



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

ATTACHMENT A

CAROL L. FOLT
Chancellor

103 SOUTH BUILDING
CAMPUS BOX 9100
CHAPEL HILL, NC 27599

T 919.962.1365
F 919.962.1647
carol.folt@unc.edu

TO: Members of the Board of Trustees

FROM: Carol L. Folt

RE: Mail Ballot

DATE: June 17, 2016

I write to request your approval by mail ballot of the following matter related to the Endowment Fund:

In 2011, the Department of Microbiology and Immunology ("Department") created a quasi-endowment fund to support the educational and research objectives of the Department. The current market value of the fund as of March 31, 2016 is \$532,760. The Department wishes to withdraw \$250,000 from principal to support faculty salaries. 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. I recommend approval of this requested withdrawal. The Board of Trustees of the Endowment Fund approved this withdrawal by mail ballot on June 14, 2016.

Please complete the attached mail ballot and return to TJ Scott at your earliest convenience.

Enclosure

cc: Matt Fajack, Vice Chancellor for Finance and Administration
David Routh, Vice Chancellor for University Development
Brian Smith, Asst. Vice Chancellor for Finance and Accounting
Will Tricomi, Associate University Counsel



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Mail Ballot

Board of Trustees

June 17, 2016

Attached for your review and approval is a memo concerning an Endowment Fund matter. This mail ballot will be approved as part of the Consent Agenda at the Full Board meeting on Thursday, July 21, 2016.

The undersigned votes as follows with respect to the recommendation proposed in Chancellor Folt's memorandum dated June 17, 2016.

	Approve	Disapprove
Withdrawal from Quasi-Endowment for the benefit of the Department of Microbiology & Immunology	<input type="checkbox"/>	<input type="checkbox"/>

Signature_____

Printed Name_____

Date_____

Please fax to TJ Scott at (919) 962-1647 or email at tj_scott@unc.edu

This mail ballot was approved by majority vote on June 20, 2016 by: Haywood Cochrane, Chuck Duckett, Jeff Brown, Julia Grumbles, Kelly Hopkins, Allie Ray McCullen, Ed McMahan, Hari Nath, and Bradley Opere.



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

ATTACHMENT B

CAROL L. FOLT
Chancellor

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CAMPUS BOX 9100
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
DATE: June 27, 2016

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:

EHRA Faculty Compensation & Tenure Actions

Attachment A

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

EXECUTIVE SUMMARY

Board of Trustees

June 23, 2016

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	Bill Brown	Communication	N/A	Associate Professor		7/1/2016	\$74,000.00
2	Academic Affairs	Isin Güler	Kenan-Flagler Business School	N/A	Associate Professor		7/1/2016	\$190,000.00
3	Academic Affairs	Mohit Bansal	Computer Science	N/A	Assistant Professor		7/1/2016	\$105,000.00
4	Health Affairs	Antonio Bush	Eshelman School of Pharmacy	N/A	Assistant Professor		6/23/2016	\$115,000.00
5	Academic Affairs	Yaiza Canzani	Mathematics	N/A	Assistant Professor		7/1/2016	\$82,000.00
6	Academic Affairs	Jesse Davis	Kenan-Flagler Business School	N/A	Assistant Professor		7/1/2016	\$220,000.00
7	Academic Affairs	Jeffrey Hoopes	Kenan-Flagler Business School	N/A	Assistant Professor		7/1/2016	\$220,000.00
8	Academic Affairs	Harshita Kamath	Religious Studies	N/A	Assistant Professor		7/1/2016	\$70,000.00
9	Academic Affairs	Frank Leibfarth	Chemistry	N/A	Assistant Professor		7/1/2016	\$80,000.00
10	Academic Affairs	Robert Martinez	School of Education	N/A	Assistant Professor		7/1/2016	\$72,000.00
11	Academic Affairs	Wei Mei	Marine Sciences	N/A	Assistant Professor		7/1/2016	\$78,000.00
12	Academic Affairs	Santiago Olivella	Political Science	N/A	Assistant Professor		7/1/2016	\$85,000.00
13	Academic Affairs	Donald Porter	Computer Science	N/A	Assistant Professor		7/1/2016	\$110,000.00
14	Academic Affairs	Sandeep Rath	Kenan-Flagler Business School	N/A	Assistant Professor		7/1/2016	\$162,000.00
15	Academic Affairs	David Rose	Mathematics	N/A	Assistant Professor		7/1/2016	\$80,000.00
16	Academic Affairs	Gill Segal	Kenan-Flagler Business School	N/A	Assistant Professor		7/1/2016	\$220,000.00
17	Health Affairs	Hung-Jui Tan	Urology	N/A	Assistant Professor		7/31/2016	\$240,000.00
18	Health Affairs	Sara Wobker	Pathology and Lab Medicine/Urology	N/A	Assistant Professor		7/1/2016	\$155,000.00
19	Academic Affairs	Christina Synn	Kenan-Flagler Business School	N/A	Instructor w/Special Provisions		7/1/2016	\$215,000.00
20	Academic Affairs	Xinxin Wang	Kenan-Flagler Business School	N/A	Instructor w/Special Provisions		7/1/2016	\$220,000.00
Addition of Joint Appointment without Tenure								
0								
Promotion to Full Professor								
1	Academic Affairs	Francesca Dillman Carpentier	School of Media and Journalism	Associate Professor	Professor		7/1/2016	\$84,517.00
2	Health Affairs	Sha Xiao Chang	Radiation Oncology	Associate Professor	Professor		7/1/2016	\$200,000.00
3	Health Affairs	Ethan Lange	Genetics	Associate Professor	Professor		7/1/2016	\$125,366.00
4	Health Affairs	Christopher Mack	Pathology and Laboratory Medicine	Associate Professor	Professor		7/1/2016	\$110,481.00
5	Academic Affairs	Adam Reed	Kenan-Flagler Business School	Associate Professor	Professor		7/1/2016	\$264,000.00
6	Health Affairs	Alisa Wolberg	Pathology and Laboratory Medicine	Associate Professor	Professor		7/1/2016	\$123,157.00
Reappointments to the same Rank								
1	Academic Affairs	Yasser Boualam	Kenan-Flagler Business School	Instructor w/special provisions	Instructor w/special provisions		7/1/2016	\$218,000.00
2	Health Affairs	Lauren Brown	Psychiatry	Assistant Professor	Assistant Professor		4/1/2017	\$82,408.00
3	Health Affairs	Kyle Burger	Nutrition	Assistant Professor	Assistant Professor		11/1/2017	\$97,685.00
4	Academic Affairs	Dragana Cvijanović	Kenan-Flagler Business School	Assistant Professor	Assistant Professor		7/1/2017	\$225,295.00
5	Health Affairs	Marshall Mazepa	Pathology & Laboratory Medicine	Assistant Professor	Assistant Professor		7/1/2017	\$153,015.00
6	Health Affairs	Amanda Nelson	Medicine	Assistant Professor	Assistant Professor		7/1/2017	\$164,430.00
7	Health Affairs	Anne Peery	Medicine	Assistant Professor	Assistant Professor		7/1/2017	\$164,850.00
8	Academic Affairs	Nur Sunar	Kenan-Flagler Business School	Assistant Professor	Assistant Professor		7/1/2017	\$165,000.00
9	Academic Affairs	Cynthia Sturton	Computer Science	Assistant Professor	Assistant Professor		7/1/2017	\$95,938.00
10	Health Affairs	Venkata Voruganti	Nutrition	Assistant Professor	Assistant Professor		11/1/2017	\$104,685.00
Designation/Reappointments to Departmental Chair								
1	Health Affairs	Matthew Ewend	Neurosurgery	Department Chair	Department Chair		6/24/2016	\$592,798.00
2	Academic Affairs	Jonathan Hess	Germanic and Slavic Languages and Literature	Moses M. & Hannah L. Malkin Distinguished Professor	Department Chair		7/1/2016	\$153,020.00

EXECUTIVE SUMMARY

Board of Trustees

June 23, 2016

No.	College/Division	Name	Dept./School	Current Rank	New Rank	Tenure Request Reason	Effective Date	Salary
3	Academic Affairs	Christian Iliadis	Physics and Astronomy	Professor	Department Chair		7/1/2016	\$137,502.00
4	Health Affairs	Melina Kibbe	Surgery	Nominated Clinical Professor	Department Chair		7/1/2016	\$510,000.00
5	Academic Affairs	Marc Lange	Philosophy	Theda Perdue Distinguished Professor/Department Chair	Department Chair		7/1/2016	\$169,200.00
6	Academic Affairs	Noreen McDonald	City and Regional Planning	Associate Professor	Department Chair		7/1/2016	\$66,513.00
7	Health Affairs	Glenn Minsley	Prosthodontics	Associate Professor	Interim Department Chair		4/25/2016	\$140,000.00
8	Academic Affairs	Clara Scarry	Archaeology	Professor	Chair		7/1/2016	\$101,580.00
9	Academic Affairs	M. Bland Simpson	English and Comparative Literature	Distinguished Professor	Interim Department Chair		7/1/2016	\$118,145.00
Designation/Reappointments to Distinguished Professorship								
1	Academic Affairs	Patricia Bryan	School of Law	Distinguished Term Professor	Henry P. Brandis Distinguished Professor of Law		7/1/2016	\$192,828.00
2	Academic Affairs	Maxine Eichner	School of Law	Distinguished Term Professor	Graham Kenan Distinguished Professor of Law		7/1/2016	\$154,000.00
3	Academic Affairs	Holning Lau	School of Law	Professor	Reef C. Ivey, II Term Distinguished Professor of Law		7/1/2016	\$143,668.00
4	Academic Affairs	George Noblit	School of Education	Joseph R. Neikerk Term Distinguished Professor of Sociology of Education	Joseph R. Neikerk Term Distinguished Professor of Sociology of Education		7/1/2016	\$130,116.00
5	Academic Affairs	Lynda Stone	School of Education	Samuel M. Holton Distinguished Term Professorship	Samuel M. Holton Distinguished Term Professorship		7/1/2016	\$114,405.00
Actions Conferring Tenure								
Promotion Conferring Tenure								
1	Health Affairs	Crystal Wiley Cené	Medicine	Assistant Professor	Associate Professor	Promotion based on excellence in clinical scholarship	8/1/2016	\$160,000.00
2	Academic Affairs	Eric Houck	School of Education	Associate Professor	Associate Professor	Promotion based on excellence in research, teaching, and service	7/1/2016	\$88,000.00
3	Health Affairs	Jonathan Juliano	Medicine	Assistant Professor	Associate Professor	Promotion based on excellence in research	7/1/2016	\$152,517.00
4	Health Affairs	Samuel Lai	Eshelman School of Pharmacy	Assistant Professor	Associate Professor	Promotion based on research, teaching, and service	9/1/2016	\$125,617.00
New Appointments Conferring Tenure								
1	Academic Affairs	Michelle Rogan	Kenan-Flagler Business School	Visiting Associate Professor	Associate Professor	Promotion based on excellence in research	7/1/2017	\$200,000.00
2	Health Affairs	Jennifer Smith	Epidemiology	Associate Professor	Professor	Promotion based on excellence in research	7/1/2016	\$161,762.00
Addition of Joint Appointment Conferring Tenure								
0								
Corrections								
0								

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

Appendix B

No.	College/Division	Name	School	Department	Rank	Reason	Requested Amount of Increase **	Percent of Increase **	June 30 Salary	Current Salary	New Salary *	Effective Date
Compensation Actions							*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.					
							** Based on cumulative increase(s) to 6/30 salary					
1	Health Affairs	Durga Adhikari	Medicine	Rheumatology	Clinical Fellow	Increase due to new faculty appointment as Clinical Assistant Professor via external competitive event	\$101,222	181.47%	\$55,778	\$55,778	\$157,000	7/1/2016
2	Health Affairs	Monhanish Deshmukh	Medicine	Cell Biology & Physiology	Professor	Increase due to permanent additional duties assigned to current primary faculty appointment	\$16,322	11.30%	\$144,445	\$153,112	\$160,767	6/1/2016
3	Health Affairs	Ibrahim Duqum	Dentistry	Prosthodontics	Clinical Associate Professor	Increase due to new secondary administrative appointment as Group Practice Director for the 4th Year General Dentistry Clinic. Stipend will be removed when appointment ends	\$24,850	16.54%	\$150,200	\$170,050	\$175,050	6/1/2016
4	Academic Affairs	Claudia Fernandez	Public Health	Maternal and Child Health	Clinical Assistant Professor	Increase due to serving as Co-PI of the new Clinical Scholars project. Stipend will be removed when appointment ends	\$15,000	11.98%	\$125,198	\$125,198	\$140,198	6/1/2016
5	Academic Affairs	Christian Iliadis	Arts & Sciences	Physics & Astronomy	Professor	Increase due to new secondary administrative appointment as Department Chair. Stipend will be removed when appointment ends	\$20,000	14.55%	\$137,502	\$137,502	\$157,502	7/1/2016
6	Academic Affairs	Steven King	Media & Journalism		Assistant Professor	Increase due to new secondary administrative appointment as Interim Director of the Reese News Lab. Expected to last for 6 months; stipend will be removed when appointment ends	\$35,781	45.03%	\$79,456	\$91,237	\$115,237	7/1/2016
7	Academic Affairs	Noreen McDonald	Arts & Sciences	City & Regional Planning	Associate Professor	Increase due to new secondary administrative appointment as Department Chair. Stipend will be removed when appointment ends	\$15,000	13.55%	\$110,665	\$110,665	\$125,665	7/1/2016
8	Health Affairs	Glenn Minsley	Dentistry	Prosthodontics	Associate Professor	Increase due to retaining Dr. Minsley to fill the full-time Interim Chair role, as he was already approved for Phased Retirement. Dr. Minsley will defer his retirement for one year, approved by the Provost	\$15,170	11.68%	\$129,830	\$134,830	\$145,000	5/1/2016
9	Academic Affairs	Andrew Perrin	Arts & Sciences	Sociology	Professor	Increase due to new secondary administrative appointment as Special Assistant to the Dean and Provost. Stipend will be removed when appointment ends	\$20,000	19.66%	\$101,726	\$101,726	\$121,726	5/1/2016
10	Health Affairs	Brandi Reeves	Medicine	Hematology/Oncology	Clinical Fellow	Increase due to new faculty appointment as Assistant Professor via external competitive event	\$60,000	50.00%	\$120,000	\$120,000	\$180,000	7/1/2016
11	Academic Affairs	Ryan Shaw	Information & Library Science		Assistant Professor	Increase due to new secondary administrative appointment as BSIS Coordinator. Stipend will be removed when appointment ends	\$9,426	11.00%	\$85,690	\$85,690	\$95,116	7/1/2016

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

EXECUTIVE SUMMARY

Board of Trustees

July 14, 2014

No.	College/Division Name	Department/School	Rank	Description
For Information				
0	N/A	N/A	N/A	N/A



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CAROL L. FOLT
Chancellor

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Mail Ballot

Board of Trustees

June 27, 2016

Chancellor Carol Folt submits for your review and approval the EHRA Faculty salary and tenure actions as recommended for June 2016. This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, July 21, 2016.

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

EHRA Faculty Salary Increases and Tenure
Promotions (Attachment A)

Approve

Disapprove

☐☐

Signature_____

Printed Name_____

Date_____

Please fax to TJ Scott at (919) 962-1647 or email at tj_scott@unc.edu

This ballot was approved by majority vote on June 29, 2016 by: Dwight Stone, Haywood Cochrane, Chuck Duckett, Julia Grumbles, Bill Keyes, Allie Ray McCullen, Ed McMahan, and Hari Nath.

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, 2016 transfer of that distribution from the Endowment to the University, by category, for expenditure during the 2016-2017 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, 2016 transfer for University expenditure during the 2016-2017 fiscal year.

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

RECOMMENDED ACTION

A motion to approve the June 30, 2016 transfer from the Endowment to the University of the amounts shown on Attachment A for University expenditure during the 2016-2017 fiscal year.

**BOARD OF TRUSTEES OF THE ENDOWMENT FUND OF
THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
JUNE 2016 TRANSFERS FOR FISCAL YEAR 2016-2017 EXPENDITURES**

	Transfer June 2016
Restricted Funds:	
Kenan Professorships	\$3,103,447
William R. Kenan, Jr. Professorships	2,963,525
Johnston Professorships	3,871,063
Other Professorships	24,717,037
Visiting Professors and Lectures	630,649
Faculty Research and Study	54,821
Scholarships	6,787,075
Fellowships	2,816,910
Prizes and Awards	710,868
Departmental Uses	12,277,184
Library	3,373,192
Total Restricted	<u>61,305,771</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	517,496 (1)
Subtotal - Pogue Fund	<u>3,087,196</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	795,173 (1)
Subtotal - Clayton Fund	<u>2,379,273</u>
Other Unrestricted	<u>829,593</u>
Total Unrestricted	<u>6,296,062</u>
Grand Total	<u><u>\$67,601,833</u></u>

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

NOTES TO THE PROPOSED ENDOWMENT TRANSFER OF FUNDS JUNE 2016

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 forty underwater endowments at the end of fiscal year 2015-2016, so the distribution was by \$469,208 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:

	2016	2015	2014	2013	2012
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	517,496	507,239	479,336	451,627	445,924
Subtotal - Pogue Fund	3,087,196	3,076,939	3,049,036	3,021,327	3,015,624
Clayton Fund:					
Chancellor's Carolina Scholars	867,400	867,400	867,400	867,400	867,400
Faculty Research and Study *	53,700	53,700	53,700	53,700	-
Jr. Faculty Development *	92,600	92,600	92,600	92,600	-
Library Acquisitions *	57,500	57,500	57,500	57,500	-
University Research Council *	150,000	150,000	150,000	150,000	-
Scholarships *	73,100	73,100	73,100	73,100	-
Fellowships *	58,300	58,300	58,300	58,300	-
Undergraduate Advising	231,500	231,500	231,500	231,500	231,500
Chancellor's Fund / Programs	795,173	786,679	764,682	742,851	1,223,174
Subtotal - Clayton Fund	2,379,273	2,370,779	2,348,782	2,326,951	2,322,074
Other Unrestricted	829,593	812,057	796,031	791,990	760,979
Total	\$6,296,062	\$6,259,775	\$6,193,849	\$6,140,268	\$6,098,677

* Beginning in June 2013 allocations for Faculty Research and Study, Jr. Faculty Development, Library Acquisitions, University Research Council, Scholarships, and Fellowships were made from the *Clayton Fund* rather than The University of North Carolina at Chapel Hill Foundation, Inc. The change in funding source allows 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.



July 21, 2016

Ms. S. Lynne Sanders, CPA
Vice President for Compliance and Audit Services
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, Infrastructure, and Audit (FIA) 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). The Board of Trustees (BOT) FIA Committee:

1. 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 Audit Committee.
2. The Audit Committee charter defines appropriate roles and responsibilities. One of these responsibilities is the assurance that the institution is performing self-assessments of operating risks and evaluations of internal controls on a regular basis.
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.

A handwritten signature in blue ink, appearing to read "Haywood D. Cochrane, Jr.", written over a horizontal line.

Haywood D. Cochrane, Jr.
Chair of BOT FIA Committee

Note: A summary of these certifications from each campus will be provided annually to the current Board of Governors chair of the Committee on Audit, Risk Management and Compliance.



THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
Office of the Chancellor

INTERNAL AUDIT CHARTER

Internal Auditing is an independent and objective assurance and consulting activity designed to add value and improve operations of the University of North Carolina at Chapel Hill (University). The University's Internal Audit Department (Department) helps the University accomplish its objectives by bringing a systematic, disciplined approach to evaluating and improving the effectiveness of risk management, control, and governance processes. The Department is guided by a philosophy of adding value to improve the operations of the University.

Role

The Department is governed by the Finance Infrastructure, and Audit Committee (FIA Committee) of the University's Board of Trustees (Board). The internal audit activity's responsibilities are defined by the Board as part of its oversight role.

Professionalism

The Department will govern itself by adherence to The Institute of Internal Auditors' mandatory guidance including the Definition of Internal Auditing, the Code of Ethics, and the *International Standards for the Professional Practice of Internal Auditing (Standards)*. This mandatory guidance constitutes principles of the fundamental requirements for the professional practice of internal auditing and for evaluating the effectiveness of the internal audit activity's performance.

The Institute of Internal Auditors' Practice Advisories, Practice Guides, and Position Papers will also be adhered to as applicable to guide operations. In addition, the Department will adhere to the University's relevant policies and procedures and the Department's *Policies and Procedures Manual*.

Authority

The Department, with strict accountability for confidentiality and safeguarding records and information, is authorized full, free, and unrestricted access to any and all University records, physical properties, and personnel pertinent to carrying out any audit project. All employees are requested to assist the Department's staff in conducting audit projects. The internal audit activity will also have free and unrestricted access to the Board.

Organization

The Director of Internal Audit reports functionally to the Chair of the Finance, Infrastructure, and Audit Committee (FIA Committee) of the University's Board of Trustees (Board) and administratively (i.e. day to day operations) to the Chancellor of the University.

The FIA Committee will:

- Approve the internal audit charter;
- Approve the risk-based internal audit plan;
- Receive communications from the Director of Internal Audit on the internal audit activity's performance relative to its plan and other matters;
- Approve decisions regarding the appointment and removal of the Director of Internal Audit; and



THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
Office of the Chancellor

INTERNAL AUDIT CHARTER

- Make appropriate inquiries of management and the Director of Internal Audit to determine whether there is inappropriate scope or resource limitations.

The Director of Internal Audit will communicate and interact directly with the Board including in executive sessions and between Board meetings as appropriate.

Independence and Objectivity

The Department will remain free from interference regarding audit selection, scope, procedures, frequency, timing, or report content. In addition, Department staff will maintain an independent and objective mental attitude in all audit-related matters.

Internal auditors will have no direct operational responsibility or authority over any of the activities audited. Accordingly, they will not implement internal controls, develop procedures, install systems, prepare records, or engage in any other activity that may impair an internal auditor's judgment.

Internal auditors must exhibit the highest level of professional objectivity in gathering, evaluating, and communicating information about the activity or process being reviewed. Internal auditors must make a balanced assessment of all the relevant circumstances and not be unduly influenced by their own interests or by others in forming judgments.

The Director of Internal Audit will confirm to the Board, at least annually, the organizational independence of the internal audit activity.

Responsibility

The scope of internal auditing encompasses, but is not limited to, the examination and evaluation of the adequacy and effectiveness of the organization's governance, risk management, and internal controls as well as the quality of performance in carrying out assigned responsibilities to achieve the organization's stated goals and objectives. These responsibilities include:

- Evaluating risk exposure related to achievement of the organization's strategic objectives;
- Assessing how the University promotes governance, ethics, and integrity and communicates risk and control information;
- Evaluating the reliability and integrity of information and the means used to identify, measure, classify, and report such information;
- Evaluating the systems established to ensure compliance with those policies, plans, procedures, laws, and regulations which could have a significant impact on the organization;
- Evaluating the means of safeguarding assets and, as appropriate, verifying the existence of such assets;
- Evaluating the effectiveness and efficiency with which resources are employed;
- Evaluating operations or programs to ascertain whether results are consistent with established objectives and goals and whether the operations or programs are being carried out as planned;



THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
Office of the Chancellor

INTERNAL AUDIT CHARTER

- Monitoring and evaluating governance processes;
- Monitoring and evaluating the effectiveness of the organization's risk management processes;
- Performing consulting and advisory services related to governance, risk management and control as appropriate for the organization;
- Reporting periodically on the internal audit activity's purpose, authority, responsibility, and performance relative to its plan;
- Reporting significant risk exposures and control issues, including fraud risks, governance issues, and other matters needed or requested by the Board; and
- Evaluating specific operations at the request of the Board or management, as appropriate.

Internal Audit Plan

At least annually, the Director of Internal Audit will submit an internal audit work plan to the FIA Committee for review and approval. When necessary, the Director of Internal Audit will communicate the impact of resource limitations and significant interim changes to senior management and the FIA Committee.

The internal audit plan will be developed based on a prioritization of the audit universe using a risk-based methodology, including input of senior management and the board. Any significant deviation from the approved internal audit plan will be communicated to senior management and the FIA Committee through periodic activity reports.

Reporting and Monitoring

The Director of Internal Audit or a designee will prepare a written report following the conclusion of each internal audit project other than small consulting projects. Audit reports and close-out letters will be distributed to appropriate members of University management, all members of the Board, UNC General Administration, and the Council of Internal Auditing.

Internal audit reports will typically include management's response regarding corrective action taken or to be taken in regard to the specific findings. Management's response should include a timetable for anticipated completion of planned corrective action and an explanation for any findings that will not be corrected. If management elects not to correct a finding, its response should include a statement accepting the risk from choosing not to address a reported condition.

The Internal Audit Department will be responsible for appropriate follow-up on audit findings. All reported findings will remain in an open issues file until cleared.

The Director of Internal Audit will periodically report to senior management and the Board on the internal audit activity's purpose, authority, and responsibility, as well as performance relative to its work plan. Reporting will also include significant risk exposures and control issues, including fraud risks, governance issues, and other matters needed or requested by senior management and the Board.



THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
Office of the Chancellor

INTERNAL AUDIT CHARTER


Quality Assurance and Improvement Program

The internal audit activity will maintain a quality assurance and improvement program that covers all aspects of the internal audit activity. The program will include an evaluation of the internal audit activity's conformance with the Definition of Internal Auditing and the *Standards* and an evaluation of whether internal auditors apply the Code of Ethics. The program also assesses the efficiency and effectiveness of the internal audit activity and identifies opportunities for improvement.

In addition, the Director of Internal Audit will communicate to senior management and the Board on the internal audit activity's quality assurance and improvement program, including results of ongoing internal assessments and external assessments conducted at least every five years.

Approved this 21st day of July, 2016


Carol L. Folt, Chancellor


Dwight D. Stone
Chair, UNC-CH Board of Trustees


Phyllis C. Petree, Director of Internal Audit

ATTACHMENT F

DESIGNER SELECTION – MOREHEAD PLANETARIUM & SCIENCE CENTER and HEALTH SCIENCES LIBRARY ELEVATORS MODERNIZATION

This project will address elevator machine deficiencies and safety concerns for three campus elevators. Two elevators in the Health Sciences Library and an elevator in the Morehead Planetarium and Science Center will be brought to the current code standards.

The project budget is estimated at \$1.5 million and will be funded by Foundation and R&R funds.

The project was advertised on May 1, 2016. Three (3) proposals were received. Three (3) firms were interviewed on June 22, 2016. 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. RND Architects | Durham, NC |
| 2. John B. Hawkins, AIA | Chapel Hill, NC |
| 3. Kirwan Architecture | Raleigh, NC |

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

RECOMMENDED ACTION

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

- | | |
|-------------------------|-----------------|
| 1. RND Architects | Durham, NC |
| 2. John B. Hawkins, AIA | Chapel Hill, NC |
| 3. Kirwan Architecture | Raleigh, NC |

May 24, 2016

Mr. Joe Fenton, RA
University of North Carolina at Chapel Hill
Department of Facilities Planning & Design
103 Airport Drive, Suite 202, CB #1090,
Chapel Hill, NC 27599-1090



Re: Design Services for UNC-CH Elevators #6434, #9624 & #7255 Repairs- Health Science Library
& Morehead Planetarium

Dear Mr. Fenton:

RND Architects is pleased to present our qualifications for the elevator modernization of Elevators #6434, #9624 & #7255 located at the Health Science Library and the Morehead Planetarium. After reviewing the Designer Solicitation Statement and attending the pre-proposal meeting and site visit, we are very familiar with the project and challenges at hand.

To accomplish your goals, we have assembled a team of professionals with a great depth of experience and expertise in elevator replacements. Our experienced group of design professionals includes:

Architecture:	RND Architects, PA, Durham
MEP Engineering:	Edmondson Engineers, PA, Durham
Vertical Transportation:	Stewart Elevator Consulting, LLC, Coats, NC

Our design team provides you with a dynamic portfolio – one with extensive elevator upgrade and replacement expertise, collaborative design experience, ADA and elevator code compliance knowledge, and the ability to work within tight project schedules and budgets.

This proposed project team has worked together on a number of projects similar to the proposed elevator modernizations for the Health Science Library and the Morehead Planetarium. Currently, we are working on the modernization of two hydraulic elevators at ECU's Jenkins Art Center. Last year, at the Durham County Administration Building, we completed the modernization of two traction elevators with basement level machine rooms, a very similar layout to the Health Science Library elevators. Having completed these projects of similar scope, we are confident in our proposed team's ability to complete this important project.

Please let me know if there is any additional information we can provide or questions that you may have. We appreciate the opportunity to submit our proposal and thank you for your consideration.

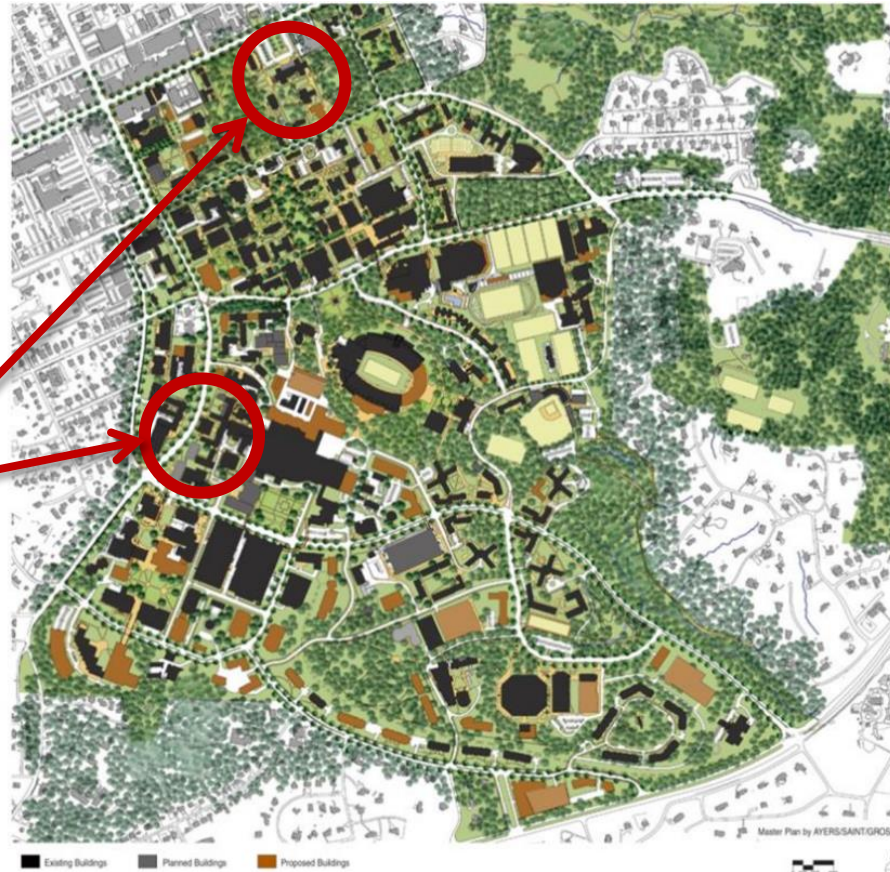
Regards,

A handwritten signature in blue ink, appearing to read 'C. Nickelson', is written over a light blue circular stamp.

Charles J. Nickelson, AIA, LEED AP
Principal, RND Architects, PA

Morehead Planetarium & Science Center and Health Sciences Library Elevator Modernization

PROJECT SITES



CAMPUS MASTER MAP



UNC
DIVISION OF FINANCE
AND ADMINISTRATION

Designer Selection – Morehead Planetarium & Science
Center and Health Sciences Library Elevator
Modernization

ATTACHMENT G

DESIGNER SELECTION – ODUM VILLAGE DEMOLITION

The demolition of thirty-six (36) buildings in Odum Village which contain a total of two hundred thirty-six (236) apartments is necessary for future campus development. The apartments will not be allowed as residential units after the fall of 2016 due to the lack of a proper fire protection system. The buildings total approximately 192,500 square feet.

The Board of Trustees approved the demolition of the buildings at their January 2016 meeting.

The estimated project budget is \$5,138,600 and will be funded by University funds.

This project was advertised on May 18, 2016. Four (4) proposals were received. All four (4) firms were interviewed on June 16 and 17, 2016. 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. | KCI Associate of NC | Raleigh, NC |
| 2. | Kimley Horn | Raleigh, NC |
| 3. | Stewart Engineering | Durham, NC |

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

RECOMMENDED ACTION

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

- | | | |
|----|---------------------|-------------|
| 1. | KCI Associate of NC | Raleigh, NC |
| 2. | Kimley Horn | Raleigh, NC |
| 3. | Stewart Engineering | Durham, NC |



ENGINEERS • PLANNERS • SCIENTISTS • CONSTRUCTION MANAGERS

Landmark Center II, Suite 220 • 4601 Six Forks Road • Raleigh, NC 27609 • Phone 919-783-9214 • Fax 919-783-9266

May 17, 2016

Joe Ockert, AIA, LEED AP
Architect/Project Manager
University of North Carolina at Chapel Hill
Dept. of Facilities Planning and Design
103 Airport Drive
Chapel Hill, NC 27599-1090

RE: Letter of Interest - Design Services for Demolition of Odum Village Buildings

Dear Mr. Ockert:

KCI Associates of North Carolina, P.A. (KCI) is pleased to submit our Letter of Interest for Design Services for the Demolition of the Odum Village Buildings. KCI is interested in providing planning, site/civil engineering, hazardous waste removal design, structural engineering, surveying, subsurface utility engineering services, and utility coordination to UNC Chapel Hill.

KCI, an affiliate of KCI Technologies, established in North Carolina in 1990, currently employs 150 engineers, planners, industrial hygienist, surveyors and technical staff, to provide engineering, environmental, campus planning, surveying and construction management services to both public and private clients.

KCI has a sound background in building deconstruction and demolition experience. Project Manager Tim Hess, campus planner, landscape architect, and horticulturalist; and Lead Engineer Richard Butt, LEED AP are familiar with the deconstruction/demolition process and the process of salvaging and recycling deconstructed materials. Lead Industrial Hygienist Kamau McAbee is familiar with the process of identifying, testing, and removal of hazardous waste. They, along with our team of professionals, have extensive experience providing hazardous waste and the design engineering services you are requesting to colleges and universities all along the eastern seaboard. Our team will work with you to investigate the project scope and develop design concepts that meet the program requirements, provide an environmentally sensitive solution to the removal of the hazardous waste, the removal of the Odum Village Buildings, and the refurbishment /redevelopment of the site as desired by the University.

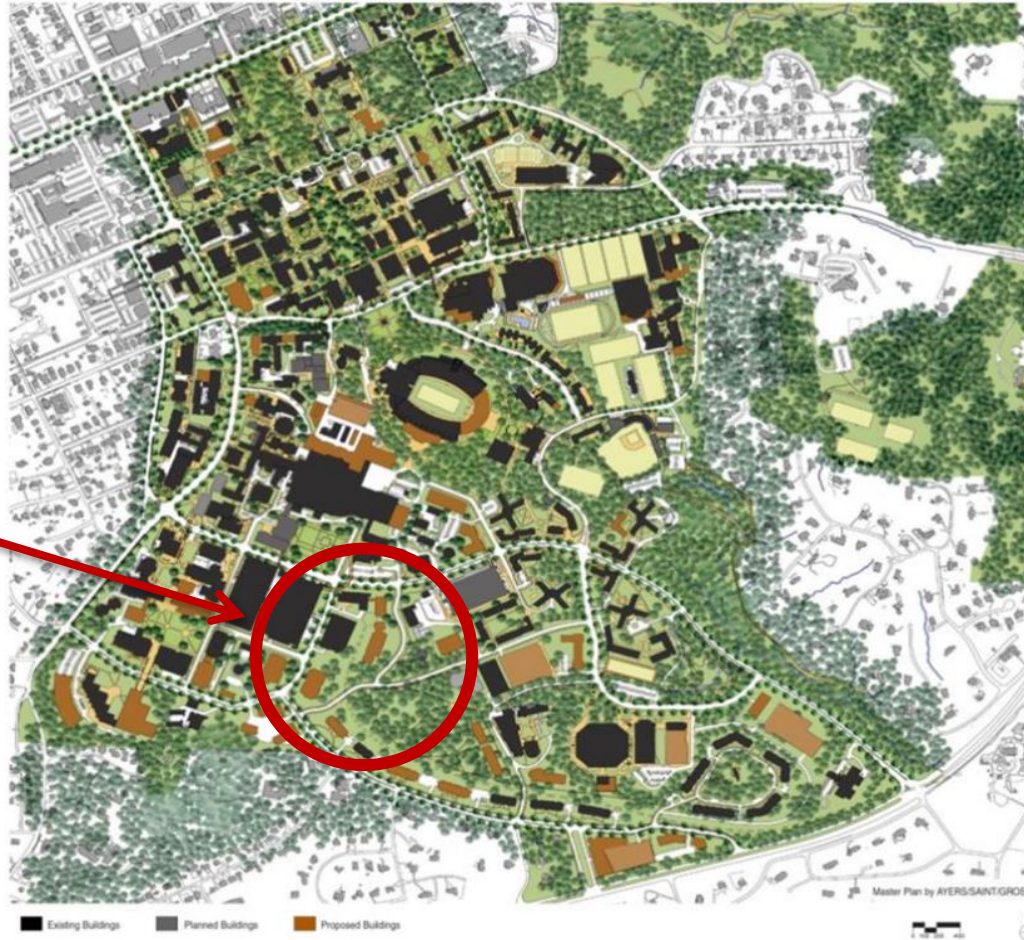
Thank you for your consideration of our qualifications, and we look forward to hearing from you soon.

Sincerely,
KCI Associates of North Carolina, PA

Timothy Hess, RLA
Sr. Planner/Project Manager
Land Development Practice

Odum Village Demolition

PROPOSED SITE



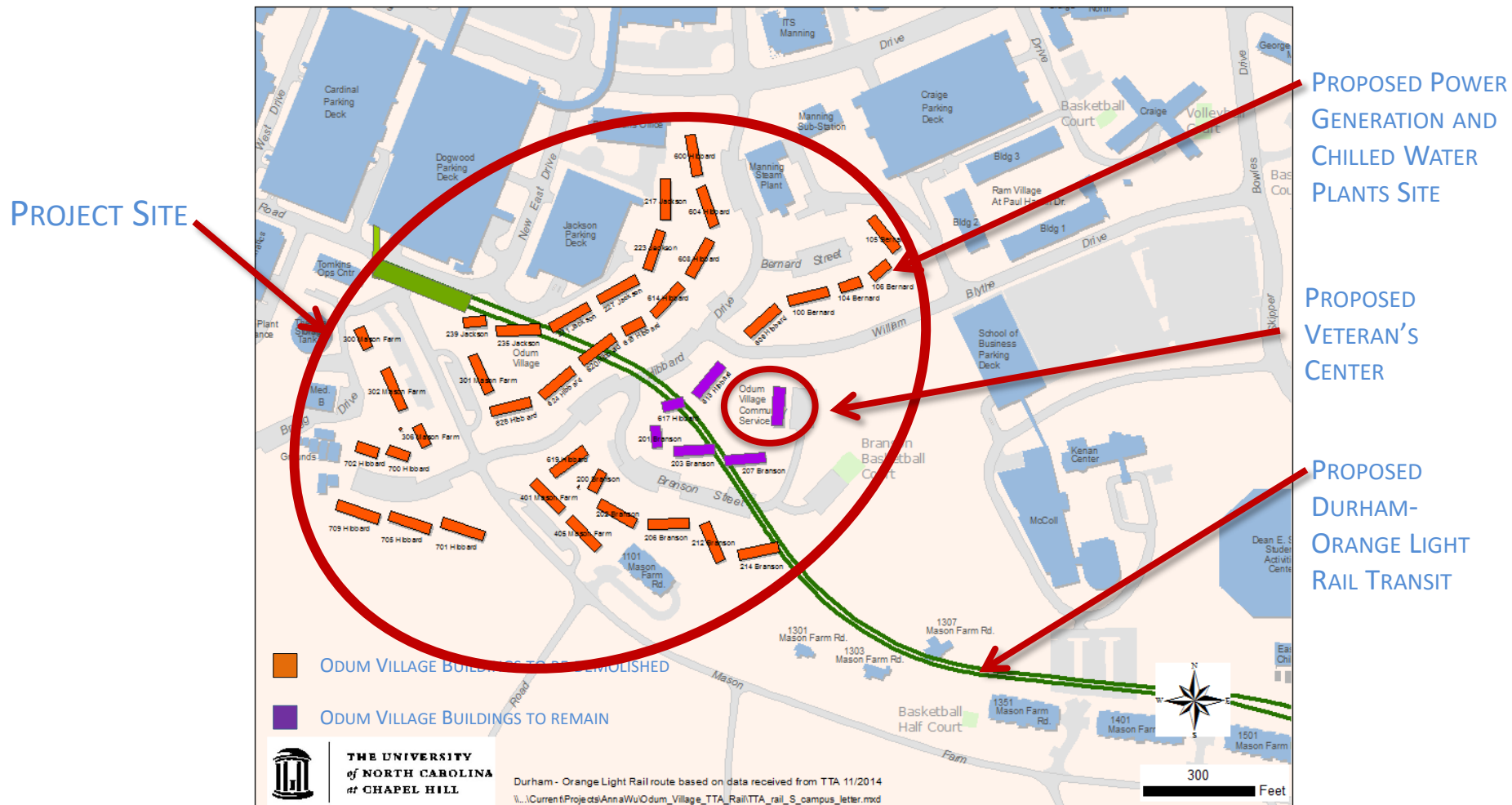
CAMPUS MASTER MAP



UNC
DIVISION OF FINANCE
AND ADMINISTRATION

Designer Selection – Odum Village Demolition

Odum Village Demolition



PROPOSED PROJECT MAP

ATTACHMENT H

SITE APPROVAL – UNC HEALTH CARE SURGICAL TOWER

This project will add new operating rooms, central sterile processing, administrative support space and infrastructure. The previous site was approved by the Board of Trustees at the September 2014 meeting.

The project budget is \$177 million and will be funded by the UNC Health Care System.

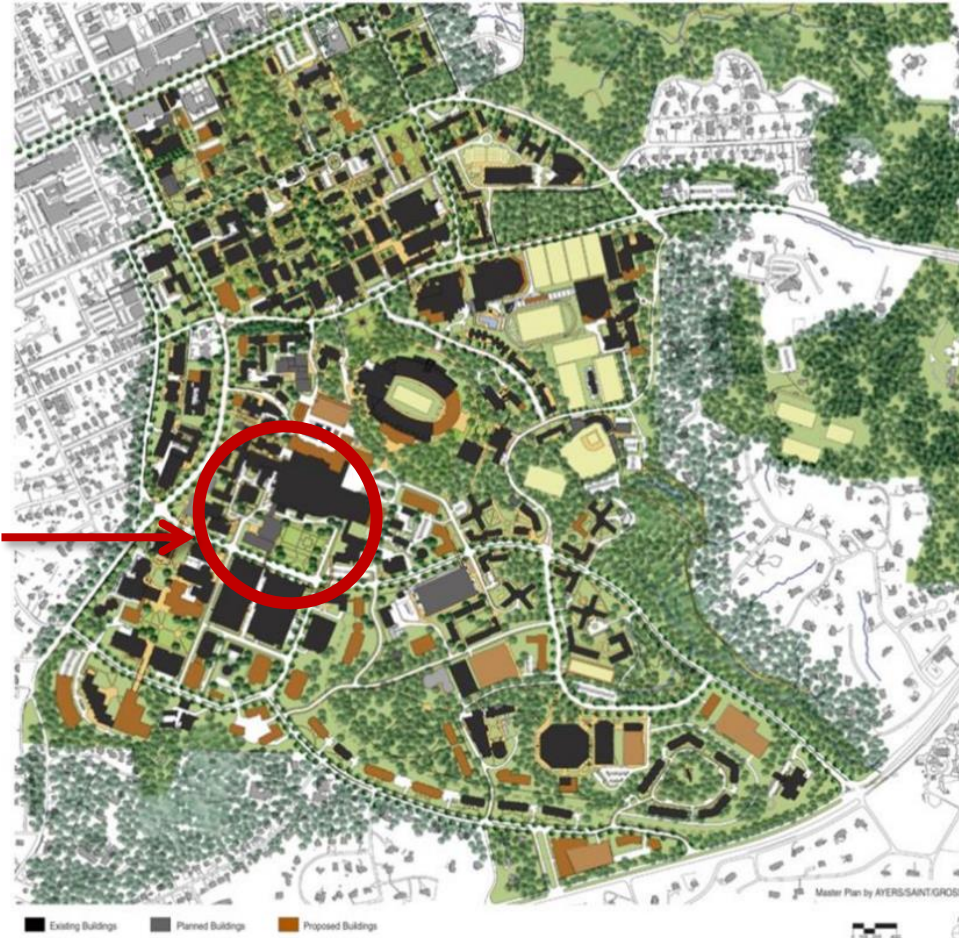
The Chancellor's Buildings and Grounds Committee approved the revised site on July 15, 2016.

RECOMMENDED ACTION

A motion to approve the site.

UNC Health Care Surgical Tower

PROPOSED SITE



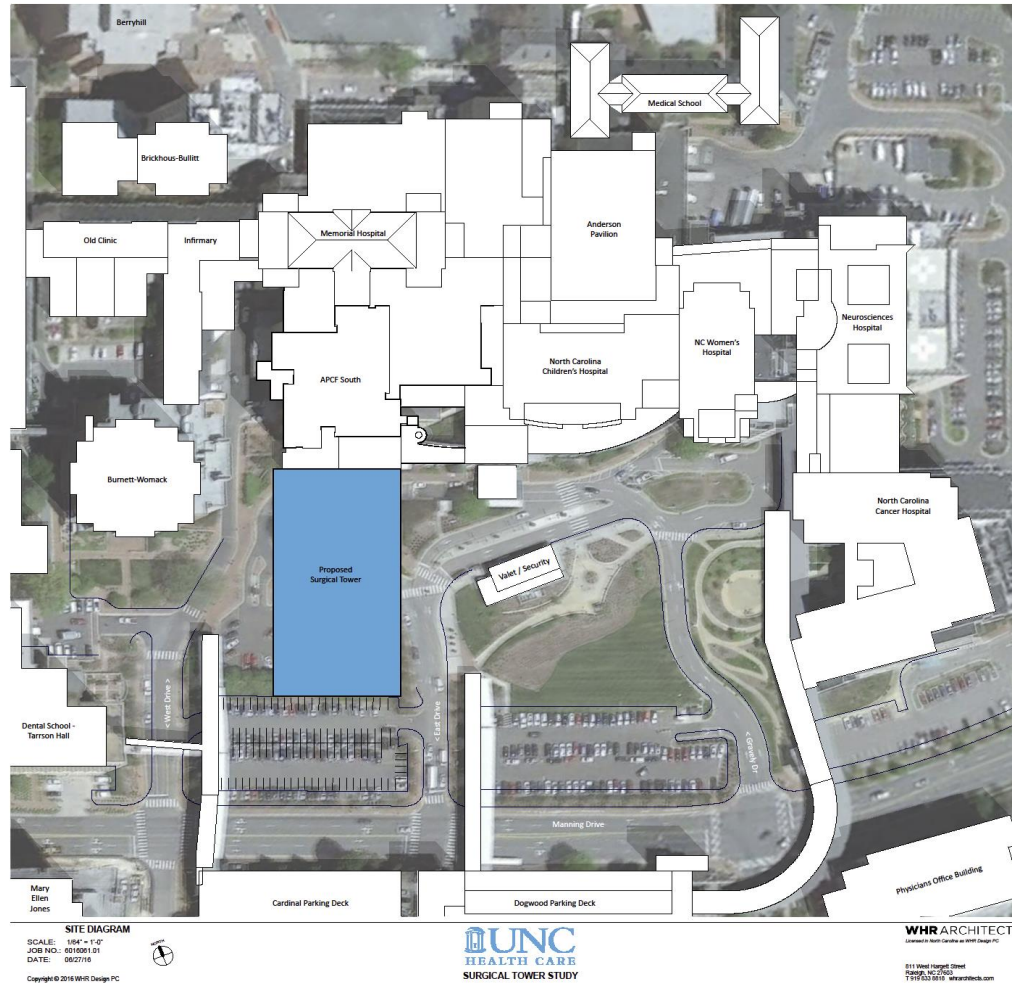
CAMPUS MASTER MAP



UNC
DIVISION OF FINANCE
AND ADMINISTRATION

Site Approval – UNC Health Care Surgical Tower

UNC Health Care Surgical Tower



PROPOSED SITE PLAN



UNC
DIVISION OF FINANCE
AND ADMINISTRATION

Site Approval – UNC Health Care Surgical Tower

ATTACHMENT I

PROPERTY ACQUISITION BY LEASE – OFFICE SPACE – RENAISSANCE COMPUTING INSTITUTE (RENCI)

This request is to acquire by lease approximately 24,469 SF of office space located at 100 Europa Drive in Chapel Hill from Europa Center, LLC for use by RENCi. RENCi is currently housed in this space under a lease that expires September 2016. The new lease term will be five years at an initial annual cost of \$501,369.81, or \$20.49 per square foot, inclusive of janitorial services, utilities, taxes and common area maintenance, with an annual escalation of 3%. The University will have the option to renew this lease for a subsequent five year term if desired. Europa Center, LLC was selected as the lessor through a public bid process.

RECOMMENDED ACTION

A motion to recommend approval to acquire by lease 24,469 SF of office space, as described above.

ATTACHMENT J

PROPERTY ACQUISITION BY LEASE – TEMPORARY OFFICE SPACE – VARIOUS UNIVERSITY DEPARTMENTS

This request is to acquire by lease approximately 17,864 SF of office space located at 400 Roberson Street in Carrboro from the Yaggy Corporation for use by multiple University departments over the next five to ten years. The University needs this space in order to house departments on a temporary basis while University owned spaces are under renovation. The lease term will be five years at an initial annual cost of \$393,008, or \$22.00 per square foot, inclusive of janitorial services, utilities, taxes and common area maintenance, with an annual escalation of 3%. The University will have the option to renew this lease for a subsequent five year term if desired. Yaggy Corporation was selected as the lessor through a public bid process.

RECOMMENDED ACTION

A motion to recommend approval to acquire by lease 17,864 SF of temporary office space, as described above.

**PROPERTY RIGHTS DISPOSITION BY RELINQUISHMENT OF EASEMENT TO
CHATHAM DEVELOPMENT ONE, INC. AND RANDOLPH DEVELOPMENT
GROUP, LLC**

This request is for approval to authorize relinquishing an approximately 0.9-acre access easement that was originally obtained to provide access from Highway 15/501 to University property in the Town of Pittsboro that houses the University's Carolina Living and Learning Center. This easement, which was in place and deeded with the property when acquired by the University in 1988, is no longer needed because Russett Run, a publicly maintained road, now serves this University property housing the Carolina Living and Learning Center. Chatham Development One, Inc. and Randolph Development Group, LLC now own two parcels encumbered by the easement. The two entities have requested the University to relinquish the easement. The University relinquished another unused section of this same access easement in 1996 to a private landowner.

RECOMMENDED ACTION

A motion to recommend approval to authorize relinquishment of an access easement to Chatham Development One, Inc. and Randolph Development Group, LLC, as described above.

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

July 1, 2016

PROJECTS COMPLETED SINCE LAST REPORT (JANUARY 2016)

1. Rizzo Center Phase III	\$36,000,000
2. Howell Hall	\$12,300,000
3. Aycock Family Medicine Center Renovation	\$4,177,108
4. North Chiller Plant Capacity Upgrade	\$4,500,000
5. 208 West Franklin Street Renovation	\$4,390,086
6. Rosenau Hall, Beard Hall and Old Clinic Building Roof Repairs	\$743,000
7. Thurston Bowles DLAM Renovation	\$2,000,000
8. Craige Residence Hall Elevator Repairs	\$683,000
9. GA Chiller Replacement	\$1,072,707
Total	\$65,865,901

PROJECTS UNDER CONSTRUCTION:

Marsico Hall (formerly Imaging Research Building) - \$246,643,500

(Funding - Appropriations)

Construction began June 2009 and beneficial occupancy was granted March 2014. Additional work was added to the lower basement levels extending the project completion to July 2016.

Lighting Upgrades for Parking Decks - \$3,000,000

(Funding - University Non-Appropriated)

Construction began March 2015 and is 89% complete. Project completion is expected in August 2016.

Hill Hall Renovation - \$19,670,000

(Funding - University Non-Appropriated, Gifts, and Repair & Renovation)

Construction began September 2015 and is 60% complete. Project completion is expected in October 2016.

Renovations to Mary Ellen Jones Building - \$117,292,391

(Funding - University Non-Appropriated)

Construction began March 2016 and is 2% complete. Project completion is expected in September 2018.

Medical Biomolecular Research Building - Energy Conservation - \$1,500,000

(Funding - University Non-Appropriated)

Construction began November 2015 and is 90% complete. Project completion is expected in July 2016.

Davie Hall Elevator Repairs - \$2,035,375 (budget includes Lineberger project listed below)

(Funding - University Non-Appropriated)

Construction began April 2016 and is 10% complete. Project completion is expected in October 2016.

Lineberger Cancer Center Elevator Repairs) – (budget included in Davie Hall Elevator Repairs)

(Funding - University Non-Appropriated)

Construction began June 2016 and is 5% complete. Project completion is expected in December 2016.

Ehringhaus and Hinton James Elevator Repairs – \$1,900,000

(Funding - University Non-Appropriated)

Construction will begin August 2016. Pre- construction conference was held May 2016. Project completion is expected in July 2017.

Knapp – Sanders Building Structural Repairs - \$586,700**(Funding - University Non-Appropriated)**

Construction began May 2016 and is 5% complete. Project completion is expected in October 2016.

Murray Hall 1101 Renovation) - \$4,650,000**(Funding - University Non-Appropriated)**

Construction began October 2015 and is 92% complete. Project completion is expected in July 2016.

Phillips Hall Renovation - \$1,797,000**(Funding - University Non-Appropriated)**

Construction began February 2016 and is 60% complete. Project completion is expected in August 2016.

Battle Grove Regenerative Stormwater Conveyance - \$362,439**(Funding: University Non-Appropriated)**

Construction began February 2016 and is 97% complete. Project completion is expected in July 2016.

Improvement to Pedestrian, Bicycle & Vehicular Access to an Area between Franklin Street and Cameron Avenue, Porthole Alley - \$2,850,000**(Funding - University Non-Appropriated)**

Project is in bid phase phase. Construction to start September 2016. Project completion is expected in January 2017.

Hamilton Hall Envelope Restoration - \$1,500,000**(Funding - University Non-Appropriated)**

Construction will begin June 2016; project completion is expected February 2017.

Campus Wide Sidewalk Improvements for Pit Area Walkway - \$2,300,000**(Funding - University Non-Appropriated)**

Construction began June 2016 and will continue over three summers. Project completion is expected in August 2018.

School of Dentistry Vacuum System - \$945,375**(Funding - University Non-Appropriated)**

Construction projected to start August 2016.

Abernethy Hall Exterior Repairs – \$450,000**(Funding - University Non-Appropriated)**

Construction began June 2016. Project completion is expected in November 2016.

Davie Hall, Gardner Hall and Lineberger Cancer Center Elevator Repairs - \$2,035,375**(Funding - University Non-Appropriated)**

Construction began June 2016. Project completion is expected in November 2016. Gardner Hall is still in design.

Ehringhaus, Hinton James and Carmichael Residence Halls Elevator Repairs – \$1,900,000**(Funding - University Non-Appropriated)**

Construction will begin August 2016. Project completion is expected July 2017.

Ehringhaus, Hinton James and Carmichael Residence Halls Roof Replacement - \$1,200,000**(Funding - University Non-Appropriated)**

Construction contract is being processed.

Kenan Laboratory Building and Friday Center Roof Replacement - \$1,505,800**(Funding - University Non-Appropriated)**

Construction began June 2016. Construction completion is expected September 2016.

McGavran Greenburg Animal Facility Improvements- \$1,949,968**(Funding: Grant \$475,925 & University Non-Appropriated \$1,474,043)**

Construction began June 2016. Construction completion is expected November 2016.

Hooker Fields Improvements - \$3,090,098**(Funding: University Non-Appropriated)**

Construction began June 2016. Construction completion is expected September 2016.

CURE HIV Genetic Medicine Lab Renovation - \$799,200**(Funding: University Non-Appropriated)**

Phase I was completed October 2015. Phase II will begin July 2016. Construction completion is expected November 2016.

Energy Services Utility Improvements in Academic Affairs Area - \$5,900,000**(Funding: University Non-Appropriated)**

Construction will begin August 2016. Construction completion is expected August 2017.

Kenan Stadium LED Ribbon boards - \$2,900,000.**(Funding: University Non-Appropriated)**

Construction will begin July 2016. Construction completion is expected August 2016.

Men's Locker Room Renovation at Smith Center - \$4,208,103.**(Funding: Educational Foundation)**

Construction began April 2016 and is 45% complete. Construction completion is expected September 2016.

Emergency Declaration – Steele Bldg Mold Abatement - \$300,000.**(Funding: University – Non Appropriated)**

Construction began June 2016 and is 30% complete. Construction completion is expected September 2016.

PROJECTS IN DESIGN:**Campus Way Finding Signage - \$2,466,250****(Funding - University Non-Appropriated)**

Project is in construction documents phase.

Cogeneration Environmental Site Investigation/Remediation - \$750,000**(Funding - University Non-Appropriated)**

Site investigation completed.

Davis Library Sprinklers and Fire Alarm Panel Replacement - \$8,778,300**(Funding - University Non-Appropriated)**

Project is in construction documents phase.

Kenan Lab - Energy Conservation - \$1,000,000**(Funding - University Non-Appropriated)**

Project is in construction documents phase.

Power Generation & Chilled Water Plant Addition - \$106,307,988**(Funding - University Non-Appropriated)**

Project is in design development phase.

HVAC Controls Upgrade - Energy Efficiency in Hanes, Mitchell, Swain and Steele Halls - \$498,000**(Funding - State Appropriated 1292 Funds)**

Project is in construction documents phase. Mitchell Hall in construction.

Sitterson Bus Stop) - \$700,000**(Funding - University Non-Appropriated)**

Project is in construction documents phase.

Davis Library Roof Replacement West Sector - \$305,000**(Funding - University Non-Appropriated)**

Project is in construction documents phase.

Department of Athletics Master Plan - \$5,000,000.**(Funding –Educational Foundation)**

Project is in master planning phase.

Campus Master Plan - \$1,650,000**(Funding - University Non-Appropriated)**

Project is in planning phase.

Taylor Hall Fire Safety Improvements - \$1,896,000**(Funding - University Non-Appropriated)**

Project is in construction documents phase.

Emergency Declaration –Cheek/Clark Building Repairs- 4,020,000**(Funding – University Non-Appropriated)**

Project is in construction documents phase.

Medical Biomedical Research Building (MBRB)/Glaxo Building - \$440,000**(Funding –University Non-Appropriated)**

Project is in bid phase.

Morehead Planetarium Building, Renovation of Classrooms, Offices - \$6,576,122**(Funding – Foundation/gifts)**

Awaiting approval to complete feasibility study.

South Building Accessibility Improvements - \$175,000**(Funding: University Non-Appropriated)**

Project is in schematic design phase.

Campus Safety Upgrade - \$4,750,000**(Funding: University Non-Appropriated)**

Project is in construction document phase.

Joan H. Gillings Auditorium - \$2,400,000**(Funding: Foundation and Endowment Income)**

Project is in schematic design phase.

Carolina Performing Arts at Carolina Square (123 W Franklin St - \$2,500,000**(Funding: University Non-Appropriated)**

Project is in schematic design phase.

Children's Wonder Garden – NC Botanical Garden - \$765,839**(Funding: Foundation)**

Project is in schematic design phase.

Lineberger Laboratory Renovations - \$495,000**(Funding: University Non-Appropriated)**

Project is in construction document phase.

Emergency Declaration – Van Hecke-Wettach Asbestos - \$1,500,000**(Funding: University Non-Appropriated)**

Project is in construction for phase I, phase II is in construction document phase.

Wilson Hall Annex - \$31,450,173**(Funding: University Non-Appropriated)**

Project is in feasibility study phase.

Davie Hall Replacement - \$300,000**(Funding: University Non-Appropriated)**

Project is in feasibility study phase.

Beard Hall 2nd Floor Renovation - \$9,713,728**(Funding: University Non-Appropriated)**

The project is in design development phase.

Finley Fields- Practice Field Renovation and Expansion - \$10,000,000.**(Funding: Educational Foundation)**

The project is in construction document phase.

Fetzer Field Renovation - \$30,000,000.**(Funding: Educational Foundation)**

Project in concept design phase.

Indoor Practice Facility - \$25,000,000.**(Funding: Educational Foundation)**

Project in concept design phase.

Chase Dining Hall Second Floor Renovation - \$3,850,000.**(Funding: University Non-Appropriated)**

Project in concept design phase.

Emergency Power Improvements for UNC Marine Sciences - \$414,200.**(Funding: University Non- Appropriated)**

The project is in schematic design phase.

Fuel Supply Analysis Study - \$328,250.**(Funding: University Non-Appropriated)**

Project in feasibility study phase.

Install Fire Alarm Panels in (4) Buildings - \$541,500.**(Funding: State Appropriated – Repair & Renovation)**

Project is in design services procurement review.

Supplement to Install Fire Alarm Devices- Wilson Library - 400,000.**(Funding: State Appropriated – Repair & Renovation)**

Project in bid phase.

Replace Electrical Service Panels in (5) Campus Buildings - \$650,000.**(Funding: State Appropriated – Repair & Renovation)**

Project in design services procurement review.

Wilson Library Slate Roof, Dome Roofing Replacement, and Envelope Repair - \$2,495,000.**(funding: State Appropriated – Repair & Renovation)**

Project in feasibility study.

Morehead Planetarium and Science Center, Built – up Roof Replacement, on East & West Sectors B, I & K - \$300,000.**(Funding: State Appropriated – Repair & Renovation)**

Project in schematic design phase.

Single Ply EPDM Roof Replacement – McColl Building - \$610,000.**(Funding: State Appropriated – Repair & Renovation)**

Project in schematic design phase.

Built – Up Roof Replacement & Envelope Repairs – Hanes Art Center - \$1,160,000.**(Funding: State Appropriated – Repair & Renovation)**

Project in schematic design phase.

Morehead Planetarium and Health Science Library elevator modernization - \$825,000.**(Funding: State Appropriated – Repair & Renovation)**

Awaiting Board of Trustees designer selection approval.

Air Handling Units Replacement (4th Floor) MacNider Hall - \$850,000**(Funding: State Appropriated – Repair & Renovation)**

Project in design services procurement review.

Air Handling Unit #2 Replacement – George Watts Hill Alum Center - \$235,000**(Funding: State Appropriated – Repair & Renovation)**

Project is in construction document phase.

Demolition of Odum Village Units - \$5,138,600**(Funding: University Non-Appropriated)**

Awaiting Board of Trustees designer selection approval.

Medical Education Building Replacement - \$68,000,000.**(Funding: State Bond)**

Designer selection recommendation in progress.

Boshamer Stadium – Visiting Team Locker Room Renovation - \$1,230,194.**(Funding: Educational Foundation)**

Project is in schematic design phase.

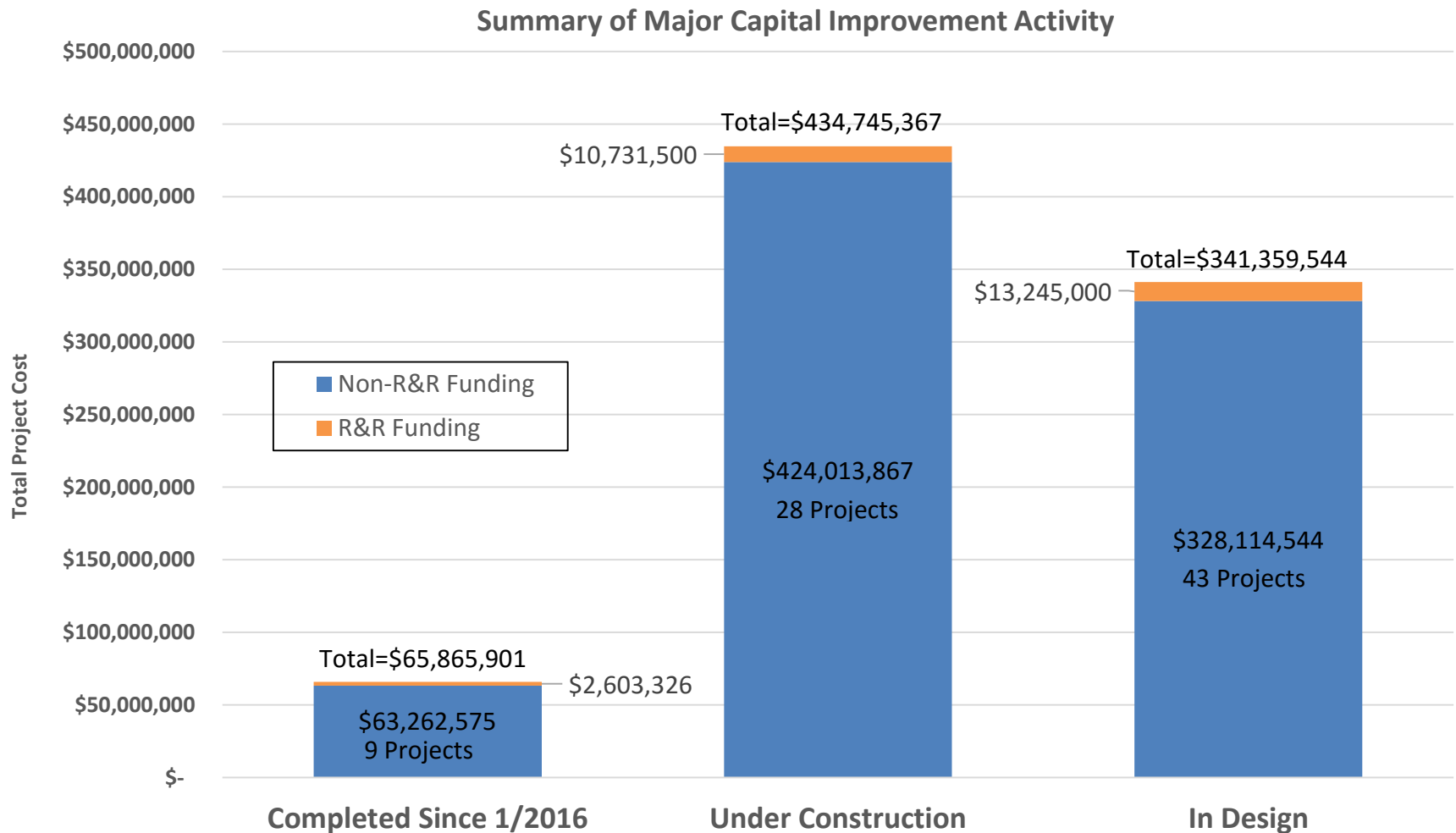
SUMMARY OF MAJOR CAPITAL IMPROVEMENT ACTIVITY:

	<u>No. of Projects</u>	<u>Dollar Value</u>
Completed since 7/2015	09	\$ 65,865,901
Under Construction	28	\$ 434,745,367
In Design	43	\$ 341,359,544

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>
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
Jan 2015	19		\$377,846,839	50	\$423,639,550
July 2015	17		\$365,166,669	48	\$304,163,543
Jan 2016	12		\$333,622,316	46	\$324,057,991
July 2016	29		\$434,745,367	43	\$341,359,544

STATUS OF CURRENT CAPITAL IMPROVEMENTS



COMPLETED PROJECTS SINCE JANUARY 2016



Aycock Family Medicine Renovation



Aycock Family Medicine Renovation



Rizzo Center Phase III



Rizzo Center Phase III

COMPLETED PROJECTS SINCE JANUARY 2016



Howell Hall Renovation



Howell Hall Renovation



208 W Franklin Street Renovation



208 W Franklin Street Renovation

Lease Report

Board of Trustees
The University of North Carolina at Chapel Hill

July 20, 2016

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

- 409,254 square feet of office space leased to the University with annual rent payments of \$8,821,996.96 (representing 3% decrease in leased square feet and 1% decrease in annual rent payments since the last lease report in January, 2016)
- 63,471 square feet of office space (included in the above-referenced 409,254 square feet) leased to the University in Endowment owned buildings with annual rent payments of \$1,398,901.00 (representing no change in leased square feet and a 2.5% increase in annual rent payments since last lease report in January, 2016).

B. Miscellaneous Leases

- Leases to the University with annual rent payments of \$ 359,818.61.
(representing 11% decrease in annual rent payments since last lease report in January, 2016)

C. Storage Space Leases

- 1,440 square feet of storage space leased to the University with annual rent payments of \$17,076.00 (representing 45% decrease in leased square feet and 27% decrease in annual rental payments since the last lease report in January, 2016).

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

A. Rental Houses

- 19 houses (20 leases) with projected annual rent receipts of \$315,902.00 (representing a 9% decrease in annual rent receipts since the last lease report in January, 2016.)

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, 2016).

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, 2016).

The University of North Carolina at Chapel Hill
Office Space Leased to UNC-CH Chapel Hill within Chapel Hill/Carrboro
As of July 1, 2016

Owner/Lessor	Lessee Division	Department	Lessee Classification	Funding Source	Location	Lease End Date	Sq Ft	Annual Rent	\$ Per Sq Ft	Renewal Options
1 Carr Mill Mall Limited Partnership	Health Affairs	Medical Allied Health	Clinical Program	100% Trust Funds	200 N. Greensboro Street	8/31/2016	1,803	\$ 32,358.27	\$ 17.95	Two 1 yr w/2% inc.
2 137 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	\$ 160,394.72	\$ 24.47	One 3yr w/2.5%
3 * 137 E. Franklin, LP	University Administration	Provost Office, APO	University Support	100% Department Overhead Funds	137 East Franklin Street	10/31/2016	1,300	\$ 32,500.00	\$ 25.00	None
4 West Franklin Preservation Ltd. Partnership	Health Affairs	Carolina Population Center	Research Program	100% F & A	206 West Franklin Street	11/30/2016	11,600	\$ 209,147.88	\$ 18.03	One 1 yr w/3% inc
5 * 137 East Franklin Street LP	University Administration	Office of University Counsel, Public Records Office	University Support	100% F & A	137 E. Franklin Street	11/30/2016	2,376	\$ 59,400.00	\$ 25.00	None
6 Eastowne Properties, LLC	Health Affairs	SPH, Department of Nutrition	Research Program	100% F & A	800 Eastowne Drive	12/31/2016	3,186	\$ 48,014.81	\$ 15.07	None
7 137 East Franklin Street LP	University Administration	Office of Sponsored Research	University Support	100% Department Overhead Funds	137 E. Franklin Street	12/31/2016	996	\$ 23,419.68	\$ 23.51	None
8 Ambient Air, LLC	Health Affairs	SPH, Dept. of Epidemiology	Research Program	100% Contracts/Grants	116-A South Merritt Mill	12/31/2016	2,400	\$ 45,569.52	\$ 18.99	None
9 Legacy Real Property Group	Health Affairs	SOM, OB-GYN, Horizon Program	Clinical Program	80% F & A Funds 20% Trust Funds	123 & 127 Kingston Drive	1/31/2017	10,000	\$ 125,000.00	\$ 12.50	None
10 West Franklin Preservation Ltd. Partnership	Health Affairs	SOM, Dept. of Neurosurgery	Research Program	100% Contracts/Grants	121 S. Estes Drive, Ste. 106	1/31/2017	696	\$ 13,203.12	\$ 18.97	One 1 yr /no inc
11 Madison Partners, LLC	Health Affairs	Carolina Population Center	Research Program	100% F & A	211-B West Cameron St.	2/28/2017	5,730	\$ 103,741.65	\$ 18.11	Two 1 yr w/2% inc
12 Europa Center, LLC	University Administration	College of Arts & Sciences, Deans Office	University Support	100% Departmental Overhead	100 Europa Drive	3/31/2017	4,284	\$ 85,516.68	\$ 19.96	None
13 137 East Franklin Street LP	Health Affairs	SPH, Dept. of Epidemiology	Research Program	100% F & A	137 E. Franklin Street	5/31/2017	12,193	\$ 282,629.96	\$ 23.18	None
14 Europa Center, LLC	University Administration	Office of Technology Development	University Support	100% Trust Funds	100 Europa Drive	5/31/2017	3,759	\$ 75,036.69	\$ 19.96	Two 1 yr.w/2.5% inc
15 * Carr Mill Mall Limited Partnership	University Administration	UNC Creative Office	University Support	100% F & A	200 N. Greensboro Street	5/31/2017	1,812	\$ 31,257.00	\$ 17.25	Two 1 yr. w/ 2 % inc
16 600 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	\$ 47,500.77	\$ 19.51	Two 1 yr w/2% inc.
17 Europa Center, LLC	University Administration	Student Affairs Development Office	University Support	100% State Funds	100 Europa Drive	6/30/2017	1,727	\$ 35,834.99	\$ 20.75	Two 1 yr w/2.5% inc
18 137 East Franklin Street LP	Health Affairs	SPH, Collaborative Studies Coordinating Ctr	Research Program	100% F & A	137 E. Rosemary Street	6/30/2017	17,218	\$ 425,907.54	\$ 24.74	One 6 mth w/2.5% inc
19 137 East Franklin Street LP	Academic Affairs	Carolina Population Center	University Support	100% F & A	136 E. Rosemary Street	7/31/2017	1,073	\$ 26,825.00	\$ 25.00	None
20 137 East Franklin Street LP	University Administration	Title IX /ADA Office	University Support	100% F & A	136 E. Rosemary Street	7/31/2017	1,829	\$ 42,182.15	\$ 23.06	None
21 137 East Franklin Street LP	Health Affairs	Carolina Population Center	Research Program	100% F & A	136 E. Rosemary Street	7/31/2017	9,085	\$ 208,556.68	\$ 22.96	None
22 Riddle Properties, Inc.	Academic Affairs	Center for Developmental Science	Research Program	100% F & A	100 E. Franklin Street	9/30/2017	11,026	\$ 259,996.00	\$ 23.58	One 5 yr w/2% inc
23 DDRM Meadowmont Village Center, LLC	Health Affairs	Carolina Population Center	Research Program	100% F & A	400 Meadowmont Village Circle	11/30/2017	15,524	\$ 395,265.88	\$ 25.46	One 5 yr w/3% inc
24 West Franklin Preservation Ltd. Partnership	Health Affairs	Carolina Population Center	Research Program	100% F & A	206 West Franklin Street, Ste. 200B	11/30/2017	1,428	\$ 32,344.52	\$ 22.65	None
25 Madison Partners, LLC	University Administration	UNC Development Office	University Support	100% Trust Funds	207 Wilson Street	11/30/2017	2,970	\$ 54,182.40	\$ 18.25	Two 1 yr w/ 3% inc
26 * 137 E. Franklin, LP	University Administration	Equal Opportunity & Compliance Office	University Support	100% F & A	137 East Franklin Street	12/31/2017	2,686	\$ 67,150.00	\$ 25.00	None
27 West Franklin Preservation Ltd. Partnership	University Administration	UNC Development Office	University Support	100% Trust Funds	206 West Franklin Street	12/31/2017	3,446	\$ 67,782.82	\$ 19.67	Two 1 yr w/<3% inc.
28 * Carr Mill Mall Limited Partnership	Health Affairs	Department of Cardiology, Dr. Adams	Research Program	100% Contracts/Grants	200 North Greensboro St.	2/28/2018	549	\$ 10,200.00	\$ 18.58	One 1 yr w/3% inc
29 137 East Franklin Street LP	University Administration	Ombuds Office	University Support	100% F & A	137 E. Franklin Street	3/31/2018	1,823	\$ 47,116.12	\$ 25.85	One 5 yr w/2.5% inc
30 Europa Center, LLC	Health Affairs	Institute for the Environment	University Support	100% Trust Funds	100 Europa Drive	3/31/2018	12,104	\$ 232,080.96	\$ 19.17	Two 1 yr w/2.5% inc
31 Europa Center, LLC	Academic Affairs	Morehead Planetarium & Science Center	University Support	100% Trust Funds	100 Europa Drive	3/31/2018	1,000	\$ 12,000.00	\$ 12.00	None
32 Madison Partners, LLC	Academic Affairs	Graduate Student Center	University Support	100% F & A	211-A West Cameron Ave	4/30/2018	2,797	\$ 49,760.97	\$ 17.79	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, 2016

33	Venable Group, LLC	Health Affairs	SOM, Emergency Medicine	Research Program	65% C/G 25% Trust Funds 10% Dept. Overhead Funds	100 Market Street	6/30/2018	5,176	\$ 124,431.00	\$ 24.04	One 5 yr w 3% inc
34	* 137 East Franklin Street LP	Health Affairs	SOM, Health Behavior and Health Education	Research Program	100% Trust Funds	136 E. Rosemary Street	7/31/2018	2,014	\$ 47,606.43	\$ 23.64	One 2 yr w/2.5% inc
35	Carr Mill Mall Limited Partnership	Health Affairs	Lineberger Cancer Ctr	Research Program	100% Trust Funds	200 N. Greensboro Street	10/31/2018	6,862	\$ 149,923.72	\$ 21.85	One 5 yr w/2% inc
36	Stone Launis Associates, LLC	Health Affairs	SOM, Women's Health Research/Child Maltreatment	Research Program	100% Department Overhead Funds	104 Market Street	11/30/2018	5,840	\$ 151,793.58	\$ 26.00	One 5 yr w/3%
37	FIGCH, LLC	Health Affairs	Carolina Population Center	Research Program	100 F & A	308 West Rosemary Street	11/30/2018	5,333	\$ 138,615.61	\$ 26.00	One 5 yr w/3% inc
38	Madison Partners, LLC	University Administration	Center for Public Service	University Support	100% F & A	205 Wilson Street	7/31/2019	1,955	\$ 40,859.10	\$ 20.90	Two 1 yr w/2% inc
39	Europa Center, LLC	Health Affairs	Institute for the Environment & Galapagis Studies	University Support	100% Department Overhead Funds	100 Europa Center Drive	1/31/2020	2,605	\$ 52,321.43	\$ 20.09	None
40	Carr Mill Mall Limited Partnership	Health Affairs	Lineberger Cancer Center (7,523 sq ft)	Research Programs	73.86 % Trust Funds 24.9% F & A Funds 1.24% C/Grant	101 E. Weaver Street	2/29/2020	10,185	\$ 207,254.57	\$ 20.35	Two 2 yr w/ 2% inc
		Health Affairs	Scales (2,536 sq ft)								
		Health Affairs	SOM, Infectious Diseases (126 sf)								
41	Skylak Investments, LLC	Academic Affairs	Public Policy (EPIC)	University Support	50 % State Funds 25% C/Grant 25% Dept. Overhead	103 Cloister Court	9/30/2020	2,800	\$ 47,600.00	\$ 17.00	One 5 yr w/ 2.5% inc
42	Cedar Plank, LLC	Health Affairs	SOM, CIDD	Research Program	100% Trust Funds	101 Renee Lynn Court	9/30/2020	17,824	\$ 470,081.04	\$ 26.37	Two 5 yr w 3% inc
43	West Franklin Preservation Limited Partnership	Health Affairs	Carolina Population Center	Research Program	100% F & A	200 West Franklin Street	9/30/2020	2,979	\$ 74,475.00	\$ 25.00	None
44	E. Franklin Street Property, LLC	University Administration	Ackland Gift Store	University Support	100% F & A	109 East Franklin Street	12/31/2020	2,218	\$ 51,014.00	\$ 23.00	None
45	Europa Center, LLC	Health Affairs	Eshelman School of Pharmacy	University Support	100% Department Overhead Funds	100 Europa Drive	1/14/2021	3,444	\$ 79,039.80	\$ 22.95	One 3 yr w/3% inc
46	Cedar Plank, LLC	Health Affairs	SOM, TEACCH	Research Program	100% Trust Funds	100 Renee Lynn Court	6/30/2022	16,701	\$ 427,634.49	\$ 26.00	Two 5 yr w 3% inc
47	Nin NC, LLC	Health Affairs	Frank Porter Graham Child Development Institute	Research Program	100% F & A	517 South Greensboro St.	12/31/2023	24,418	\$ 515,085.50	\$ 21.10	None
48	Nin NC, LLC	Health Affairs	Frank Porter Graham Child Development Institute	Research Program	100% F & A	521 South Greensboro St.	12/31/2023	23,532	\$ 496,395.77	\$ 21.10	None
49	Board of Trustees of Endowment Fund	See Page 5	See Page 5	See Page 5	See Page 5	720, 725, 730 MLK Blvd	6/30/2025	63,471	\$ 1,398,900.84	\$ 22.04	None
50	Europa Center, LLC	University Administration	Office of Research Information Systems (ORIS)	Public Service	100% F & A	100 Europa Drive	6/30/2025	6,265	\$ 153,797.92	\$ 24.55	None

Notes:

361,032 \$ 7,968,706.58 \$ 21.48

1. Leases executed or renewed since last report(1/2016) are denoted by an asterisk (*).

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.

The University of North Carolina at Chapel Hill
Office Space Leased to UNC-CH Outside of Chapel Hill/Carrboro
As of July 1, 2016

		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 Raleigh Building	Health Affairs	School of Social Work	Research Program	100% Contracts & Grants	Raleigh	Mth to Mth	320	\$ 1,050.00	\$ 13.13
2	*	Davis 54, LLC	University Administration	SOM, Biomedical Engineering Dept.	University Support	In Kind Lease	Durham	12/31/2016	150	\$ 1.00	\$ -
3		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
4		HKL Commercial, LLC c/o James Little Real Estate	Health Affairs	SOM, Thurston Arthritis Center	Clinical Program	100% Contracts & Grants	Smithfield	6/30/2017	2,776	\$ 33,312.00	\$ 12.00
5		Wainwright Property Management, LLC	Health Affairs	SOM, Greenville TEACCH Program	Clinical Program	100% State Funds	Greenville	7/31/2017	2,800	\$ 31,190.46	\$ 11.14
6		Edgemont Tenant LLC	Academic Affairs	School of Journalism/Mass Communication	Academic Program	In Kind Lease	Durham	12/31/2017	167	\$ 1.00	\$ -
7		Abinto Corporation	Health Affairs	SOM, Wilmington TEACCH Program	Clinical Program	100% State Funds	Wilmington	1/31/2018	3,353	\$ 59,236.92	\$ 17.67
8		Abinto Corporation	Health Affairs	SOM, Wilmington TEACCH Program	Clinical Program	100% State Funds	Wilmington	1/31/2018	689	\$ 11,760.35	\$ 17.07
9	*	Partnership For Children of Cumberland Co.	Health Affairs	SOM, Fayetteville TEACCH Program	Clinical Program	100% State Funds	Fayetteville	2/28/2018	786	\$ 12,827.52	\$ 16.32
10		Beacon Ventures	Health Affairs	Hunt Institute	Research Program	100% State Funds	Durham	3/31/2018	4,527	\$ 114,171.00	\$ 25.22
11		Keystone 630 TT, LLC	Health Affairs	Institute of Medicine/Sheps	Research Program	50% Trust Funds 50% F & A	Durham	4/30/2018	4,328	\$ 100,206.83	\$ 23.15
12		Self-Help Ventures Fund	Health Affairs	SOM, Infectious Diseases	Clinical Program	100% State Funds	Durham	4/30/2018	1,472	\$ 31,136.16	\$ 21.15
13		Revolution Tenant, LLC	Health Affairs	SOM, Greensboro TEACCH Program	Clinical Program	100% State Funds	Greensboro	4/30/2018	3,800	\$ 54,439.97	\$ 14.33
14		Blue Ridge Plaza, Associates	Health Affairs	SOM, Infectious Diseases	Clinical Program	15% Contracts & Grants 85% Dept. Overhead	Raleigh	7/31/2018	1,827	\$ 38,117.08	\$ 20.86
15		Fortune's Ridge Associates	Health Affairs	SOM. CCCDP/CASTLE	Clinical Program	70% Foundation Funds 30% Trust Funds	Durham	12/31/2019	6,329	\$ 90,378.12	\$ 14.28
16		Charlotte East, LLC	Health Affairs	SOM, Charlotte TEACCH Program	Clinical Program	25% State Funds 50% Trust Funds 25% Clinical Funds	Charlotte	4/30/2020	4,279	\$ 70,517.92	\$ 16.48
17		Property Reserve, Inc.	Health Affairs	SOM, Hemophilia Treatment Center Pharmacy Program	Clinical Program	100% Trust Funds	Durham	7/31/2022	1,973	\$ 43,307.35	\$ 21.95
18		Property Reserve, Inc.	Health Affairs	SOM, Hemophilia and Thrombosis Center	Clinical Program	100% Trust Funds	Durham	7/31/2022	5,106	\$ 112,076.70	\$ 21.95

NOTES:

1. Leases executed or renewed since the last report (1/2016) are denoted with an asterisk (*).
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.

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, 2016

Lessor	Lessee Division	Lessee Department (Program)	Lessee Classification	Lessee Source of Funds	Square Feet	Annual Rent	\$ Per Square Ft
Endowment Fund	Health Affairs	Office of Human Research Ethics	Research Program	100% F & A	5,162	\$ 113,770.48	\$ 22.04
Endowment Fund	Health Affairs	Office of Clinical Trials	Research Program	100% F & A	4,188	\$ 92,303.52	\$ 22.04
Endowment Fund	Health Affairs	School of Public Health (Biostatistics Dept, Survey Res. Unit)	Research Program	100% F & A	5,811	\$ 128,074.44	\$ 22.04
Endowment Fund	Health Affairs	Cecil G. Sheps Center For Health Services Research	Research Program	100% F & A	34,777	\$ 766,485.08	\$ 22.04
Endowment Fund	Health Affairs	Highway Safety Research Center	Research Program	85% F & A 15% Trust Funds	13,533	\$ 298,267.32	\$ 22.04
Total 720, 725, 730 Martin Luther King Jr. Blvd					63,471	\$1,398,900.84	\$ 22.04

The University of North Carolina at Chapel Hill
Miscellaneous Leases to the University
As of July 1, 2016

	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	\$ -
2	Sunstone Apartments, LLC	Health Affairs	OB-GYN, Horizon Program	Apartments	Carrboro (See Note 2)	7/31/2016	17.083 sq. ft.	\$ 214,644.00
3	Kingswood Apartments	Health Affairs	OB-GYN, Horizon Program	Apartments	Carrboro (See Note 2)	7/31/2016	10,287 sq. ft.	\$ 113,940.00
4	* Loretta Malcolm	Health Affairs	SPH, Environmental Sciences & Engineering	Land	Chatham	6/30/2017	2 acres	\$ 3,025.00
5	GTP Acquisition Partner II, LLC	University Admin	WUNC Radio	Tower & Roof Top	Edgecombe County (See Note 1)	12/31/2017	100 sq. ft.	\$ 19,761.61
6	Chapel Hill City Board of Education	Health Affairs	Frank Porter Graham Child Development Institute	Land	Chapel Hill	9/17/2019	10.81 acres	\$ -
7	Secretary of the Army	University Admin	University of North Carolina	Land	Kerr Lake (see Note 3)	12/31/2020	230 acres	\$ -
8	RDU International	Health Affairs	AHEC Facility	Land	RDU - Durham	7/31/2031	70,390 sq. ft.	\$ 8,448.00
								\$ 359,818.61

Notes:

* Leases executed or renewed since the last report (1/2016) are denoted with an asterisk (*).

1. Tower, rooftop and associated land space to locate FM broadcast antenna and transmitter.
2. Items 2,3, 32 individual apartment leases for the OB-Gyn, Horizon Program.
3. Item #8: 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, 2016

Owner/Lessor		Department	Storage Type	Lease End Date	Building Sq Ft	Annual Rent
1	*	Starpoint, Inc.	Highway Safety Research Center	4/30/2017	200	\$ 1,920.00
2	*	Starpoint, Inc.	Carolina Higher Education Opportunity Programs(CHEOP)	7/31/2016	120	\$ 1,740.00
3		Starpoint, Inc.	Carolina Higher Education Opportunity Programs(CHEOP)	3/31/2018	300	\$ 3,600.00
4	*	Starpoint, Inc.	SOM, TEACCH	5/31/2018	120	\$ 2,016.00
5	*	Starpoint, Inc.	OB-GYN. Horizon Program	6/30/2018	400	\$ 2,880.00
6		Starpoint, Inc.	School of Dentistry	6/30/2018	300	\$ 4,920.00
					1,440	\$ 17,076.00

Notes:

* Leases executed or renewed since the last report (1/16) are denoted with an asterisk (*).

The University of North Carolina at Chapel Hill
Summary of Lease Dispositions
As of July 1, 2016

	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	\$ -	\$ 1.00	Mth to Mth
2	Horace Williams House	Preservation Chapel Hill	2,600	\$ -	\$ 1.00	Mth to Mth
3	12276 US Highway 15-501 North, Chapel Hill	Marquis & Phyllis Bright	1,300	\$ 1,250.00	\$ 15,000.00	Mth to Mth
4	107 Chase Avenue, Chapel Hill	Harper Wilson	2,500	\$ 1,500.00	\$ 18,000.00	Mth to Mth
5	114A Chase Avenue, Chapel Hill	Kyle Driggers	1,100	\$ 1,150.00	\$ 13,800.00	7/31/2016
	114B Chase Avenue, Chapel Hill	Daniel Dunn	780	\$ 700.00	\$ 8,400.00	12/31/2016
6	1301 Mason Farm Road, Chapel Hill	Mardi Magoo	2,609	\$ 1,500.00	\$ 18,000.00	3/31/2017
7	1506 Mason Farm Road	Barbara Whitman	3,200	\$ 1,650.00	\$ 19,800.00	4/30/2017
8	6703 Maynard Farm Road, Chapel Hill	David Nichols	3,461	\$ 1,450.00	\$ 17,400.00	4/30/2017
9	301 Chase Avenue, Chapel Hill	Stephen Seiberling	1,940	\$ 1,275.00	\$ 15,300.00	5/31/2017
10	1500 Mason Farm Road, Chapel Hill	Jeremy & Guenieve Moulton	2,429	\$ 1,500.00	\$ 18,000.00	5/31/2017
11	1309 Homestead Road, Chapel Hill	Kelly Glosson	1,649	\$ 1,550.00	\$ 18,600.00	5/31/2017
12	307 W Cameron Ave, Chapel Hill	Andrew Miller	2,936	\$ 2,200.00	\$ 26,400.00	5/31/2017
13	109 Chase Ave, Chapel Hill	Ember Clevesy	2,324	\$ 1,550.00	\$ 18,600.00	6/30/2017
14	218 Wilson Street, Chapel Hill	Steve Dobbins	1,500	\$ 1,350.00	\$ 16,200.00	7/31/2017
15	1404 Mason Farm Road, Chapel Hill	Brant Morefield & Ashley Musser	1,775	\$ 1,525.00	\$ 18,300.00	12/31/2017
16	1450 Mason Farm Place, Chapel Hill	David Demers	3,196	\$ 1,500.00	\$ 18,000.00	3/31/2018
17	1303 Mason Farm Road, Chapel Hill	Lyneise Williams	2,314	\$ 1,600.00	\$ 19,200.00	4/30/2018
18	620 Park Place, Chapel Hill	Freddie Kiger	1,400	\$ 1,475.00	\$ 17,700.00	5/31/2019
19	2311 Homestead Road, Chapel Hill	Michael & Denise Lopez	2,306	\$ 1,600.00	\$ 19,200.00	5/31/2019
			42,399	\$26,325.00	\$315,902.00	

	Location	Lessee's Name		Monthly Rent	Annual Rent	Lease End Date
II. Rental Buildings						
1	Mason Farm Road	Environmental Protection Agency	66,000	\$ 450,810.00	\$5,409,720.00	1/31/2025
2	Carolina Inn, Chapel Hill NC	BOT of the Endowment Fund	118,780	\$ -	\$ 1.00	6/30/2041
			184,780	\$ 450,810.00	\$5,409,721.00	

The University of North Carolina at Chapel Hill
Summary of Lease Dispositions
As of July 1, 2016

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	mth-mth
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	\$ -	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	University Lake	Orange Water and Sewer Authority	9.30	\$ -	8/8/2056
9	208 Finley Golf Course Rd	Beta Xi Chapter, Kappa Psi Pharmaceutical Frat.	1.38	\$ -	8/5/2068
10	Barbee Chapel Rd	UNC Faculty Staff Recreation Association, Inc.	28.00	\$ -	7/7/2075
11	222 Finley Golf Course Rd.	North Carolina High School Athletic Association	1.45	\$ 1.00	5/13/2088
12	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	\$ -	9/30/2025

The University of North Carolina at Chapel Hill
EXECUTIVE SUMMARY
Board of Trustees
July 21, 2016

ATTACHMENT N

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	Health Affairs	Loree Kallinen	Surgery	Nominated Clinical Associate Professor	Associate Professor		8/1/2016	\$230,499.00
2	Health Affairs	Matthew Cavender	Medicine	N/A	Assistant Professor		8/1/2016	\$260,000.00
3	Health Affairs	Eran Dayan	Radiology	N/A	Assistant Professor		8/15/2016	\$95,000.00
4	Academic Affairs	Barbara Fedders	Law	Clinical Associate Professor	Assistant Professor		7/22/2016	\$124,164.00
5	Health Affairs	Kun Lu	Environmental Sciences & Engineering	N/A	Assistant Professor		8/1/2016	\$110,000.00
6	Health Affairs	Jessica McPherson	OB-GYN	N/A	Assistant Professor		8/8/2016	\$265,000.00
Addition of Joint Appointment without Tenure								
0								
Promotion to Full Professor								
1	Academic Affairs	Misha Becker	Linguistics	Associate Professor	Professor		1/1/2017	\$76,738.00
2	Health Affairs	Jeanette Cook	Biochemistry & Biophysics/Pharmacology	Associate Professor	Professor		8/1/2016	\$133,740.00
3	Health Affairs	Steve Young	OB-GYN	Associate Professor	Professor		8/1/2016	\$255,000.00
Reappointments to the same Rank								
1	Academic Affairs	Karen Auerbach	History	Assistant Professor	Assistant Professor		1/1/2018	\$75,000.00
2	Health Affairs	Julie Dumond	Pharmacy	Assistant Professor	Assistant Professor		8/1/2017	\$115,816.00
3	Academic Affairs	Seth Kolch	American Studies	Assistant Professor	Assistant Professor		1/1/2018	\$69,200.00
4	Academic Affairs	Nicholas Law	Physics & Astronomy	Assistant Professor	Assistant Professor		1/1/2018	\$79,122.00
5	Academic Affairs	Nels Popp	Exercise & Sport Science	Assistant Professor	Assistant Professor		1/1/2018	\$77,770.00
6	Health Affairs	Jeremy Purvis	Genetics	Assistant Professor	Assistant Professor		9/1/2017	\$136,260.00
Designation/Reappointments to Departmental Chair								
1	Health Affairs	Fernando Pardo-Manuel de Villena	Genetics	Professor	Interim Department Chair		7/1/2016	\$194,690.00
Designation/Reappointments to Distinguished Professorship								
1	Academic Affairs	Lissa Broome	Law	Distinguished Term Professor	Wachovia Term Professorship of Banking Law		8/1/2016	\$210,866.00
2	Health Affairs	Emily Buss	Otolaryngology/HNS	Professor	James & June Ficklen Distinguished Professorship		7/22/2016	\$126,808.00
3	Academic Affairs	Patrick Davison	Media & Journalism	Professor	Julian Scheer Term Professorship		7/1/2016	\$100,047.00
4	Academic Affairs	Anne Johnston	Media & Journalism	Scheer Distinguished Term Professor	Distinguished Professorship		7/1/2016	\$118,957.00
5	Health Affairs	Thomas Kash	Pharmacology	Associate Professor	John Andrews Distinguished Professorship of Alcohol Studies		7/22/2016	\$165,000.00
6	Academic Affairs	Jocelyn Neal	Music	Professor	Bowman & Gordon Gray Distinguished Term Professor		7/1/2017	\$97,900.00
7	Academic Affairs	Richard Rimanyi	Mathematics	Professor	Bowman & Gordon Gray Distinguished Term Professor		7/1/2017	\$112,399.00
8	Academic Affairs	Brian Sturm	SILS	Associate Professor	Frances Carroll McCall Term Associate Professor		8/1/2016	\$84,014.00
9	Academic Affairs	Jane Thrailkill	English	Bowman & Gordon Gray Term Associate Professor	Bank of America Honors Term Professorship		7/1/2017	\$83,549.00
Actions Conferring Tenure								
Promotion Conferring Tenure								

The University of North Carolina at Chapel Hill

EXECUTIVE SUMMARY

Board of Trustees

July 21, 2016

Appendix A

No.	College/Division	Name	Dept./School	Current Rank	New Rank	Tenure Request Reason	Effective Date	Salary
1	Academic Affairs	Lydia Boyd	African, African American & Diaspora Studies	Assistant Professor	Associate Professor	Promotion based on excellence in research, teaching, and service	1/1/2017	\$77,677.00
2	Academic Affairs	Clark Gray	Geography	Assistant Professor	Associate Professor	Promotion based on excellence in research and scholarship	1/1/2017	\$75,600.00
3	Academic Affairs	Elizabeth Havice	Geography	Assistant Professor	Associate Professor	Promotion based on excellence in research and scholarship	1/1/2017	\$74,020.00
4	Health Affairs	Mehmet Kesimer	Pathology & Laboratory Medicine	Associate Professor	Associate Professor	Promotion based on excellence in research	9/1/2016	\$143,325.00
5	Academic Affairs	Michael Palm	Communication	Assistant Professor	Associate Professor	Promotion based on excellence in research, teaching, and service	1/1/2017	\$66,570.00
6	Academic Affairs	David Pier	African, African American & Diaspora Studies	Assistant Professor	Associate Professor	Promotion based on excellence in research, teaching, and service	1/1/2017	\$77,677.00
7	Academic Affairs	Miriam Robinson	American Studies	Assistant Professor	Associate Professor	Promotion based on excellence in scholarship, teaching, and service	1/1/2017	\$71,405.00
8	Academic Affairs	Tatiana String	Art	Associate Professor	Associate Professor	Promotion based on excellence in research, scholarship, teaching, and service	1/1/2017	\$78,362.00
9	Academic Affairs	Clara Yang	Music	Assistant Professor	Associate Professor	Promotion based on teaching, performance, and service	1/1/2017	\$71,700.00
New Appointments Conferring Tenure								
1	Health Affairs	Shiva Das	Radiation Oncology	Nominated Clinical Professor	Professor	Appointment based on excellence in clinical scholarship	4/1/2016	\$270,000.00
2	Health Affairs	Jennifer Lafata	Pharmaceutical Outcomes & Policy	N/A	Professor	Appointment based on excellence in research	8/1/2016	\$180,000.00
3	Health Affairs	Barbara Savoldo	Pediatrics	Nominated Research Professor	Professor	Appointment based on excellence in research with strong qualifications in teaching and professional service	6/24/2016	\$155,000.00
4	Academic Affairs	Shauna Cooper	Psychology & Neuroscience	N/A	Associate Professor	Appointment based on excellence in research and teaching	1/1/2017	\$107,625.00
Addition of Joint Appointment Conferring Tenure								
1	Health Affairs	Eliana Perrin	Nutrition	Professor	Professor		8/1/2016	\$177,917.00
Departmental Transfer								
1	Health Affairs	Lisa Tarantino	Genetics	Associate Professor	Associate Professor		8/26/2016	\$116,699.00
Corrections								
1	Health Affairs	Melissa Herman	Pharmacology	N/A	Assistant Professor		8/1/2016*	\$105,000.00

The University of North Carolina at Chapel Hill
EXECUTIVE SUMMARY
Board of Trustees
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Appendix B

No.	College/Division	Name	School	Department	Rank	Reason	Requested Amount of Increase **	Percent of Increase **	June 30 Salary	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>							** Based on cumulative increase(s) to 6/30 salary					
1	Academic Affairs	Samuel Amago	Arts and Sciences	Romance Studies	Professor/Associate Chair	Increase based on retention counteroffer as Dr Amago is being actively pursued by the University of Texas at Austin	\$25,284	23.45%	\$107,830	\$107,830	\$133,114	7/1/2016
2	Heath Affairs	Beth Black	Nursing		Associate Professor	Increase due to new secondary administrative appointment as Division Chair	\$34,710	34.61%	\$100,290	\$100,290	\$135,000	7/1/2016
3	Academic Affairs	Jonathan Troy Blackburn	Arts and Sciences	Exercise & Sports Science	Associate Professor	Increase due to new secondary administrative appointment as Interim Associate Dean	\$15,000	15.79%	\$95,021	\$95,021	\$110,021	7/1/2016
4	Heath Affairs	Blossom Damania	Medicine	Microbiology & Immunology	Distinguished Professor	Increase due to new secondary administrative appointment as Vice Dean for Research	\$62,000	29.81%	\$208,000	\$208,000	\$270,000	7/1/2016
5	Heath Affairs	Darren DeWalt	Medicine	Internal Medicine	Associate Professor	Increase due to new secondary administrative appointment as Chief of the Division of General Medicine and Clinical Epidemiology	\$122,000	68.54%	\$178,000	\$270,000	\$300,000	7/1/2016
6	Heath Affairs	Adam Gracz	Medicine	Genetics	Post Doc	Increase due to new faculty appointment as Research Assistant Professor via external competitive event	\$7,944	17.83%	\$44,556	\$44,556	\$52,500	7/1/2016
7	Heath Affairs	Mark Gwynne	Medicine	Family Medicine	Clinical Associate Professor	Increase due to new secondary administrative appointment as Medical Director of UNC-CH Health Alliance	\$73,170	41.38%	\$176,830	\$191,830	\$250,000	7/1/2016
8	Heath Affairs	Christopher Howard	Medicine	Anesthesiology	Clinical Fellow	Increase due to new faculty appointment as Clinical Assistant Professor via external competitive event	\$104,488	87.31%	\$119,669	\$140,434	\$224,157	7/1/2016
9	Academic Affairs	Andrew Nobel	Arts and Sciences	Statistics & Operations Research	Professor	Increase due to retention counteroffer, as Dr. Nobel is being actively pursued by Temple University	\$25,883	18.88%	\$137,117	\$137,117	\$163,000	7/1/2016
10	Academic Affairs	Mary-Rose Papandrea	Law		Professor	Increase due to new secondary administrative appointment as Associate Dean for Academic Affairs	\$35,000	20.00%	\$175,000	\$201,250	\$210,000	7/1/2016
11	Academic Affairs	Tamlin Pavelsky	Arts and Sciences	Geological Sciences	Associate Professor	Increase due to retention counteroffer, as Professor Pavelsky is being actively pursued by the University of Arizona	\$16,106	19.20%	\$83,894	\$83,894	\$100,000	7/1/2016
12	Heath Affairs	Adam Persky	Pharmacy		Clinical Associate Professor	Increase due to new secondary administrative appointment as Director of Quality Enhancement Plan	\$20,000	19.05%	\$104,966	\$104,966	\$124,966	7/1/2016
13	Heath Affairs	Katherine Westreich	Medicine	Nephrology	Clinical Fellow	Increase due to new faculty appointment as Clinical Assistant Professor via external competitive event	\$92,831	162.38%	\$57,169	\$57,169	\$150,000	7/1/2016
14	Heath Affairs	Mark Zylka	Medicine	Cell Biology & Physiology	Professor	Increase due to retention counteroffer, as Dr. Zylka is being actively pursued by Duke University	\$73,500	40.44%	\$181,736	\$201,736	\$255,236	7/1/2016

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

The University of North Carolina at Chapel Hill

EXECUTIVE SUMMARY

Board of Trustees

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Appendix C

No.	College/Division Name	Department/School	Rank	Description
For Information				
0	N/A	N/A	N/A	N/A

