Board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

CONSENT AGENDA

Approval of Minutes and Mail Ballots

On motion of Trustee Cochrane and duly seconded by Trustee Lambden, the minutes of the meeting of January 2014 were approved as distributed; as was the ratification of mail ballots dated February 17, 2014 and February 26, 2014.

(ATTACHMENT A)

CHAIR’S REMARKS

Lowry Caudill, Chair presented the following remarks:

- Referenced Wednesday’s committee meetings and the board’s ongoing work to remain focused on the four goals of the year: successful Chancellor transition, stronger relationships with key external constituencies, sustainable model for enterprise risk management, and consolidate work on innovation and entrepreneurship.
- UNC-CH continues to receive national recognition for our graduate and professional schools. U.S. News & World Report ranked the School of Medicine #2 in Primary Care and it also tied for 22nd in research overall. Chair Caudill congratulated Dean Bill Roper and his team on this recognition. The College of Arts and Sciences ranked 15th for our Ph.D. program in chemistry, 2nd in analytical chemistry and 8th in inorganic chemistry. Other programs in the top 25 were statistics and computer science. The Kenan-Flagler

Business School ranked 19th for its MBA degree program. Also ranked were degree programs in the Gillings School of Global Public Health, School of Education and School of Law.

- Chair Caudill called on BOT Secretary Sallie Shuping-Russell to read the resolution for Student Body President Christopher Lambden.

RESOLUTION OF APPRECIATION FOR CHRISTOPHER DAVID MCCARTNEY LAMBDEN

WHEREAS, Christopher Lambden served as President of the UNC student body in 2013-2014, and was an articulate and passionate voice for students as a member of the University's Board of Trustees; and,

WHEREAS, Christopher was an innovative and creative leader who ably managed a talented student government team that worked on a broad range of important issues for the Carolina community; and,

WHEREAS, Christopher, as a member of the Title IX Task Force worked with others to educate students about the critical issues surrounding interpersonal violence, convened a student panel to contribute ideas, and was an invaluable and thoughtful spokesperson on campus and elsewhere; and,

WHEREAS, Christopher tackled a number of divisive issues during his tenure, and proved to be a steady and constructive leader for students; and,

WHEREAS, Christopher, as a trustee, was a thoughtful voice in board deliberations, always keeping in mind the long term good of the University;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of North Carolina at Chapel Hill congratulates Christopher Lambden for a job very well done, expresses its deepest appreciation for his outstanding work, and wishes him the very best in his future endeavors.

Trustee Clay presented the motion to approve this resolution, seconded by Trustee Curtis, and passed. The Board of Trustees and all others present applaud Mr. Lambden. After, Chair Caudill continued his remarks.

- Acknowledged Chancellor Folt's recent accomplishments including her visit to the White House to represent the University on sexual assault. This was the Chancellor's third visit to the White House in eight months.
- Last month, the Chancellor made a major policy presentation to the UNC Board of Governors about the commercial and financial value of intellectual property created by UNC faculty researchers.
- Chancellor Folt was also recognized as an active researcher by being a featured plenary session speaker at the National Institutes of Health and Environmental Sciences workshop on the health effects of arsenic, one of her longtime research interests. She also spoke as part of the institute's distinguished Spirit Lecture Series – an annual event highlighting women who have made significant contributions to the field, while maintaining a rich and meaningful personal life.

- The Chancellor has also spent time visiting with alumni and friends in California, Atlanta and London. These visits are playing well and are putting the University in an excellent position with important constituents.
- Chair Caudill introduced Felicia Washington, who is now the Vice Chancellor for Workforce Strategy, Equity and Engagement. This position will bring together critical functions under one office.

[A copy of these remarks is located in the Office of the Assistant Secretary.]

REMARKS FROM THE STUDENT BODY PRESIDENT

Christopher Lambden gave his final remarks as Student Body President:

- Introduced Andrew Powell, the 2014-2015 Student Body President from Nashville, TN. Andrew's platform focuses on educational reform and innovation.
- Reflected on his platform to make a Carolina more affordable, safe and academically prestigious environment, as well as the last year of accomplishments:
 - Wanted to foster stronger relationships between the student population and state legislature.
 - Conducted a full audit of all student fees.
 - Worked on petition for students to voice their opposition to the Board of Governors academic policies regarding drop-add periods.
 - Created a website to compile a list of all resources open to students.
 - Served on the Universities Task Force charged with drafting a new sexual assault and harassment policy.
- Addressed the divide between the Greek community and the rest of the campus.
- Thanked all on the board who have served with him in the last year and the administrators he has had the opportunity to work with.

[A copy of these remarks is on file in the Office of the Assistant Secretary]

CHANCELLOR'S REMARKS

Chancellor Folt spoke on the following:

- Thanked Student Body President Christy Lambden for his efforts over the last year.
- Since the last meeting, the Chancellor met with other university presidents at the University of Virginia to talk about sexual assault as well as participated in a listening session at the White House with President Obama's White House Task Force.
- Visited King's College in London. This was an opportunity to extend strategic partnership with King's College, leaders in teaching and research. She also visited California and Atlanta to meet with alumni.
- Sought out a new inquiry by an independent counsel with the help of President Tom Ross. Ken Wainstein will lead the inquiry. When he is done, the report will be made public.
- Addressed the role of faculty research during her Board of Governor's presentation. UNC faculty researchers create jobs, attract talent and industry, spins out business start-ups and builds North Carolina's economy.

- Later this afternoon will be the Marsico Hall dedication. This will tie success in biomedical research to state-of-the-art facilities. She highlighted Tom Marsico's contributions to UNC's healthcare program as well as the N.C. General Assembly for their investment of \$243 million in 2009.
- Recently, Chancellor Folt and Director of Athletics, Bubba Cunningham, met with ACC Commissioner John Swoffard. They outlined six core areas of focus: academic preparedness, education, health and wellness, time demands, resources, and representation at the Governance levels.
- Introduced the four presenters for the meeting: Dean Bill Roper; Chair of the Applied Physical Sciences Department, Peter Mucha; STAR Program students; and Athletic Director Bubba Cunningham and student-athletes.

[The Chancellor's remarks are on file in the Office of the Assistant Secretary.]

UNC SCHOOL OF MEDICINE UPDATE

Chancellor Folt introduced Dean of the UNC School of Medicine, Vice Chancellor for Medical Affairs and CEO of UNC Health Care, Bill Roper, to give an update on the School of Medicine.

Dean Roper presented the Association of Medical College's (AAMC) annual report for UNC-CH. There are six areas of focus, each given a percentage ranking. They are as follows:

- Graduate a workforce that will address the priority health needs of the nation
 - UNC ranked in the 86th percentile for practicing in underserved areas
- Prepare a diverse physician workforce
 - 94th percentile for graduates who are African-American
- Foster the advancement of medical discovery
 - 90th percentile for graduates receiving NIH awards
- Provide high quality medical education as judged by your recent graduates (as done by a survey to each graduating student)
 - 95th percentile for how satisfied graduates are with their medical education
- Prepare physicians to fulfill the needs of the community
 - 100th percentile for instruction in women's health
- Graduate a medical school class with manageable debt
 - 38th percentile for out-of-state cost of attendance (lower the score the better)
 - 14th percentile for in-state cost of attendance
 - 5th percentile in average debt

Overall, the School is in a great position with room for improvement according to the report and Dean Roper. He concluded his presentation by taking questions from the Board.

[A copy of this presentation is available at bot.unc.edu]

APPLIED PHYSICAL SCIENCES

Chancellor Folt introduced Chair of the Applied Physical Sciences Department, Dr. Peter Mucha. This department is UNC-CH's first new college science department in forty years. Applied Physical Sciences lives in a collaborative interdisciplinary space between science and engineering. It essentially combines cutting edge knowledge and discovery with an engineering mindset to address problems. This department aims to bridge the gap between discovery and innovation as well as better balance basic and applied research here at Carolina. New faculty hires will join a strong team of six researchers who have received over \$42 million in research awards in the last four years (fiscal years 2010-2013). Faculty affiliated with the founding of the

new department have worked on projects such as: targeted drug delivery to cancer cells, developing lab-on-a-chip applications, and making solar energy more accessible. To be better positioned for the future and to remain competitive, we must expand our team of faculty members and provide funding to grow. Dr. Mucha concluded his presentation by answering questions from the Board.

[A copy of this presentation is available at bot.unc.edu]

STAR PROGRAM

Doug Shackelford, Dean of the Kenan-Flagler Business School introduced the students in the STAR Program: Tyler Eshraghi, Lauren Braswell, Jeff Kagan, Abhinav Mehla and Olivia Frere. The team is advising the UNC School of the Arts (UNCSA) on the redesign of a sound stage in High Point to make the Triad and North Carolina more competitive for movie and television production projects. STAR has assembled for 2014 a list of clients that include: ESPN, NC Governor's Office, RENCi and Belk to name a few.

The STAR team showed that UNCSA aims to create a turn-key, state-of-the-art facility. This facility will include indoor/outdoor green screens, on-site post-production, an extensive digital library, a tank for underwater and above water filming, as well as access to UNCSA facilities. They explained each portion of the planning process and steps that must be taken for this project to come to fruition.

The students and Dr. Paul Friga, Director of the STAR Program, entertained a few questions from the trustees.

[A copy of this presentation is available at bot.unc.edu]

A DAY IN THE LIFE OF A STUDENT-ATHLETE

Bubba Cunningham, Director of Athletics, introduced six student-athletes: Tim Scott (football), Ryan Switzer (football), Kemmi Pettway (football), Michelle Ikoma (women's gymnastics), Lori Spingola (softball) and Marcus Paige (men's basketball).

Tim Scott served as moderator for the other student-athletes. Ryan Switzer began by showing his calendar for the year as a football player. He also showed a more in-depth view of a scheduled-week during football season. Kemmi Pettway spoke about MAP (My Academic Plan) and how it allows him to structure his schedule. Michelle discussed the Carolina CREED and the Baddour Carolina Leadership Academy. Lori showed her program, Carolina Outreach that she created in conjunction with the Arc of Orange County. Lastly, Marcus Paige talked about why he chose to attend Carolina.

Following their presentation, the student-athletes took questions from the Board.

[A copy of this presentation is available at bot.unc.edu]

REPORT OF THE FINANCE AND INFRASTRUCTURE COMMITTEE

Trustee Lerner presented the report from the Finance and Infrastructure Committee. The items requiring action by the board were reviewed as follows:

HAMILTON HALL ENVELOPE RESTORATION

This project will address the Hamilton Hall exterior façade deficiencies identified in an earlier assessment report.

The project budget is \$1,500,000 and will be funded by University funds.

This project was advertised on January 27, 2014. Ten (10) proposals were received. Five (5) firms were interviewed on February 27, 2014. Members of the Board of Trustees did not participate in the interviews.

The committee recommended the selection of the three firms in the following priority order:

- | | |
|--|----------------|
| 1. SKA Consulting Engineers | Greensboro, NC |
| 2. Atlas Engineering Inc. | Raleigh, NC |
| 3. John B. Hawkins Architect/SGI Engineers | Raleigh, NC |

The firms were selected for their past performance on similar projects, their knowledge of exterior envelope repairs, the strength of their proposed staff and their understanding of the project.

CAMPUS RECREATION MASTER PLAN

This project will develop a comprehensive master plan to improve the Campus Recreation facilities. The master plan will evaluate the existing outdoor and indoor facilities and identify improvements to meet the needs of the program.

The project budget is \$200,000 covered by University funds.

Advertising began on January 7, 2014. Ten (10) proposals were received. Four (4) firms were interviewed on February 26, 2014. Members of the Board of Trustees did not participate in the interviews.

The committee recommended the selection of three firms in the following priority order:

- | | |
|--|-------------------------|
| 1. 360 Architecture | Kansas City, MO |
| 2. RGD Planning+Design | Des Moines, IA |
| 3. CRA/Hastings+Chivetta/Brailsford & Dunlavey
NC | Chapel Hill & Charlotte |

The firms were selected for their past performance on similar projects, the strength of the proposed staff and their understanding of the project.

HVAC CONTROLS UPGRADE AT HANES, MITCHELL, SWAIN HALLS, AND STEELE BUILDING

This project will upgrade the existing pneumatic HVAC controls at Hanes, Mitchell, and Swain Halls and Steele Building.

The project budget is \$463,000 and will be funded by State appropriations.

This project was advertised on January 16, 2014. Six (6) proposals were received. Three (3) firms were interviewed on February 27, 2014. Members of the Board of Trustees did not participate in the interviews.

The committee recommended the selection of three firms in the following priority order:

- | | |
|-----------------------------|-------------|
| 1. Dewberry Engineers, Inc. | Raleigh, NC |
| 2. Stanford White, Inc. | Raleigh, NC |
| 3. McKim & Creed, Inc. | Raleigh, NC |

The firms were selected for their past performance on similar projects, the strength of the proposed staff and their understanding of the project.

RIDGE ROAD PEDESTRIAN SAFETY ZONES MASTER PLAN

This project will develop a comprehensive master plan to improve the pedestrian safety on Ridge Road from Manning Drive to Country Club Road. Advance Planning for improvements to the area between Boshamer Stadium and Country Club Road will be part of this project.

The project budget is \$200,000 and will be funded by University funds.

This project was advertised on January 24, 2014. Three (3) proposals were received. Three (3) firms were interviewed on March 4, 2014. Members of the Board of Trustees did not participate in the interviews.

The committee recommended the selection of the three firms in the following priority order:

- | | |
|------------------------------|-----------------|
| 1. Stewart Engineering | Raleigh, NC |
| 2. OBS Landscape Architects | Raleigh, NC |
| 3. Corley Redfoot Architects | Chapel Hill, NC |

The firms were selected for their past performance on similar projects, the strength of the proposed staff and their understanding of the project.

(ATTACHMENTS B-E)

DESIGN APPROVAL – MARY ELLEN JONES BUILDING RENOVATION

This project will renovate the upper 6 floors of Mary Ellen Jones Building as new research laboratory and office space. In addition, the project will address deferred maintenance items which include: HVAC, electrical, plumbing, life safety code, accessibility and exterior envelope

issues. A new elevated plaza is proposed to connect the 3rd floor of Mary Ellen Jones Building to the walkway at Thurston Bowles Building.

The project budget is \$77.4M and will be funded by University funds.

The Board of Trustees reviewed the project at its January 2014 meeting.

The design has been reviewed by the Design Review Committee.

The Chancellor's Buildings and Grounds Committee approved the project at its February 2014 meeting.

(ATTACHMENT F)

STUDENT FEES

The interim Vice Chancellor for Finance & Administration reviewed a slide presentation explaining the details of the student fees proposal. A copy of this presentation is available in the Office of the Assistant Secretary.

Winston Crisp, Vice Chancellor for Student Affairs was called upon to discuss student fees for the 2014-15 academic year. UNC has spent the last four to five years attempting to keep fees low with analysis provided by student government regarding recommendations to increase or decrease specific fees in order to best serve our student population. Overall, our current fees are the lowest in the University's 17-campus system at 81% of the system average. Although our athletic and student activity fees are lower, the educational technology and student health fees are well above the system average. The initial recommendation to the Board of Governors from campus, agreed to by student government, was to raise our student health fee by \$7. The Board of Governors asked the Trustees to reconsider the request, concerned that our Student Health Fee was among the highest in the system and covered items which perhaps should not be considered items of student health. If these services were not covered by the existing student health fee, the fee for 2014-15 would be \$20 less per student than the current fee.

After some discussion, the initial revised proposal regarding student health fees was revised to remove certain services from this fee. The result is a Student Health Fee \$20 reduction of \$20 per student for this year and supplementing the budget by finding other ways to support maintain all the services currently offered through the current Student Health fee. The committee discussed its concerns about leaving the fee as is versus the \$20 reduction. Mr. Brown presented the motion to approve the \$20 reduction in the fee, Mr. Grauer seconded, and the motion passed. Mr. Lambden and Ms. Shuping Russell voted against the motion in committee. During the Full Board meeting, the motion passed with Mr. Lambden voting against the motion, in committee with a majority vote. During the Full Board meeting, the motion was approved by a majority vote.

(ATTACHMENT G)

Chair Lerner briefly reviewed the items presented to committee for information only. These included the following items:

- Carolina Research Venture Fund Update
- Quality Assurance Review
- Development Report

- Campus Services Overview

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary, and at bot.unc.edu.

REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

There were no Action Items for this Committee in open session. Trustee Gardner, committee chair, presented the report from the University Affairs Committee that included brief remarks from the Executive Vice Chancellor and Provost, the Executive Vice Provost and Chief International Officer, the Faculty Chair, the Employee Forum Chair, and the Graduate and Professional Student Federation President.

Personnel and compensation actions presented during the committee's closed session will be reviewed during today's closed session. A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary, and at bot.unc.edu.

REPORT OF THE EXTERNAL RELATIONS COMMITTEE

There were no Action Items for this Committee in open session. Trustee Curtis presented a review of the External Relations Committee meeting. Presenters included Connie Walker, General Manager of WUNC Radio, Joel Curran, Vice Chancellor for Communications and Public Affairs, and Jennifer Willis, Director of State Government Relations. The fundraising report was presented by David Routh, Vice Chancellor for Development. A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary, and at bot.unc.edu.

The action items regarding Honorary Degrees and recommendations from the Chancellor's Advisory Committee on Naming will be reviewed during the board's closed session.

REPORT FROM THE COMMITTEE ON INNOVATION AND IMPACT

There were no Action Items for this Committee in open session. Trustee Clay presented a review of the Innovation and Impact Committee. The committee heard an update from Trustee Sallie Shuping-Russell on the Carolina Research Venture Fund. -Following that update the committee heard from three presenters: Judith Cone, Special Assistant to the Chancellor for Innovation and Entrepreneurship, Jim Kitchen, Entrepreneur and Kenan-Flagler Business School Lecturer in Entrepreneurship, and lastly, Bob Geolas, President and CEO at the Research Triangle Foundation. A copy of the PowerPoint presentations made during this committee meeting is available at bot.unc.edu and are also filed in the Office of the Assistant Secretary.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Secretary Shuping-Russell, and duly seconded, the Board voted to convene in closed session pursuant to North Carolina General Statutes Section 143-318.11 (a) (1) (to prevent the disclosure of privileged information under Section 126-22 and the following); and also pursuant to Section 143-318.11 (a) (2), (3), (5), and (6).

CLOSED SESSION

REPORT OF THE EXTERNAL RELATIONS COMMITTEE

Recommendations from the Chancellor's Naming Committee

Trustee Curtis presented the naming recommendations which were previously presented to the External Relations Committee and approved by the committee. A copy of the report is filed in the Office of the Assistant Secretary.

Board of Visitors Class of 2018 Nominations

Linda Douglas, Director of Community Relations, presented a list of nominees for the next class of Board of Visitors, along with an alternate list. A motion was made by Trustee Stone and seconded by Trustee Gardner; and the Board of Trustees approved the 41 names on the nomination list, adding one name from the alternate list. The Board of Trustees will divide the nominee list and make formal calls to invite each person to become a member of the Board of Visitors. The final list of acceptances will be presented for final approval at the May 2014 Board of Trustees meeting.

REPORT OF THE FINANCE AND INFRASTRUCTURE COMMITTEE

Trustee Lerner presented the info by the Labor Licensing Committee regarding products manufactured in Bangladesh, given to the committee by Vice Chancellor Felicia Washington.

LEGAL ADVICE

Vice Chancellor and General Counsel Leslie Strohm advised the Board on several legal matters.

DEEP CLOSED SESSION

Chair Caudill convened the Board in Executive Closed Session to discuss legal and personnel matters.

RECONVENE MEETING IN OPEN SESSION

Chair Caudill reconvened the meeting in open session.

OPEN SESSION

REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

Committee Chair Alston Gardner referred the members to the personnel matters submitted for review. A motion to approve the actions came from Trustee Lerner and was seconded by Trustee Lambden, and passed.

(ATTACHMENT H)

Chair Caudill stated that the personnel and salary actions voted on in open session have been distributed.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 2:30 p.m.

Sallie Shuping-Russell, Board of Trustees Secretary

BOARD OF TRUSTEES
FINANCE AND INFRASTRUCTURE COMMITTEE
Minutes – March 26, 2014

Chair Steve Lerner called the meeting to order at 2:05 p.m. at The Carolina Inn, Hill Ballroom. The following committee members were present:

Jefferson Brown
Donald Curtis
Peter Grauer
Christy Lambden
Sallie Shuping Russell

OPEN SESSION

The following items were presented to the committee for action:

DESIGNER SELECTIONS

HAMILTON HALL ENVELOPE RESTORATION

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The firms were selected for their past performance on similar projects, the strength of the proposed staff and their understanding of the project.

**UNC-Chapel Hill Board of Trustees
Finance and Infrastructure Committee
Minutes – March 26, 2014**

HVAC CONTROLS UPGRADE AT HANES, MITCHELL, SWAIN HALLS, AND STEELE BUILDING

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| 3. Corley Redfoot Architects | Chapel Hill, NC |

The firms were selected for their past performance on similar projects, the strength of the proposed staff and their understanding of the project.

Bruce Runberg presented the above information regarding design approval actions to the Board. A motion was made by Trustee Lambden to approve all the recommended design actions; seconded by Trustee Brown, and approved by all present.

(ATTACHMENTS A-D)

DESIGN APPROVAL – MARY ELLEN JONES BUILDING RENOVATION

This project will renovate the upper 6 floors of Mary Ellen Jones Building as new research laboratory and office space. In addition, the project will address deferred maintenance items which include: HVAC, electrical, plumbing, life safety code, accessibility and exterior envelope issues. A new elevated plaza is proposed to connect the 3rd floor of Mary Ellen Jones Building to the walkway at Thurston Bowles Building.

The project budget is \$77.4M and will be funded by University funds.

The Board of Trustees reviewed the project at its January 2014 meeting.

The design has been reviewed by the Design Review Committee.

**UNC-Chapel Hill Board of Trustees
Finance and Infrastructure Committee
Minutes – March 26, 2014**

The Chancellor's Buildings and Grounds Committee approved the project at its February 2014 meeting.

After hearing Mr. Runberg's review, the Board of Trustees entertained a motion from Trustee Lambden to approve the design, which was seconded by Trustee Grauer, and carried.

(ATTACHMENT E)

STUDENT FEES

The interim Vice Chancellor for Finance & Administration reviewed a slide presentation explaining the details of the student fees proposal. A copy of this presentation is available in the Office of the Assistant Secretary.

Winston Crisp, Vice Chancellor for Student Affairs was called upon to discuss student fees for the 2014-15 academic year. UNC has spent the last four to five years attempting to keep fees low with analysis provided by student government regarding recommendations to increase or decrease specific fees in order to best serve our student population. Overall, our current fees are the lowest in the University's 17-campus system at 81% of the system average. Although our athletic and student activity fees are lower, the educational technology and student health fees are well above the system average.

The student health fees have been impacted by the Affordable Health Care Act. All students are now required to have health insurance which has raised several questions. Do we need Student Health Services on our campus? Why is the fee so high? Are there programs or services that are burdening the student health fee?

We recommended a \$7.00 increase in the student health fee to be considered by the Board of Governors. They asked that we reconsider this recommendation. Analysis of the fee shows that \$400 annually provides each student with *unlimited* health care services, encouraging students to seek medical attention when needed. We are not looking for Student Health Services to be a revenue operation; it is not a business, but a service. There are services which our Student Health Services are not equipped to handle, raising the need for other health insurance. However, 62% of our student population makes use of the on-campus Student Health Services which is the highest average in the UNC system. This computes to 65,000 individual visits per school year.

Student Health Services is specifically designed around the needs of students, especially in regards to hours of operation, location and services provided with almost no waiting time. As mentioned earlier, our students decide where they want their fees to go; and by emphasizing the placement of their fees on student health, we will be able to operate for more hours in a day which will promote a higher rate of usage.

Currently, SHS provides treatment for substance abuse, stress management, sleep disorders, hygiene, relationship issues, sexual violence assistance and counseling, psychosocial issues, mental and behavioral health, as well as environmental and cultural issues. We are not looking to reduce any of our services at this time. What we would like to do is to perform a complete review and overhaul of SHS to include facility improvements.

The revised proposal regarding student health fees is a \$20 reduction for this year and supplementing the budget by finding other ways to maintain all the services currently offered through the current fee. The committee discussed its concerns about leaving the fee as is versus the \$20 reduction. Mr. Brown presented the motion to approve the \$20 reduction in the fee, Mr. Grauer seconded, and the motion passed. [with a majority vote. Mr. Lambden and Ms. Shuping Russell voted against the motion.](#)

(ATTACHMENT F)

The following items were presented as information only items:

CAROLINA VENTURE FUND UPDATE

Sallie Shuping Russell announced the establishment of the Carolina Venture Fund LLC; a separate entity established with \$2M in seed funds. It has a separate board of directors with

**UNC-Chapel Hill Board of Trustees
Finance and Infrastructure Committee
Minutes – March 26, 2014**

outside managers. The Board of Trustees will appoint two members to this board. The purpose of the fund is to advance commercialization of Carolina's research technology.

(ATTACHMENT G)

QUALITY ASSURANCE REVIEW

Phyllis Petree, UNC Internal Audit Director, presented the results of the recent external review. UNC-Chapel Hill ranked as "generally conforms" which is the highest level under the review standards. A few opportunities to improve were highlighted in the review and in Ms. Petree's handout.

A copy of these materials is available in the Office of the Assistant Secretary.

(ATTACHMENT H)

DEVELOPMENT REPORT

Mark Meares of Corporate and Foundation Relations presented the development report on behalf of David Routh who could not attend today's meeting.

Total Cash Gifts 3/17/14	\$101,428,596
Total Cash from Grants	\$ 88,989,151

These totals indicate a 14% increase in gifts which helps to counter-balance the 7% decrease in grant funds. Mr. Meares reported that new cash and commitments total \$206,444,550 for the year and puts us 6% ahead of last year's total.

A copy of the University Development report is available in the Office of the Assistant Secretary.

(ATTACHMENT I)

CAMPUS SERVICES OVERVIEW

Meredith Weiss, Associate Vice Chancellor for Business Services and Administration, and Interim Associate Vice Chancellor for Energy, Environment, Health and Campus Safety presented a slide presentation detailing each of the campus auxiliary services provided to our campus. She noted that some of these services are outsourced while others are not. The revenues from these services also provided \$4.5M in scholarship funds to our students.

Phil Barner, Director of Energy Services, presented an overview of the energy services facilities and how they serve our campus. Fuel is purchased to run the University Power Plant and its three substations. Duke Energy provides electric power. There are 45 miles of pipeline providing cogenerated steam power and 26 miles of chilled water.

(ATTACHMENT J)

CLOSED SESSION

Trustee Lambden presented a motion for the committee to move into closed session, the motion was seconded and approved.

LABOR LICENSING COMMITTEE

Vice Chancellor Felicia Washington briefly discussed a proposal referred to as the ACCORD which relates to the commitment of entities to provide safe working conditions in facilities that produce collegiate-licensed apparel and products. No action was requested of the Board, nor was any action taken.

OPEN SESSION

A motion was made by Trustee Lambden that the committee go back to open session; the motion was approved and seconded.

ADJOURNMENT

There being no further business for the committee, Chair Lerner called for a motion to adjourn. The motion was made by Trustee Brown, seconded and passed.



Development Report

FY 2014 Final (Estimated Final)

Cash Received:	6/30/14	6/30/13	Variance	% Change
Gifts	\$158,124,366	\$125,930,090	\$32,194,276	26%
Grants	\$139,365,502	\$146,837,096	(\$7,471,594)	-5%
Total Cash Received:	\$297,489,868	\$272,767,186	\$24,722,682	9%
New Cash and Commitments:				
	\$310,017,745	\$284,279,400	\$25,738,345	9%
In the Pipeline:				
	Prospect	Intent	Proposal	
	\$114,864,856	\$283,600,918	\$271,432,956	

TRANSFER TO THE UNIVERSITY OF THE ENDOWMENT'S DISTRIBUTION FROM THE INVESTMENT FUND

Annually the Chapel Hill Investment Fund authorizes a distribution to its participating investors, including the Endowment Fund. Attachment A is a table showing the proposed June 30, 2014 transfer of that distribution from the Endowment to the University, by category, for expenditure during the 2014-2015 fiscal year as well as a page of explanatory notes. Regulations adopted by the Board of Governors require that the Trustees approve any transfer of Endowment principal or income to the useful possession of the institution. The Board of Trustees of the Endowment Fund approved, by mail ballot, the proposed June 30, 2014 transfer for University expenditure during the 2014-2015 fiscal year.

Exhibit 1 provides a flowchart of the approval process as background information.

RECOMMENDED ACTION

A motion to approve the June 30, 2014 transfer from the Endowment to the University of the amounts shown on Attachment A for University expenditure during the 2014-2015 fiscal year.

BOARD OF TRUSTEES OF THE ENDOWMENT FUND OF THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
JUNE 2014 TRANSFERS FOR FISCAL YEAR 2014-2015 EXPENDITURES

	<u>Transfer June 2014</u>
Restricted Funds:	
Kenan Professorships	\$3,060,532
William R. Kenan, Jr. Professorships	2,898,910
Johnston Professorships	3,288,441
Other Professorships	23,170,809
Visiting Professors and Lectures	596,702
Scholarships	6,418,251
Fellowships	2,614,613
Prizes and Awards	693,923
Departmental Uses	8,650,104
Library	3,282,799
Miscellaneous	<u>578,259</u>
Total Restricted	<u>55,253,343</u>
Unrestricted Funds:	
Pogue Fund:	
Development Program	1,435,000
Library Acquisitions	247,700
Approved Research/Study Programs	152,800
Scholarships	539,800
Fellowships	194,400
Chancellor's Fund	<u>479,336</u> (1)
Subtotal - Pogue Fund	<u>3,049,036</u>
Clayton Fund:	
Chancellor's Carolina Scholars Program	867,400
Faculty Research and Study	53,700
Jr. Faculty Development	92,600
Library Acquisitions	57,500
University Research Council	150,000
Scholarships	73,100
Fellowships	58,300
Undergraduate Advising	231,500
Chancellor's Fund	<u>764,682</u> (1)
Subtotal - Clayton Fund	<u>2,348,782</u>
Other Unrestricted	<u>796,031</u>
Total Unrestricted	<u>6,193,849</u>
Grand Total	<u><u>\$61,447,192</u></u>

(1) Some of this allocation has been previously committed by the Chancellor.

NOTES TO THE PROPOSED ENDOWMENT TRANSFER OF FUNDS JUNE 2014

Consistent with the procedures for implementing the Uniform Prudent Management of Institutional Funds Act (UPMIFA) presented to the Board of Trustees of the Endowment Fund in 2009, the recommended distribution and transfer exclude any invasion of principal. There were no underwater endowments at the end of fiscal year 2013-14, so the distribution and transfer were not reduced from the calculated payout distribution.

The Restricted and Unrestricted Funds amounts are a direct pass through of the approved Investment Fund distribution. The Unrestricted Funds category reflects allocations as recommended by University management to the Board for approval. Unrestricted Funds in the *Pogue Fund – Chancellor's Fund*, the *Clayton Fund - Chancellor's Fund* and the *Other Unrestricted* categories are allocated by the University Budget Committee.

Unspent prior year allocations are not carried forward for use by the campus unit but are available for reallocation by the University's Budget Committee. The recent history of the unrestricted allocations follows:

	2014	2013	2012	2011	2010
Unrestricted Funds:					
Pogue Fund:					
Development Program	\$1,435,000	\$1,435,000	\$1,435,000	\$1,435,000	\$1,435,000
Library Acquisitions	247,700	247,700	247,700	247,700	247,700
Approved Research/Study	152,800	152,800	152,800	152,800	152,800
Scholarships	539,800	539,800	539,800	539,800	539,800
Fellowships	194,400	194,400	194,400	194,400	194,400
Chancellor's Fund / Unallocated	479,336	451,627	445,924	383,858	333,476
Subtotal - Pogue Fund	3,049,036	3,021,327	3,015,624	2,953,558	2,903,176
Clayton Fund:					
Chancellor's Carolina Scholars	867,400	867,400	867,400	867,400	867,400
Faculty Research and Study *	53,700	53,700	-	-	-
Jr. Faculty Development *	92,600	92,600	-	-	-
Library Acquisitions *	57,500	57,500	-	-	-
University Research Council *	150,000	150,000	-	-	-
Scholarships *	73,100	73,100	-	-	-
Fellowships *	58,300	58,300	-	-	-
Undergraduate Advising	231,500	231,500	231,500	231,500	231,500
Chancellor's Fund / Programs	764,682	742,851	1,223,174	1,172,443	1,133,270
Subtotal - Clayton Fund	2,348,782	2,326,951	2,322,074	2,271,343	2,232,170
Other Unrestricted	796,031	791,990	760,979	738,564	723,779
Total	\$6,193,849	\$6,140,268	\$6,098,677	\$5,963,465	\$5,859,125

* Allocations for Faculty Research and Study, Jr. Faculty Development, Library Acquisitions, University Research Council, Scholarships, and Fellowships are discontinued from the University of North Carolina at Chapel Hill Foundation, Inc. and are recommended to be transferred to the distribution from the *Clayton Fund* for June 2014 as they were for the June 2013 distribution. The change in funding source will allow the Foundation's unrestricted distribution to be allocated for other important needs supporting the University.

**THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
APPROVAL PROCESS FOR ENDOWMENT PAYOUT**

UNC-CHAPEL HILL FOUNDATION INVESTMENT FUND, INC.

The Investment Fund's purpose is to support the University by operating an investment fund for charitable, nonprofit foundations, associations, trusts, endowments and funds that are organized and operated primarily to support the University.

Pay its earnings to its participating investors on a total return basis.

Annually authorizes a distribution (or payout) to its participants according to a formula adopted by the Investment Fund Board.

Rate is set a year in advance and is approximately 5% of the Fund.

Distribution is paid to participants on 6/30.

UNC-CHAPEL HILL FOUNDATION, INC.

The Foundation's purpose is to aid, support, and promote teaching, research and service in the various educational, scientific, scholarly, professional, artistic and creative endeavors of the University.

Board of Directors approves the transfer of all (or a portion) of its distribution from the Investment Fund to the University for expenditure during the fiscal year (7/1 – 6/30) after the Investment Fund distributes.

The retained portion may be expended by the Foundation on behalf of the University.

Potential expenditures are categorized by donor restrictions (or lack thereof).

UNC-CHAPEL HILL ENDOWMENT FUND

Pursuant to N.C. statutes and Board of Governors regulations, the Board of Trustees of each constituent UNC institution must establish and maintain an endowment fund for the institution.

Board of Trustees of Endowment Fund approves the transfer of the distribution from the Investment Fund to the University for expenditure during the fiscal year (7/1 – 6/30) after the Investment Fund distributes.

Potential expenditures are categorized by donor restrictions (or lack thereof).

UNC-CHAPEL HILL BOARD OF TRUSTEES

Pursuant to Board of Governors regulations, the Board of Trustees must approve the transfer of the distribution from the Endowment to the University.

The Board of Trustees does not approve the Foundation or the Investment Fund actions.



BOARD OF TRUSTEES

103 SOUTH BUILDING
CAMPUS BOX 9100
CHAPEL HILL, NC 27599

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*Board of Trustees Audit Committee
Certification Letter*

July 24, 2014

Ms. S. Lynne Sanders, CPA
Associate Vice President for Financial and Compliance Operations
The University of North Carolina
140 Friday Center Drive
Chapel Hill, North Carolina 27517

Dear Ms. Sanders:


In accordance with the Best Financial Practices Guidelines adopted by the Board of Governors in November 2005, I confirm that the Board of Trustees (BOT) Finance and Infrastructure Committee which serves as the Audit Committee of the University of North Carolina at Chapel Hill is in compliance with the following (any exceptions must be identified and explained in an accompanying statement):

1. The BOT Finance and Infrastructure Committee met at least four times this past fiscal year.
2. Reviewed the results of the annual financial audit with representatives of the North Carolina Office of the State Auditor (OSA) and discussed corrective actions, if needed.
3. Reviewed the results of any other audit performed and report/management letter (i.e. investigations, Statewide Federal Compliance Audit Reports, etc.) issued by the OSA with representatives of the State Auditor's Office, the Chief Audit Officer and/or appropriate campus official.
4. For any audit finding contained within a report or management letter issued by the OSA, reviewed the institution's corrective action plan and the report of the internal auditor on whether or not the institution has made satisfactory progress in resolving the deficiencies noted, in accordance with North Carolina General Statute 116-30.1 as amended.
5. Reviewed all audits and management letters of University Associated Entities as defined in Section 600.2.5.2 [R] of the UNC Policy Manual.

6. Received and reviewed quarterly reports from the institution's Chief Audit Officer that, at a minimum, reported material (significant) reportable conditions, the institution's corrective action plan for these conditions and a report once these conditions have been corrected.
7. Received, reviewed, and approved, at the beginning of the audit cycle, the annual audit plan for the internal audit department.
8. Received and reviewed, at the end of the audit cycle, a comparison of the annual audit plan with internal audits performed by the internal audit department.

I further attest the following:

1. The institution's Chief Audit Officer reports directly to the Chancellor with a clear and recognized reporting relationship to the chair of the BOT Finance and Infrastructure Committee.
2. The Finance and Infrastructure Charter (Charter) defines appropriate roles and responsibilities. The current Charter does specifically charge the Finance and Infrastructure Committee with responsibility for assuring that the institution is performing self-assessments of operating risks and evaluations of internal controls on a regular basis. However, this Charter gives the Committee responsibility for assisting the BOT with the: integrity of financial reporting; adequacy and effectiveness of system of internal control; and the independence and performance of external and internal audit functions and advising management in ensuring sound risk management. The Charter will be revised in fiscal year 2015.
3. Internal audit functions are carried out in a way that meets professional standards.
4. The institution's Chief Audit Officer forwarded copies of both the approved audit plan and the summary of internal audit results, including any material reportable conditions and how they were addressed, to UNC General Administration in the prescribed format.



Steven J. Lerner
Chair of BOT Finance and Infrastructure Committee

Note: A summary of these certifications from each campus will be provided annually to the current Audit Committee Chair of the Board of Governors.

ATTACHMENT E

DESIGNER SELECTION – CAMPUS SIDEWALK IMPROVEMENTS

This project will renovate the existing walks from Davis Library to Bingham Hall including the areas around the Pit.

The project budget is \$1M and will be funded by University funds.

This project was advertised on May 16, 2014. Eight (8) proposals were received. Three (3) firms were interviewed on June 25, 2014. Members of the Board of Trustees did not participate in the interviews.

The committee recommended the selection of the three firms in the following priority order:

- | | |
|---|-------------|
| 1. Cole Jenest & Stone, PA. | Raleigh, NC |
| 2. George Finch / Boney and Associates, PA. | Raleigh, NC |
| 3. CLH Design, PA. | Cary, NC |

The firms were selected for their past performance on similar projects, strength of their consultant team, knowledge and experience designing pedestrian improvements and experience with campus projects.

Recommended action:

A motion to approve the three firms in the following priority order:

- | | |
|---|-------------|
| 1. Cole Jenest & Stone, PA. | Raleigh, NC |
| 2. George Finch / Boney and Associates, PA. | Raleigh, NC |
| 3. CLH Design, PA. | Cary, NC |

ATTACHMENT F

DESIGNER SELECTION – DAVIS LIBRARY LIFE SAFETY IMPROVEMENTS

This project will address the life safety code deficiencies, including the installation of a wet pipe sprinkler system for the entire building (430,141 square feet).

The project budget is \$7M and will be funded by University funds.

This project was advertised on May 16, 2014. Sixteen (16) proposals were received. Four (4) firms were interviewed on June 26, 2014. Members of the Board of Trustees did not participate in the interviews.

The committee recommended the selection of the three firms in the following priority order:

- | | |
|---------------------------------|-------------|
| 1. Hoke / New Vision Architects | Durham, NC |
| 2. HH Architecture | Raleigh, NC |
| 3. MHA Works, PA. | Durham, NC |

The firms were selected for their past performance on similar projects, strength of their consultant team, knowledge and experience with life safety projects and with library projects and experience with campus projects.

RECOMMENDED ACTION

A motion to approve the three firms in the following priority order:

- | | |
|---------------------------------|-------------|
| 1. Hoke / New Vision Architects | Durham, NC |
| 2. HH Architecture | Raleigh, NC |
| 3. MHA Works, PA. | Durham, NC |

ATTACHMENT G

DESIGNER SELECTION – MEDICAL BIOMOLECULAR RESEARCH BUILDING ENERGY CONSERVATION

This project will provide the design and implementation of energy conservation measures in this medical research building.

The project budget is \$1.5M and will be funded by University funds.

This project was advertised on June 24, 2014. Eight (8) proposals were received. Four (4) firms were interviewed on July 10, 2014. Members of the Board of Trustees did not participate in the interviews.

The committee recommended the selection of the three firms in the following priority order:

- | | |
|-------------------------|-----------------|
| 1. Dewberry Engineers | Raleigh, NC |
| 2. RDK Engineers | Durham, NC |
| 3. Affiliated Engineers | Chapel Hill, NC |

The firms were selected for their past performance on similar projects, strength of their consultant team and experience with campus projects.

RECOMMENDED ACTION

A motion to approve the three firms in the following priority order:

- | | |
|-------------------------|-----------------|
| 1. Dewberry Engineers | Raleigh, NC |
| 2. RDK Engineers | Durham, NC |
| 3. Affiliated Engineers | Chapel Hill, NC |

ATTACHMENT H

DESIGNER SELECTION – POWER GENERATION AND CHILLED WATER PLANTS AT MANNING STEAM PLANT

This project will construct a new steam turbine driven chiller plant of a nominal 10,000 ton capacity and a new 4 megawatt electrical generation plant at the Manning Steam Plant. At the July 2013 Board of Trustees meeting, Sebesta Blomberg & Associates of Durham, NC (since changed to Sebesta, Inc.) was selected as the designer for the project Feasibility Study. The advertisement for design services reserved the ability of the University to retain the same designer for design of the project. A North Carolina affiliate of Sebesta, Inc., SEDC Engineering, P.C. is recommended for selection.

The project budget is \$65M and will be funded by Energy Services receipts.

RECOMMENDED ACTION

A motion to approve SEDC Engineering, P.C. as the designer for this project.

**STATUS OF CAPITAL IMPROVEMENT PROJECTS
THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
FACILITIES SERVICES**

July 1, 2014

PROJECTS COMPLETED SINCE LAST REPORT (JANUARY 2014)

1. Renovation to Dental School (457)	\$1,250,000
2. Lenoir Hall - Replacement of Air Handling Units (475)	\$750,000
3. Exterior Repairs at Coastal Process & Environment Health Labs (430)	\$800,171
4. Coil Replacement Lineberger and McGavran Halls (550 - Informal)	\$450,000
5. Electric Infrastructure Additions Phase 2 (384)	\$18,000,000
6. Cobb Residence Hall (532)	\$900,000
7. Bell Tower (32)	\$235,015,772
8. Landfill Gas Recovery Project -Gas Collection & Treatment System (412)	\$7,900,000
9. Bingham Facility Wastewater System Improvements (441)	\$3,171,381
10. Morehead Planetarium ADA Site Improvement (432)	\$92,903
Total	\$268,330,227

PROJECTS UNDER CONSTRUCTION:

1. **Marsico Hall (formerly Imaging Research Building) (378) - \$245,600,000**
(Funding - Appropriations)
Construction began June 2009 and beneficial occupancy was granted March 2014. Project completion is expected in October 2014.
2. **Craige Parking Deck Expansion (368) - \$35,711,600**
(Funding - University Non-Appropriated/Receipts)
Construction began July 2013 and is 41% complete. Project completion is expected in August 2015.
3. **Cogen Steam Tunnel Rehabilitation (495) - \$6,000,000**
(Funding - University Non-Appropriated)
Awaiting construction documents from State Construction Office.
4. **Student Recreation Center and Fetzer Gymnasium (340) - \$3,469,564**
(Funding - University Non-Appropriated /Repair&Renovation)
Construction is underway. Project completion date is expected in October 2014.
5. **Berryhill 3rd Floor Renovation (508) - \$3,601,000**
(Funding - University Non-Appropriated)
Construction is underway and the construction completion date is September 2014.
6. **Davis Library Elevator Upgrades (413) - \$1,231,750**
(Funding - Repair & Renovations)
Construction began August 2013 and is 55% complete. Project completion is expected in August 2014.
7. **General Storehouse Roof Replacement (487) - \$879,800**
(Funding - Repair & Renovation)
Construction will begin January 2014. Project completion is expected in August 2014.
8. **President's House Renovation - \$900,000**
(Funding - General Administration)
Construction began January 2013 and is 98% complete. Project completion is expected in July 2014.

9. **Rizzo Center Phase III (517) - \$36,000,000**
(Funding - University Non-Appropriated)
Construction began October 2013 and is 16% complete. Project completion is expected in June 2015.
10. **Vivarium Equipment Replacement and Taylor Hall Comprehensive Renovation (493) - \$5,310,000**
(Funding - University Non-Appropriated)
Construction began May 2014 and is 20% complete. Project completion is expected in October 2014.
11. **Mitchell Hall Library Renovations (483) - \$500,000**
(Funding - Repair and Renovation)
Construction began January 2013 and is 90% complete. Project completion is expected in July 2014.
12. **West Drive Improvements (492) - \$850,000**
(Funding - University Non-Appropriated)
Construction is underway with completion date of July 2014.
13. **Upper Quad HVAC & Window Replacement (469) - \$6,500,000**
(Funding - University Non-Appropriated)
Construction underway.
14. **Lighting Upgrades for Parking Decks (464) - \$3,000,000**
(Funding - University Non-Appropriated)
Construction documents phase completed and bid underway.

PROJECTS IN DESIGN:

1. **Renovations to Mary Ellen Jones Building (501) - \$63,681,005**
(Funding - University Non-Appropriated)
Project is in design development phase.
2. **Student Housing Phase III (479) - \$30,000,000**
(Funding - University Non-Appropriated)
Feasibility study completed. Schematic design underway.
3. **North Chiller Plant Capacity Upgrade (509) - \$4,500,000**
(Funding - University Non-Appropriated)
Project is in construction documents phase.
4. **Howell Hall Renovation (503) - \$12,300,000**
(Funding - University Non-Appropriated/Repair&Renovation)
Project is in construction documents phase.
5. **Aycock Family Medicine Center Renovation (504) - \$3,600,000**
(Funding - University Non-Appropriated)
Project is in construction documents phase.
6. **Burnett Womack CTRC Renovation (505) - \$3,200,000**
(Funding - University Non-Appropriated)
Project is in construction documents phase.
7. **Skipper Bowles Drive Repair & Resurface (448) - \$2,100,000**
(Funding - Appropriated Repair & Renovation)
Project is in schematic design phase.

8. **Hill Hall Renovation (502) - \$15,386,340**
(Funding - University Non-Appropriated, Gifts, and Repair&Renovation)
Project is in schematic design phase.
9. **Improvement to Pedestrian, Bicycle & Vehicular Access to an Area between Franklin Street and Cameron Avenue , Porthole Alley (531) - \$1,350,000**
(Funding - University Non-Appropriated)
Project is in schematic design phase.
10. **Rosenau Hall, Beard Hall and Old Clinic Building Roof Repairs and Fall Protection Installation (523) - \$485,000**
(Funding - University Non-Appropriated)
Project is in schematic design/design development phase.
11. **Public Safety and Giles Horney Buildings Roof Replacements and Fall Protection Installation (522) - \$715,000**
(Funding - Appropriated Repair & Renovation and University Non-Appropriated)
Project is in schematic design/design development phase.
12. **Morehead Chemistry Building Roof Replacement and Fall Protection Installation (521) - \$663,000**
(Funding - Repair & Renovation)
Project is in schematic design/design development phase.
13. **McGavran Greenberg Roof Replacement (519) - \$762,000**
(Funding - Repair & Renovation)
Project is in schematic design/design development phase.
14. **208 West Franklin Street Renovation (513) - \$3,800,000**
(Funding - University Non-Appropriated)
Project is in schematic design phase.
15. **Hamilton Hall Envelope Restoration (516) - \$1,500,000**
(Funding - University Non-Appropriated)
Feasibility study underway.
16. **Campus Way Finding Signage (514) - \$500,000**
(Funding - University Non-Appropriated)
Project is in schematic design phase.
17. **South Road Street Improvements (536) - \$675,000**
(Funding - University Non-Appropriated)
Project is in feasibility study phase.
18. **Campus wide Sidewalk Improvements for Pit Area Walkway (538) - \$1,000,000**
(Funding - University Non-Appropriated)
Awaiting July BOT designer approval.
19. **Cogeneration Environmental Site Investigation/Remediation (467) - \$750,000**
(Funding - University Non-Appropriated)
Project is in feasibility study phase.
20. **Campus Recreation Master Plan (535) - \$200,000**
(Funding - University Non-Appropriated)
Project is in feasibility study phase.

21. **Davis Library Sprinklers and Fire Alarm Panel Replacement (551) - \$7,500,000**
(Funding - University Non-Appropriated)
Awaiting July BOT designer approval.
22. **Kenan Lab - Energy Conservation (543) - \$1,000,000**
(Funding - University Non-Appropriated)
Advertised for design services.
23. **N Branch Stormwater Trunkline Improvements (552) - \$2,614,675**
(Funding - University Non-Appropriated)
Project is in construction documents phase.
24. **Medical Biomolecular Research Building - Energy Conservation (553) - \$1,500,000**
(Funding - University Non-Appropriated)
Awaiting July BOT designer approval.
25. **Power Generation & Chilled Water Plant Addition (547) - \$65,000,000**
(Funding - University Non-Appropriated)
Project is in feasibility study phase.
26. **HVAC Controls Upgrade - Energy Efficiency in Hanes, Mitchell, Swain and Steele Halls (542) - \$463,000**
(Funding - State Appropriated 1292 Funds)
Project is in feasibility study phase.
27. **Sitterson Bus Stop (541) - \$250,000**
(Funding - University Non-Appropriated)
Project is in schematic design/design development phase.
28. **Stadium Drive Road Improvements (537) - \$150,000**
(Funding - University Non-Appropriated)
Designer selection underway.
29. **Ridge Road Pedestrian Safety Zones- Advance Planning (540) - \$200,000**
(Funding - University Non-Appropriated)
Project is in feasibility study phase.
30. **Davis Library Roof Replacement West Sector (524) - \$305,000**
(Funding - University Non-Appropriated)
Project is in construction documents phase.
31. **School of Law at Carolina North - \$5,500,000**
(Funding - State Appropriation)
Programming phase completed. Awaiting approval to complete advance planning.
32. **Carolina North Infrastructure - Phase I - \$25,000,000**
(Funding - University Non-Appropriated)
Design development phase completed. Awaiting approval to complete advance planning.
33. **Railroad Sidings - \$3,000,000**
(Funding - University Non-Appropriated)
Project is in feasibility study phase.

34. **Medical Education Building - \$1,000,000**
(Funding - University Non-Appropriated)
Programming phase completed. Awaiting approval to complete advance planning.
35. **Alternative/Renewable Energy Study - \$3,693,572**
(Funding - University Non-Appropriated/Receipts)
Feasibility studies completed June 2014.
36. **Old Sanitary Landfill Remediation at Carolina North - \$500,000**
(Funding - State Appropriation)
Site characterization report completed. Project to develop remediation strategies.
37. **Stormwater Master Plan Ph II - \$800,000**
(Funding - University Non-Appropriated)
Feasibility study completed. Awaiting further funding.
38. **Davis Library – 1st and 2nd Floor renovations - \$450,000**
(Funding - Repair and Renovations)
Programming study completed. Awaiting construction funding.
39. **Carolina North Collaborative Science Building - \$95,700,000**
(Funding - University Non-Appropriated)
Design development phase completed. Awaiting approval to complete advance planning.
40. **Wilson Library Egress - Phase II - \$12,000,000**
(Funding - University Non-Appropriated)
Construction documents completed. Awaiting construction funding.
41. **ITS Manning UPS Upgrade - \$3,000,000**
(Funding - University Non-Appropriated)
Feasibility study completed. Awaiting construction funding.
42. **School of Dentistry Vacuum System Feasibility Study - \$50,000**
(Funding - University Non-Appropriated)
Awaiting construction funding.

SUMMARY OF MAJOR CAPITAL IMPROVEMENT ACTIVITY:

	<u>No. of Projects</u>	<u>Dollar Value</u>
Completed since 1/2014	10	\$ 268,330,227
Under Construction	14	\$ 349,553,714
In Design	42	\$ 376,843,592

HISTORICAL RECORD OF ACTIVITY:

<u>UNDER CONSTRUCTION</u>			<u>IN DESIGN</u>	
<u>Date</u>	<u>No. of Projects</u>	<u>Dollar Value</u>	<u>No. of Projects</u>	<u>Dollar Value</u>
Dec. 1983	10	\$ 62,326,000	8	\$ 18,645,000
Jun. 1984	10	\$ 66,858,320	11	\$ 14,956,950
Oct. 1984	13	\$ 77,924,820	16	\$ 28,455,450
Jun. 1985	15	\$ 75,753,450	18	\$ 57,302,500
Feb. 1986	13	\$ 67,684,000	30	\$190,990,620
Aug. 1986	11	\$ 61,093,000	25	\$191,213,620
Feb. 1987	14	\$ 39,924,000	27	\$183,061,220
Aug. 1987	13	\$ 26,817,520	25	\$210,316,100
Feb. 1988	12	\$ 42,354,520	26	\$222,477,900
Aug. 1988	14	\$ 61,721,870	34	\$254,328,430
Feb. 1989	15	\$157,882,770	40	\$168,321,630
Aug. 1989	20	\$158,003,370	29	\$170,550,730
Feb. 1990	18	\$153,331,770	34	\$174,785,500
Aug. 1990	14	\$161,479,980	29	\$165,398,600
Feb. 1991	10	\$191,489,780	26	\$147,486,500
Aug. 1991	11	\$202,564,380	28	\$132,000,800
Jan. 1992	9	\$193,656,480	31	\$123,015,800
Aug 1992	16	\$196,850,380	25	\$132,470,400
Jan 1993	15	\$178,790,400	27	\$137,062,000
July 1993	9	\$ 91,072,000	21	\$121,141,100
Jan 1994	6	\$ 90,707,300	33	\$154,615,300
July 1994	15	\$101,999,300	28	\$147,370,700
Jan 1995	13	\$ 66,320,700	52	\$175,385,600
July 1995	14	\$101,192,800	46	\$164,311,800
Jan 1996	11	\$ 89,901,800	67	\$246,980,600
July 1996	17	\$ 92,701,100	61	\$299,168,300
Jan. 1997	19	\$131,072,400	63	\$282,872,700
July 1997	37	\$235,425,600	44	\$223,235,350
Jan 1998	33	\$158,837,100	50	\$278,691,575
July 1998	36	\$183,705,300	43	\$285,946,375
Jan 1999	26	\$153,298,200	42	\$314,955,275
July 1999	20	\$175,689,300	44	\$374,499,175
Jan 2000	18	\$173,787,000	38	\$380,677,875
July 2000	20	\$171,732,100	44	\$402,994,475
Jan 2001	20	\$265,311,575	56	\$255,342,400
July 2001	30	\$277,577,875	57	\$509,245,260
Jan 2002	28	\$282,315,475	51	\$533,569,700
July 2002	25	\$297,186,000	51	\$533,569,700
Jan 2003	18	\$246,220,200	52	\$700,266,390
July 2003	15	\$239,095,165	58	\$677,135,478
Jan 2004	18	\$345,073,797	59	\$607,602,868
July 2004	24	\$435,597,765	61	\$837,011,823
Jan 2005	32	\$540,484,649	77	\$997,282,175
July 2005	42	\$604,951,066	62	\$848,018,466
Jan 2006	39	\$606,059,278	50	\$681,154,808
July 2006	36	\$753,387,157	55	\$697,916,808
Jan 2007	39	\$493,513,761	60	\$729,086,980
July 2007	38	\$559,519,076	50	\$586,321,980
Jan 2008	29	\$510,723,322	46	\$733,693,000
July 2008	27	\$570,815,114	51	\$715,328,000
Jan 2009	25	\$429,973,546	47	\$906,213,000
July 2009	24	\$633,089,281	40	\$577,740,422
Jan 2010	18	\$600,252,605	22	\$409,120,032
July 2010	18	\$618,429,022	32	\$539,620,032
Jan 2011	15	\$605,745,206	30	\$474,190,032
July 2011	19	\$802,905,823	28	\$292,000,000
Jan 2012	15	\$742,125,183	28	\$313,100,000
July 2012	17	\$655,508,823	31	\$309,600,000
Jan 2013	12	\$550,585,206	34	\$389,726,000
July 2013	10	\$311,575,000	34	\$334,449,095
Jan 2014	9	\$338,372,095	45	\$337,177,000
July 2014	14	\$349,553,714	42	\$376,843,592

During the same period we have completed 506 major capital improvement projects with a total in-place cost of \$3,748,247,396.

Lease Report

Board of Trustees
The University of North Carolina at Chapel Hill

July 23, 2014

Review of the Types of Leases Held by The University of North Carolina at Chapel Hill

I. Lease Acquisitions (Space Leased to the University by Others)

A. Office Space Leases

- 380,089 square feet of office space leased to the University with annual rent payments of \$7,845,485.50 (representing 3.87% decrease in leased square feet and 3.99% decrease in annual rent payments since the last lease report in January, 2014)
- 63,471 square feet of office space (included in the above-referenced 380,089 square feet) leased to the University in Endowment owned buildings with annual rent payments of \$1,352,567.01 (representing no change in leased square feet and a 3.17% increase in annual rent payments since last lease report in January, 2014)

B. Miscellaneous Leases

- Leases to the University with annual rent payments of \$348,400.21
- 13 additional apartment leases are reported in this category

C. Storage Space Leases

- 2,680 square feet of storage space leased to the University with annual rent payments of \$15,921.96 (representing 4.69% increase in leased square feet and 12.27% increase in annual rental payments since the last lease report in January, 2014)

II. Lease Dispositions (Space Leased by the University to Others)

A. Rental Houses

- 21 houses (22 leases) with projected annual rent receipts of \$340,802.00 (representing a 3.09% increase in annual rent receipts since the last lease report in January, 2014)

B. Rental Buildings

- 2 buildings with annual rent receipts of \$5,409,721.00 (representing no change in annual rent receipts since the last lease report in January, 2014)

C. Land Leases

- 78.08 acres of land leased with nominal rent receipts (representing no change in land leased and no change in nominal annual rent receipts since the last lease report in January, 2014)

The University of North Carolina at Chapel Hill
Office Space Leased to UNC-CH Chapel Hill within Chapel Hill/Carrboro
As of July 1, 2014

Owner/Lessor	Lessee Division	Department	Lessee Classification	Funding Source	Location	Lease End Date	Sq Ft	Annual Rent	\$ Per Sq Ft	Renewal Options
1	Ambient Air, LLC	Health Affairs	SPH, Dept. of Epidemiology	Research Program	100% C/G	116-A South Merritt Mill	12/31/2014	2,400	\$ 43,800.00	\$ 18.25 Two 1 yr w/2% inc
2	Carr Mill Mall Limited Partnership	Health Affairs	Lineberger Cancer Center (5,373 sq ft)	Research Programs	53 % Trust Funds 47% F & A Funds	101 E. Weaver Street	2/28/2015	10,185	\$ 190,160.00	\$ 18.67 None
		Health Affairs	Scales (2,536 sq ft)							
		Health Affairs	SOM, Infectious Diseases (126 sf)							
		Health Affairs	Child Medical (2,150 sq ft)							

		Health Affairs									
3	Europa Center, LLC	University Administration	College of Arts & Sciences, Deans Office	University Support	100% Dept. OH	100 Europa Drive	3/31/2015	4,284	\$ 81,396.00	\$ 19.00	Two 1 yr w/2.5% inc
4	137 East Franklin Street LP	Academic Affairs	OVC-Office Research Communication	University Support	100% F & A	136 E. Rosemary Street	4/30/2015	1,073	\$ 24,031.70	\$ 22.40	One 1 yr w/ 2.5% inc
5	First State Investors	University Administration	Ackland Museum Store/ Equal Opportunity/ADA	University Support	100% F & A	100 East Frankin Street	5/30/2015	5,788	\$ 134,463.12	\$ 23.23	None
6	137 East Franklin Street LP	Health Affairs	SPH, Dept. of Epidemiology	Research Program	100% F & A	137 E. Franklin Street	5/31/2015	12,193	\$ 269,011.27	\$ 22.06	Two 1 yr w/ 2.5% inc
7	137 East Franklin Street LP	Health Affairs	Office of University Counsel	University Support	100% Departmental Overhead Funds	137 East Franklin Street	6/30/2015	264	\$6,600.00	\$ 25.00	None
8	Board of Trustees of Endowment Fund	See Page 5	See Page 5	See Page 5	See Page 5	720, 725, 730 MLK Blvd	6/30/2015	63,471	\$ 1,352,567.01	\$ 21.31	None
9	137 East Franklin Street LP	University Administration	UNC-CH Research Compliance Program	University Support	100% F & A	137 E. Franklin Street	6/30/2015	220	\$ 4,900.08	\$ 22.27	None
10	137 East Franklin Street LP	University Administration	UNC-CH Research Compliance Program	University Support	100% F & A	137 E. Franklin Street	6/30/2015	1,037	\$ 23,097.36	\$ 22.27	None
11	* Carr Mill Mall Limited Partnership	Health Affairs	Lineberger Cancer Ctr	Research Program	100% Trust Funds	200 N. Greensboro Street	6/30/2015	1,355	\$ 23,861.55	\$ 17.61	None
12	137 East Franklin Street LP	University Administration	Office of Research Information Systems	Public Service	100% F & A	136 E. Rosemary Street	7/31/2015	2,686	\$ 58,957.70	\$ 21.95	One 1 yr w/2.5% inc
13	* 137 East Franklin Street LP	Health Affairs	Carolina Population Center	Research Program	100% F & A	136 E. Rosemary Street	7/31/2015	9,085	\$ 198,507.25	\$ 21.85	Two 1 yr w/2.5 % inc
14	137 East Franklin Street LP	University Administration	Equal Opportunity/ADA Office	University Support	100% F & A	136 E. Rosemary Street	7/31/2015	1,829	\$ 40,149.58	\$ 21.95	Two 1 yr w/ 2.5% inc
15	* Legacy Real Property Group	Health Affairs	OB-GYN, Horizon Program	Clinical Program	80% F & A Funds 20% Trust Funds	123 & 127 Kingston Drive	7/31/2015	10,000	\$ 125,000.00	\$ 12.50	None
16	West Franklin Preservation Ltd. Partnership	Health Affairs	Carolina Population Center	Research Program	90% F & A 10% Trust Funds	206 West Franklin Street	11/30/2015	11,600	\$ 197,142.00	\$ 16.99	Two 1 yr w/ 3% inc
17	* 137 East Franklin Street LP	University Administration	Office of Research Information Systems	Public Service	100% F & A	136 E. Rosemary Street	11/30/2015	3,150	\$ 70,483.61	\$ 22.38	None
18	137 East Franklin Street LP	Health Affairs	SPH, Collaborative Studies Coordinating Ctr	Research Program	100% F & A	137 E. Rosemary Street	12/31/2015	17,218	\$ 405,384.90	\$ 23.54	Four 6 mth w/2.5% inc
19	* 137 East Franklin Street LP	University Administration	Office of Sponsored Research	University Support	100% Dept. Overhead Funds	137 E. Franklin Street	12/31/2015	996	\$ 22,291.20	\$ 22.38	One 1 yr w/ 2.5% inc
20	* Phillip D. Pearsall	Health Affairs	SPH, Department of Nutrition	Research Program	100% F & A	800 Eastowne Drive	12/31/2015	3,186	\$ 45,258.57	\$ 14.21	One 1 yr w/3% inc
21	* Carr Mill Mall Limited Partnership	Health Affairs	Department of Cardiology, Dr. Adams	Research Program		200 North Greensboro St.	2/29/2016	549	\$ 9,470.25	\$ 17.25	None
22	Europa Center, LLC	Academic Affairs	Morehead Planetarium & Science Ctr	University Support	100% Trust Funds	100 Europa Drive	3/31/2016	1,000	\$ 12,000.00	\$ 12.00	One 2 yr w/no inc
23	Carr Mill Mall Limited Partnership	University Administration	University Advancement	University Support	100% F & A	200 N. Greensboro Street	5/16/2016	1,812	\$ 31,257.00	\$ 17.25	None
24	137 East Franklin Street LP	Health Affairs	SOM, Health Behavior and Health Education	Research Program	100% Trust Funds	136 E. Rosemary Street	7/31/2016	2,014	\$ 44,207.30	\$ 21.95	Two 2 yr w/2.5% inc
25	Carr Mill Mall Limited Partnership	Health Affairs	Medical Allied Health	Clinical Program	100% F & A	200 N. Greensboro Street	8/31/2016	1,803	\$ 31,101.75	\$ 17.25	Two 1 yr w/2% inc.
26	* 137 East Franklin Street LP	Health Affairs	SPH, Injury Prevention Research Center	Research Program	42% F & A 58% Trust Funds	136 E. Rosemary Street	9/30/2016	6,555	\$ 152,666.00	\$ 23.29	One 3yr w/2.5%
27	Sheryl-Mar, LLC	Health Affairs	Frank Porter Graham Child Development Institute	Research Program	100% F & A	521 South Greensboro St.	12/31/2016	23,532	\$ 499,349.04	\$ 21.22	Two 1 yr w/ 3% inc
28	Madison Partners, LLC	Health Affairs	Carolina Population Center	Research Program	100% F & A	211-B West Cameron St.	2/28/2017	5,730	\$ 101,707.50	\$ 17.75	Two 1 yr w/2% inc
29	* Europa Center, LLC	University Administration	Office of Technology Development	University Support	100% Trust Funds	100 Europa Drive, Ste.430	5/31/2017	3,759	\$71,421.00	\$ 19.00	Two 1 yr w/2.5% inc
30	600 Franklin Square, LLC	Health Affairs	Dept. of Psychology, PEP Lab	Research Program	100% F & A Funds	1829 E. Franklin Street	6/30/2017	2,435	\$ 45,656.25	\$ 18.75	Two 1 yr w/2% Inc
31	Riddle Properties, Inc.	Academic Affairs	Center for Developmental Science	Research Program	100% F & A	100 E. Franklin Street	9/30/2017	11,026	\$ 249,900.00	\$ 22.66	One 5 yr w/2% inc
32	DDRM Meadowmont Village Center, LLC	Health Affairs	Carolina Population Center	Research Program	100% F & A	400 Meadowmont Village Circle	11/30/2017	15,524	\$ 372,576.00	\$ 24.00	One 5 yr w/3% inc

33	137 East Franklin Street LP	University Administration	Ombuds Office	University Support	100% F & A	137 E. Franklin Street	3/31/2018	1,823	\$ 44,845.80	\$ 24.60	One 5 yr w/2.5% inc
34	* Europa Center, LLC	Health Affairs	Institute for the Environment	University Support	100% Trust Funds	100 Europa Drive	3/31/2018	12,104	\$ 220,898.00	\$ 18.25	Two 1 yr w/2.5% inc
35	Madison Partners, LLC	Academic Affairs	Graduate Student Center	University Support	100% F & A	211-A West Cameron Ave	4/30/2018	2,797	\$ 47,828.70	\$ 17.10	Two 1 yr w/2% inc

The University of North Carolina at Chapel Hill
Office Space Leased to UNC-CH Chapel Hill within Chapel Hill/Carrboro
As of July 1, 2014

36	Venable Group, LLC	Health Affairs	SOM, Emergency Medicine	Research Program	25% Trust Funds 65% C/G	100 Market Street	6/30/2018	5,176	\$ 117,288.16	\$ 22.66	One 5 yr w 3% inc
37	Carr Mill Mall Limited Partnership	Health Affairs	Lineberger Cancer Ctr	Research Program	100% Trust Funds	200 N. Greensboro Street	10/31/2018	6,862	\$ 144,102.00	\$ 21.00	One 5 yr w/2% inc
38	Stone Launis Associates, LLC	Health Affairs	SOM, Women's Health Research/Child Maltreatment	Research Program	100% Departmental Overhead	104 Market Street	11/30/2018	5,840	\$ 143,080.00	\$ 24.50	One 5 yr w/3%
39	FIGCH, LLC	Health Affairs	Carolina Population Center	Research Program	100 F & A	308 West Rosemary Street	11/30/2018	5,333	\$ 130,658.50	\$ 24.50	One 5 yr w/
40	* Madison Partners, LLC	University Administration	Center for Public Service	University Support	100% F & A	205 Wilson Street	7/31/2019	1,955	\$ 40,057.95	\$ 20.49	Two 1 yr w/2% inc
41	Cedar Plank, LLC	Health Affairs	SOM, CIDD	Research Program	100% Trust Funds	101 Renee Lynn Court	9/30/2020	17,824	\$ 443,096.40	\$ 24.86	Two 5 yr w 3% inc
42	Cedar Plank, LLC	Health Affairs	SOM, TEACCH	Research Program	100% Trust Funds	100 Renee Lynn Court	6/30/2022	16,701	\$ 403,086.54	\$ 24.13	Two 5 yr w 3% inc
43	Sheryl-Mar, LLC	Health Affairs	Frank Porter Graham Child Development Institute	Research Program	100% F & A	517 South Greensboro St.	12/31/2023	24,418	\$ 502,522.44	\$ 20.58	None
								338,592	\$ 7,175,839.48	\$ 20.58	

Notes:

1. Leases executed or renewed since last report (1/2014) are denoted by an asterisk (*). During this time, the amount of office space leased in Chapel Hill/Carrboro decreased by 14,264 square feet. The average cost per square foot decreased from \$20.69 per square foot to \$20.58 per square foot.
2. Amounts shown for Annual Rent and \$ Per Square Foot are based on amounts currently being paid. Most leases include provisions for annual rent increases based on a fixed schedule or increases in building operating costs.
3. Utilities and Janitorial are paid by the Lessor for all leases shown except for lease #1, #27, #29, #36, #38, #39, 38, #41, #42 and #43
4. Janitorial services are provided at the Lessor's cost for all leases shown except #5, #28, #31 and #40.
5. Utilities are paid by the Lessor for all leases shown except for lease #1

The University of North Carolina at Chapel Hill
Office Space Leased to UNC-CH Outside of Chapel Hill/Carrboro As
of July 1, 2014

		Owner/Lessor	Lessee Division	Department	Lessee Classification	Lessee Source of Funding	Location	Lease End Date	Building Sq Ft	Annual Rent	\$ Per Sq ft
1	*	The Kinston Enterprise Center	Health Affairs	HPDP-Healthy Heart Lenoir Project	Research Program	100% Contract & Grants	Kinston	12/31/2014	824	\$3,750.00	\$10.40
2		Fortune's Ridge Associates Limited Partnership	Health Affairs	SOM. CCDP/CASTLE	Clinical Program	70% Foundation Funds 30% Trust Funds	Durham	12/31/2014	5,149	\$98,139.94	\$19.06
3	*	Fortune's Ridge Associates Limited Partnership	Health Affairs	SOM. CCDP/CASTLE	Clinical Program	50% Foundation Funds 50% Trust Funds	Durham	12/28/2014	1,180	\$12,000.00	\$10.17
4		East Park Associates, LLC	Health Affairs	SOM, Charlotte TEACCH Program	Clinical Program	100% State Funds	Charlotte	4/30/2015	2,990	\$52,615.34	\$17.60
5	*	East Park Associates, LLC	Health Affairs	SOM, Charlotte TEACCH Program	Clinical Program	50% Dept. Trust Funds 50% Clinical Funds	Charlotte	4/30/2015	1,289	\$18,905.40	\$17.60
6		HKL Commercial, LLC c/o James Little Real Estate	Health Affairs	SOM, Thurston Arthritis Center	Clinical Program	100% Contracts & Grants	Smithfield	6/30/2015	2,776	\$33,312.00	\$12.00
7	*	Edgemont Tenant LLC	Academic Affairs	School of Journalism/Mass Communication	Academic Program	100% State Funds	Durham	6/30/2014	167	\$1.00	\$0.00
8		Wainwright Property Management, LLC	Health Affairs	SOM, Greenville TEACCH Program	Clinical Program	100% State Funds	Greenville	7/31/2015	2,800	\$29,400.00	\$10.50
9	*	Partnership For Children of Cumberland Co.	Health Affairs	SOM, Fayetteville TEACCH Program	Clinical Program	100% State Funds	Fayetteville	2/28/2016	786	\$12,756.00	\$16.23
10		31 College Place, LLC	Health Affairs	SOM, Asheville TEACCH Program	Clinical Program	100% State Funds	Asheville	1/31/2017	3,540	\$49,560.00	\$14.00
11		Abinto Corporation	Health Affairs	SOM, Wilmington TEACCH Program	Clinical Program	100% State Funds	Wilmington	1/31/2018	3,353	\$56,382.55	\$16.82
12		Abinto Corporation	Health Affairs	SOM, Wilmington TEACCH Program	Clinical Program	100% State Funds	Wilmington	1/31/2018	689	\$11,193.67	\$16.25
13		Beacon Ventures	Health Affairs	Hunt Institute	Research Program	100% State Funds	Durham	3/31/2018	4,527	\$108,648.00	\$24.00
14		Keystone 630 TT, LLC	Health Affairs	Institute of Medicine/Sheps	Research Program	50% Trust Funds 50% F & A	Durham	4/30/2018	4,328	\$95,378.30	\$22.04
15		Self-Help Ventures Fund	Health Affairs	SOM, Infectious Diseases	Clinical Program	100% State Funds	Durham	4/30/2018	1,472	\$29,348.82	\$19.94
16		Revolution Tenant, LLC	Health Affairs	SOM, Greensboro TEACCH Program	Clinical Program	100% State Funds	Greensboro	4/30/2018	3,800	\$52,326.00	\$13.77
17		Blue Ridge Plaza, Associates	Health Affairs	SOM, Infectious Diseases	Clinical Program	15% Contracts & Grants 85% Dept. Overhead	Raleigh	7/31/2018	1,827	\$35,929.00	\$19.67
									41,497	\$669,646.02	\$16.26

NOTES:

1. Leases executed or renewed since the last report (1/14) are denoted with an asterisk (*). During this time, the amount of sq ft outside Chapel Hill/Carrboro decreased by 1,025 sq. feet. The average cost per square foot decreased from \$16.40 per sq. foot. to \$16.26 per sq. foot and represents a 2.41% decrease in leased square feet since last lease report in January, 2014.
 2. Amounts shown for Annual Rent and \$ Per Square Foot are based on amounts currently being paid. Most leases include a provision for annual rent increases based on a fixed schedule or increases in building operating costs.
 3. Utilities and janitorial services are provided by the Lessor for all leases except #11 and #12.
 4. Janitorial services not included in #1, #2, and #3.
 5. Utilities not included in #7.
- Item #1- Extended lease for 5 months to complete the research project. Rental amount shown is for 5 months.
Item # 5 Charlotte TEACCH 1289 sf - \$ amount showing is for a 10 month lease

The University of North Carolina at Chapel Hill
Endowment Owned Buildings on MLK Jr. Blvd. Office Space Leased to UNC-CH
As of July 1, 2014

Lessor	Lessee Division	Lessee Department (Program)	Lessee Classification	Lessee Source of Funds	Square Feet	Annual Rent	\$ Per Square Ft
Endowment Fund	Health Affairs	School of Public Health (Institute on Aging)	Research Program	72.5% F & A 27.5% Trust Funds	5,162	\$110,002.22	\$21.31
Endowment Fund	Health Affairs	Office of Clinical Trials	Research Program	100% F & A	4,188	\$89,246.28	\$21.31
Endowment Fund	Health Affairs	School of Public Health (Biostatistics Dept., Survey Res. Unit)	Research Program	100% F & A	5,811	\$123,832.41	\$21.31
Endowment Fund	Health Affairs	Cecil G. Sheps Center For Health Services Research	Research Program	100% F & A	34,777	\$741,097.87	\$21.31
Endowment Fund	Health Affairs	Highway Safety Research Center	Research Program	87% F & A 13% Trust Funds	13,533	\$288,388.23	\$21.31
Total 720, 725, 730 Martin Luther King Jr. Blvd					63,471	\$1,352,567.01	\$21.31

The University of North Carolina at Chapel Hill
Miscellaneous Leases to the University
As of July 1, 2014

Owner/Lessor			Lessee Division	Department	Type	Location	Lease End Date	Sq Ft or Acres	Annual Rent
1		Carolina Telephone and Telegraph Company	University Admin	WUNC Radio	Tower & Roof Top	Dare County (See Note 1)	Mth-to-Mth	0	\$0.00
2		Sunstone Apartments, LLC	Health Affairs	OB-GYN, Horizon Program	Apartments	Carrboro (See Note 3)	7/31/2014	17,083 sq. ft.	\$206,880.00
3	*	Kingswood Apartments	Health Affairs	OB-GYN, Horizon Program	Apartments	Chapel Hill (see Note 3)	7/31/2014	7,887 sq. ft.	\$80,700.00
4	*	Loretta Malcolm	Health Affairs	SPH, Environmental Sciences & Engineering	Land	Chatham	6/30/2015	2 acres	\$3,025.00
5	*	Chapel Hill Group Limited Partnership	Health Affairs	SOM, Dermatology	Apartment	Carrboro	6/30/2015	759 sq. ft.	\$7,500.00
6	*	Kingswood Apartments	Health Affairs	OB-GYN, Horizon Program	Apartment	Chapel Hill (see Note 3)	7/31/2015	2,400 sq. ft.	\$23,220.00
7		GTP Acquisition Partner II, LLC	University Admin	WUNC Radio	Tower & Roof Top	Edgecombe County (See Note 1)	12/31/2017	100 sq. ft.	\$18,627.21
8		Chapel Hill City Board of Education	Health Affairs	Frank Porter Graham Child Development Institute	Land	Chapel Hill	9/17/2019	10.81 acres	\$0.00
9	*	Secretary of the Army	University Admin	University of North Carolina	Land	Kerr Lake (see Note 2)	12/31/2020	230 acres	\$0.00
10		RDU International	Health Affairs	AHEC Facility	Land	RDU - Durham	7/31/2031	70,390 sq. ft.	\$8,448.00

\$348,400.21

* Leases executed or renewed since the last report (1/2014) are denoted with an asterisk (*).

1. Tower, rooftop and associated land space to locate FM broadcast antenna and transmitter.

2. 32 individual apartment leases for the OB-Gyn, Horizon Program. Items 2,3,6

3. Item #9- Use of space for picnics, boating, camping, swimming and nature studies or current and retired University employees, University Hospital employees and General Administration employees.

The University of North Carolina at Chapel Hill
Lease Summary Storage Space Leases

As of July 1, 2014

Owner/Lessor		Department	Storage Type	Lease End Date	Building Sq Ft	Annual Rent
1		Charlotte East, LLC	Charlotte TEACCH Center	Mini	9/30/2014	472 \$ 4,005.96
2	*	Starpoint, Inc.	Highway Safety Research Center	Mini	4/30/2015	200 \$ 1,680.00
3	*	Starpoint, Inc.	Carolina Higher Education Opportunity Programs(CHEOP)	Mini	7/31/2016	120 \$ 1,740.00
4	*	Yarboro & Hessee Warehouses, LLC	Ackland Art	Bulk	7/31/2014	1,888 \$ 8,496.00
						2,680 \$15,921.96

Notes:

* Leases executed or renewed since the last report (1/14) are denoted with an asterisk (*).

The University of North Carolina at Chapel Hill
Summary of Lease Dispositions
As of July 1, 2014

	Location	Lessee's Name	Sq Ft	Monthly Rent	Annual Rent	Lease End Date
I. Rental Houses						
1	University Lake (Lake Warden's House)	OWASA	1,080	\$0.00	\$1.00	Mth to Mth
2	Horace Williams House	Preservation Chapel Hill	2,600	\$0.00	\$1.00	Mth to Mth
3	114A Chase Avenue, Chapel Hill	Skyler Wason & Dana Falkenberg	1,100	\$1,100.00	\$13,200.00	7/31/2014
	114B Chase Avenue, Chapel Hill	Daniel Moseley	780	\$600.00	\$7,200.00	12/31/2014
4	1404 Mason Farm Road, Chapel Hill	Scott & Kelly Wentland	1,775	\$1,450.00	\$17,400.00	3/31/2015
5	12276 US Highway 15-501 North, Chapel Hill	Marquis & Anita Bright	1,300	\$1,200.00	\$14,400.00	4/30/2015
6	1500 Mason Farm Road, Chapel Hill	Jeremy & Guenieve Moulton	2,429	\$1,425.00	\$17,100.00	5/31/2015
7	307 W Cameron Ave, Chapel Hill	Dennis Miller	2,936	\$2,075.00	\$24,900.00	5/31/2015
8	1309 Homestead Road, Chapel Hill	Kelly Glosson	1,649	\$1,500.00	\$18,000.00	5/31/2015
9	1450 Mason Farm Place, Chapel Hill	David Demers	3,196	\$1,450.00	\$17,400.00	3/31/2016
10	1303 Mason Farm Road, Chapel Hill	Lyneise Williams	2,314	\$1,550.00	\$18,600.00	4/30/2016
11	1307 Mason Farm Road, Chapel Hill	Eric McAfee	3,010	\$1,550.00	\$18,600.00	4/30/2016
12	620 Park Place, Chapel Hill	Freddie Kiger	1,400	\$1,475.00	\$17,700.00	5/31/2016
13	2311 Homestead Road, Chapel Hill	Michael & Denise Lopez	2,306	\$1,500.00	\$18,000.00	5/31/2016
14	6627 Maynard Farm Road, Chapel Hill	Arthur Menius	1,846	\$1,350.00	\$16,200.00	5/31/2016
15	107 Chase Avenue, Chapel Hill	Harper Wilson	2,500	\$1,500.00	\$18,000.00	5/31/2016
16	109 Chase Ave, Chapel Hill	Vicky Lent	2,324	\$1,500.00	\$18,000.00	5/31/2016
17	1301 Mason Farm Road, Chapel Hill	Michael Smith & Leigh Hall	2,609	\$1,450.00	\$17,400.00	3/31/2017
18	1506 Mason Farm Road	Barbara Whitman	3,200	\$1,650.00	\$19,800.00	4/30/2017
19	6703 Maynard Farm Road, Chapel Hill	David Nichols	3,461	\$1,450.00	\$17,400.00	4/30/2017
20	301 Chase Avenue, Chapel Hill	Stephen Seiberling	1,940	\$1,275.00	\$15,300.00	5/31/2017
21	218 Wilson Street, Chapel Hill	Steve Dobbins	1,500	\$1,350.00	\$16,200.00	7/31/2017
			47,255	\$28,400.00	\$340,802.00	
II. Rental Buildings						
	Location	Lessee's Name		Monthly Rent	Annual Rent	Lease End Date

1	Mason Farm Road, Chapel Hill	Environmental Protection Agency	66,000	\$450,810.00	\$5,409,720.00	1/31/2015
2	Carolina Inn, Chapel Hill NC	BOT of the Endowment Fund	118,780	\$0.00	\$1.00	6/30/2041
			184,780	\$450,810.00	\$5,409,721.00	

Notes

Items 1, 2, working on new leases

The University of North Carolina at Chapel Hill
Summary of Lease Dispositions
As of July 1, 2014

	Location	Lessee's Name	Land Acreage	Annual Rent	Lease End Date
III. Land Leases					
1	Chapel Hill-Carrboro Bikeway	Town of Carrboro	0.70	\$1.00	nth-mth
2	University Lake	Orange Water and Sewer Authority	9.30	\$0.00	8/8/2016
3	Park & Ride Lot near University Lake, Carrboro	Town of Chapel Hill	7.00	\$1.00	5/19/2019
4	Old Mason Farm Road	Family House at UNC Hospitals	5.83	\$1.00	5/31/2031
5	Smith Middle School Playing Fields	Orange Co., NC	16.60	\$0.00	7/13/2031
6	UNC-CH campus -George Watts Hill Alumni Center	General Alumni Association	4.10	\$1.00	10/1/2034
7	101 Old Mason Farm Road	Ronald McDonald House of Chapel Hill	2.04	\$1.00	10/31/2035
8	208 Finley Golf Course Rd	Beta Xi Chapter, Kappa Psi Pharmaceutical Frat.	1.38	\$0.00	8/5/2068
9	Barbee Chapel Rd	UNC Faculty Staff Recreation Association, Inc.	28.00	\$0.00	7/7/2075
10	222 Finley Golf Course Rd.	North Carolina High School Athletic Association	1.45	\$1.00	5/13/2088
11	1411 Homestead Road, Chapel Hill	Town of Carrboro	1.68	\$1.00	11/30/2105
			78.08	\$7.00	

	Location	Lessee's Name	Land Acreage	Annual Rent	Lease End Date
IV. Miscellaneous Leases					
1	Horace Williams Airport (South of Runway 27)	US Dept. of Trans., Federal Aviation Admin.	N/A	\$0.00	9/30/2015

Notes



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

Attachment K

Division of Finance and Administration

Financial Update



Photo credit: Sam Kittner '85

Matt Fajack
Vice Chancellor for Finance and Administration
July 23, 2014



Revenue Actuals Comparison (Dollars in Thousands)

	FY 2011-2012	FY 2012-2013	FY 2013-2014	FY 2013-2014
	July-May Actual	July-May Actual	July-May Actual	July-May % of Variance
Revenues:				
State Appropriations	\$352,990	\$408,103	\$402,169	(1)%
Tuition and Fees	369,605	413,008	456,506	11%
Governmental Contracts and Grants	1,058,397	1,117,057	1,090,146	(2)%
Non-Governmental Con. And Grants	197,638	195,863	189,821	(3)%
Gifts	255,056	228,408	231,916	2%
Sales and Services	733,515	741,054	774,301	4%
Investment and Endowment Income	94,691	95,957	107,098	12%
Other Sources	57,240	91,054	73,859	(19)%
Total Revenues	\$3,119,132	\$3,290,504	\$3,325,816	



Expense Actuals Comparison (Dollars in Thousands)

	FY 2011-2012	FY 2012-2013	FY 2013-2014	FY 2013-2014
	July-May Actual	July-May Actual	July-May Actual	July-May % of Variance
Expenses/Transfers/Other				
Instruction	\$630,395	\$616,058	\$627,940	2%
Organized Research	577,454	646,646	644,586	0%
Public Service	115,192	123,682	123,702	0%
Student Services	23,730	25,071	28,286	13%
Student Financial Aid	294,453	319,781	343,703	7%
Academic Support	89,952	97,072	100,299	3%
Institutional Support	81,208	92,468	107,628	16%
Physical Plant Operations	119,507	125,277	132,801	6%
Auxiliary Enterprise & Internal Services	325,900	356,427	364,664	2%
Professional Clinical Services	358,578	374,079	396,170	6%
Transfers & Internal Deductions	48,611	102,135	132,531	30%
Total Expenses, Transfers & Other	\$2,664,980	\$2,878,696	\$3,002,310	



General Assembly State Budget Process

- In **2013** the General Assembly established a biennial state budget for the **2013/14** and **2014/15** fiscal years
 - ❖ The enacted net reduction in state appropriation for Chapel Hill's 2014/15 fiscal year budget was approximately **(\$15 Million)**
- In **2014** the General Assembly is modifying the previously enacted budget for the **2014/15** fiscal year
 - ❖ The estimated **additional** change in state appropriation for Chapel Hill's **2014/15** fiscal year budget ranges from a **(\$26 Million)** reduction to a \$3.3 Million addition.



General Assembly State Budget Process

- The actual net change in state appropriation for **2014/15** will be a combination of what the General Assembly enacted in 2013 and will enact in 2014
- Additional steps in the state budget process
 - ❖ The Conference Committee of the General Assembly negotiates a state budget
 - ❖ The General Assembly approves the state budget
 - ❖ The Governor signs the state budget
 - ❖ The Board of Governors distributes the state budget



2014 Legislative Session Proposed Changes For FY 2014/15 Budget (Dollars in Millions)

	GOV	SENATE	HOUSE
2014 Session-Proposed			
Salary Increases	TBD	\$3.47	TBD
Management Flex	(10.35)	0	(4.34)
Centers and Institutes	(5.78)	0	0
Negative Adjustment Factor	(0.15)	(0.15)	(0.15)
Full Time Academic Scholarships	(6.94)	0	0
Utility	(2.42)	0	0
EPA Non-Faculty	(0.49)	0	0
2014 Session-Proposed Total	(\$26.13)	\$3.32	(\$4.49)

	GOV	SENATE	HOUSE
BOG Discretion			
Kanapolis Support	TBD	TBD	TBD
NR UG Tuition Revenue	\$12.30	\$12.30	\$10.57



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

OFFICE OF FACULTY GOVERNANCE

201-204 CARR BUILDING
CAMPUS BOX 9170
CHAPEL HILL, NC 27599-9170

T 919.962.2146
F 919.962.5479
www.unc.edu/faculty/faccoun

May 5, 2014

Chancellor Carol Folt
Provost James W. Dean Jr.

Dear Colleagues,

I write to give formal notice that the Faculty Council has adopted Resolution 2014-10, copy attached, asking that the Board of Trustees amend the Trustee Policies and Procedures Governing Academic Tenure to replace the fixed-term title “Master Lecturer” with the title “Teaching Professor.”

On behalf of the Council, I ask that you submit this request to the Board at its next regular meeting. As you know, this change has been endorsed by the Dean of the College of Arts and Sciences and has broad support across the University.

Sincerely yours,

A handwritten signature in black ink, reading "Joseph S. Ferrell".

Joseph S. Ferrell
Secretary of the Faculty

cc: Dean Karen Gil
Chair of the Faculty Jan Boxill

Resolution 2014-10. On Authorizing the Title “Teaching Professor” for Fixed-Term Faculty in Substitution for the Title “Master Lecturer.”

The Faculty Council resolves:

The Board of Trustees is requested to amend Section 2.b.5 of the Trustee Policies and Procedures Governing Academic Tenure in the University of North Carolina at Chapel Hill to read as follows:

“Fixed-term faculty and other special faculty ranks: Appointments may be made to fixed-term faculty and other special faculty ranks with title designations “Professor of the Practice,” “Lecturer,” “Senior Lecturer,” ~~“Master Lecturer,”~~ “Teaching Professor,” “Artist in Residence,” “Writer in Residence,” and any of the faculty rank designations provided in paragraphs (1) through (4) of this subsection with the prefix-qualifier “Adjunct,” “Clinical,” or “Research,” under the conditions and with the incidents herein provided. Such an appointment, utilizing any of the foregoing title designations, is appropriate for one who possesses unusual qualifications for teaching, research, academic administration, or public service from an academic base, but for whom none of the professorial ranks nor the instructor rank is appropriate because of the limited duration of the mission for which appointed, or because of concern for continued availability of special funding for the position, or for other valid institutional reasons.”

Submitted by the Faculty Executive Committee.

Approved by Board of Trustees on July 24, 2014

The University of North Carolina at Chapel Hill
EXECUTIVE SUMMARY
Board of Trustees
July 14, 2014

ATTACHMENT M

Appendix A

No.	College/Division	Name	Dept./School	Current Rank	New Rank	Tenure Request Reason	Effective Date	Salary
Personnel Actions								
New Appointments without Tenure								
0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Addition of Joint Appointment without Tenure								
0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Promotion to Full Professor								
1	Academic Affairs	Joyce Kelly	SILS	Associate Professor	Professor		1/1/2015	\$83,001
Reappointments to the same Rank								
1	Academic Affairs	David Ardia	School of Law	Assistant Professor	Assistant Professor	N/A	7/1/2015	\$120,026
2	Academic Affairs	Jaime Arguello	SILS	Assistant Professor	Assistant Professor	N/A	1/1/2016	\$79,200
3	Academic Affairs	Xiaodong Chen	Geography	Assistant Professor	Assistant Professor	N/A	1/1/2016	\$70,840
4	Academic Affairs	Zeina Halabi	Asian Studies	Assistant Professor	Assistant Professor	N/A	1/1/2016	\$65,780
5	Academic Affairs	Simon Meek	Chemistry	Assistant Professor	Assistant Professor	N/A	1/1/2016	\$76,000
6	Academic Affairs	Iqbal Sevea	History	Assistant Professor	Assistant Professor	N/A	1/1/2016	\$70,840
7	Academic Affairs	Shanahan Lilly	Psychology	Assistant Professor	Assistant Professor	N/A	1/1/2016	\$79,000
Designation/Reappointments to Departmental Chair								
1	Academic Affairs	Klaus Larres	Peace, War & Defense	Adjunct Professor	Acting Department Chair	N/A	7/1/2014	\$163,950
Designation/Reappointments to Distinguished Professorship								
1	Academic Affairs	Sandra Hughes-Hassell	SILS	Professor	McColl Distinguished Term Professor	N/A	7/25/2014	\$109,347
Actions Conferring Tenure								
Promotion Conferring Tenure								
1	Academic Affairs	Neel Ahuja	English & Comparative Literature	Assistant Professor	Associate Professor	Promotion recommendation to tenured associate professor based on accomplishments in teaching, research and service.	1/1/2015	\$72,100
2	Academic Affairs	Ron Alterovitz	Computer Science	Assistant Professor	Associate Professor	Promotion recommendation to tenured associate professor based on accomplishments in teaching, research and service.	1/1/2015	\$91,800
3	Academic Affairs	Emily Burrill	Women's and Gender Studies	Assistant Professor	Associate Professor	Promotion recommendation to tenured associate professor based on accomplishments in teaching, research and service.	1/1/2015	\$62,639
4	Academic Affairs	Amy Oldenburg	Physics & Astronomy	Assistant Professor	Associate Professor	Promotion recommendation to tenured associate professor based on accomplishments in teaching, research and service.	1/1/2015	\$95,229
5	Academic Affairs	Amanda Thompson	Anthropology	Assistant Professor	Associate Professor	Promotion recommendation to tenured associate professor based on accomplishments in teaching, research and service.	1/1/2015	\$64,212
6	Academic Affairs	Brian White	Marine Sciences	Assistant Professor	Associate Professor	Promotion recommendation to tenured associate professor based on accomplishments in teaching, research and service.	1/1/2015	\$69,968
New Appointments Conferring Tenure								
1	Academic Affairs	Elizabeth Engelhardt	American Studies	N/A	Distinguished Professor	Appointment recommendation to distinguished professor based on her work as innovative and vibrant scholar who is emerging as a star in the field of American Studies and Southern Studies.	1/1/2015	\$140,000
2	Academic Affairs	Carol Folt	Biology Environmental Sciences and Engineering	N/A N/A	Professor Professor	Appointment recommendation to professor based on her internationally recognized work in the field of aquatic ecology and environmental science, as well as her excellent record of teaching and service.	7/1/2014 7/1/2014	\$520,000

The University of North Carolina at Chapel Hill
EXECUTIVE SUMMARY
Board of Trustees
July 14, 2014

Appendix A

No.	College/Division	Name	Dept./School	Current Rank	New Rank	Tenure Request Reason	Effective Date	Salary
Addition of Joint Appointment Conferring Tenure								
0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
18 Total								
Corrections								
1	Academic Affairs	John Collins	Aerospace Studies	Adjunct Professor	Department Chair	N/A	7/1/2014, effective date missing	* 0
2	Health Affairs	Flavio Frohlich	Psychiatry Cell & Molecular Physiology	Assistant Professor Assistant Professor	Assistant Professor Assistant Professor	N/A N/A	6/27/2015 6/27/2015, effective date correction	\$115,490
3	Health Sciences	Uma Nagarajan	Pediatrics Microbiology & Immunology, correcting to include Microbiology & Immunology	Visiting Assistant Professor N/A	Assistant Professor Assistant Professor	N/A N/A	7/1/2014 7/1/2014	\$95,000

The University of North Carolina at Chapel Hill

EXECUTIVE SUMMARY

Board of Trustees

July 14, 2014

Appendix B

No.	College/Division	Name	Department/School	Rank	Reason	Requested Increase Amount	Percent of Increase	Current Salary	New Salary	Effective Date
Compensation Actions						<small>* Available funding for each action has been confirmed by the appropriate Department and School/Division management officials to support the proposed salary increase. Upon implementation, specific funding sources are reviewed and approved at the Department level, as well as by the applicable University Central financial offices, including the University Budget Office and the Office of Sponsored Research for grant funded salaries.</small>				
1	Health Affairs	Senga Carroll	School of Medicine	Social Work Practitioner	Increase due to promotion from EPA NF to Faculty position of Clinical Instructor	\$7,000	14.00%	\$50,000	\$57,000	8/4/2014
2	Health Affairs	Gaurav Dave	School of Medicine	Admin Director - Community Engagement	Increase due to promotion from EPA NF to Faculty position of Research Assistant Professor	\$20,325	27.22%	\$74,675	\$95,000	7/1/2014
3	Health Affairs	Stacie Dusetzina	School of Pharmacy	Research Assistant Professor	Increase due to promotion to Assistant Professor	\$15,000	14.29%	\$105,000	\$120,000	8/1/2014
4	Health Affairs	Carol McClelland	School of Medicine	Social Work Supervisor	Increase due to promotion from EPA NF to Faculty position of Clinical Instructor	\$10,050	16.76%	\$59,950	\$70,000	8/4/2014
5	Health Affairs	Kirsten Nyrop	School of Medicine	Research Associate	Increase due to promotion to Research Assistant Professor	\$15,728	24.47%	\$64,272	\$80,000	7/1/2014
6	Health Affairs	Steven Park	School of Medicine	Assistant Professor	Increase due to additional duties as Director of the Lymphoma Program	\$20,000	11.11%	\$180,000	\$200,000	8/1/2014
7	Health Affairs	Matt Raynor	School of Medicine	Assistant Professor	Increase due to increase in additional clinical duties; began covering the Dept of Urology's weekly Urology clinical at Chatham Hospital	\$33,333	13.79%	\$235,000	\$275,000	7/1/2014
8	Health Affairs	Sally Stander	School of Medicine	Clinical Instructor/Regional Fellow	Increase due to promotion to Clinical Assistant Professor/Anesthesiologist	\$80,613	57.06%	\$141,282	\$221,895	7/1/2014
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No.	College/Division	Name	Department/School	Rank	Reason	Total Monetary Value of Non-Salary Compensation	Duration of Non-Salary Compensation	Effective Date	End Date
Non-Salary Compensation Actions									
0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

University of North Carolina at Chapel Hill
Board of Trustees
EXECUTIVE SUMMARY (EPA Non-Faculty)
Meeting Date: July 2014

Compensation Actions

No.	College/Division	Name	Department/School	Rank/Title	Reason	Requested Increase \$\$	Requested Increase %	June 30 Salary	Current Salary	Proposed Salary	Effective Date
1						0	#DIV/0!				
2						0	#DIV/0!				
No.	College/Division	Name	Department/School	Rank	Reason	Total Monetary Value of Non-Salary Compensation	Duration of Non- Salary Compensation	Effective Date	End Date		

Non-Salary Compensation Actions

1	University Advancement	Cynthia Butler	University Advancement	Senior Associate Vice Chancellor	Car allowance given business related travel for fundraising/development duties	\$6,000	Annual	07/01/14	At appt end		
2											

Information Items

	None										