

THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL BOARD OF TRUSTEES
FINANCE & INFRASTRUCTURE COMMITTEE AGENDA
Wednesday- July 24, 2013/ 2:00-4:00 p.m.
The Carolina Inn- Chancellor's Ballroom East

OPEN SESSION

- ❖ Purpose of Finance and Infrastructure Committees
Steve Lerner, Chair of the Committee

- ❖ Organizational Structure Overview
Steve Lerner, Chair of the Committee
Karol Gray – Division of Finance and Administration
Julia Grumbles – University Advancement
Chris Kielt – Information Technology Services
Phyllis Petree – Internal Audit
Dwayne Pinkney – Provost
Bubba Cunningham – Athletics Operations

FOR ACTION

1. Approval of Allocations from the Endowment's Distribution for the Investment Fund (Attachment A)
Karol Kain Gray, Vice Chancellor for Finance and Administration

2. The University of North Carolina at Chapel Hill Foundation, Inc. ("Foundation") Policies and Procedures Update (Attachment B)
Julia Grumbles, Vice Chancellor for University Advancement

3. Annual Audit Certification Letter Process (Attachment C)
Phyllis Petree, Director of Internal Audit

4. Revised Internal Audit Charter- Phyllis Petree (Attachment D)

5. Designer Selection- Anna Wu, Assistant Vice Chancellor for Facilities Operations, Planning & Construction
- (A) Hill Hall Renovation and Addition (Attachment E)
- (B) Power Generation and Chiller Plant Capacity Addition Feasibility Study (Attachment F)

6. Construction Manager at Risk Selection- Anna Wu
- (A) Mary Ellen Jones Renovation (Attachment G)

Committee Members

Steven J. Lerner, Chair
Peter T. Grauer, Vice Chair
Jefferson W. Brown
Donald Williams Curtis
Christy Lambden
Sallie Shuping-Russell

Administrative Liaisons

Karol Kain Gray, Vice Chancellor for Finance and Administration
Barbara Entwisle, Vice Chancellor for Research
Julia Grumbles, Vice Chancellor for Development
Chris Kielt, Vice Chancellor for Information Technology
Phyllis Petree, Internal Auditor
Dwayne Pinkney, Vice Provost for Finance
Bruce Runberg, Associate Vice Chancellor for Facilities Services
Kevin Seitz, Associate Vice Chancellor of Finance

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7. Property Acquisitions and Dispositions by Lease- Gordon Merklein, Executive Director for Real Estate Development
- (A) Institute for the Environment (Attachment H)
- (B) School of Public Health Department of Biostatistics (Attachment I)
- (C) Ground Lease to the Town of Carrboro (Attachment J)

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Financial Update- Karol Kain Gray
2. Energy Savings Performance Contract- Anna Wu (Attachment K)
3. Semi Annual Capital Report- Anna Wu (Attachment L)
4. Semi Annual Lease Report- Gordon Merklein (Attachment M)
5. Development Report- Julia Grumbles

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