



**OPEN SESSION**

**FOR ACTION**

1. Transfer to the University of the Endowment's Distribution from the Investment Fund (Attachment A)  
*Dwayne Pinkney, CFO & Sr. Assoc. Vice Chancellor for Finance & Administration*
2. Withdrawal from Quasi-Endowment for Athletics (Attachment B)  
*Dwayne Pinkney, CFO & Sr. Assoc. Vice Chancellor for Finance & Administration*
3. Annual Audit Certification Letter Process (Attachment C)  
*Phyllis Petree, Director of Internal Audit*
4. Site Approval (Attachment D)
  - Carolina North Solar Array  
*Anna Wu, Associate Vice Chancellor for Facilities Services*
5. Designer Approval (Attachment E)
  - Marsico Hall Vivarium Expansion (Attachment F)
  - Science Complex Phase 3  
*Anna Wu, Associate Vice Chancellor for Facilities Services*
6. Property Disposition by Ground Lease (Attachment G)
  - Joint Use Project Ground Lease with Town of Chapel Hill  
*Gordon Merklein, Associate Vice Chancellor for University Real Estate Operations*

**FOR INFORMATION ONLY** (No formal action is requested at this time)

1. Development Report  
*David Routh, Vice Chancellor for University Development*
2. Trademark Licensing Revenue Update  
*Brad Ives, Associate Vice Chancellor for Campus Enterprises & Chief Sustainability Officer*  
*Derek Lochbaum, Director of Trademark Licensing Operations*

**OTHER ITEMS RECEIVED**

1. Semi Annual Capital Report ((Attachment H)  
*Anna Wu, Associate Vice Chancellor for Facilities Services*
2. Semi Annual Lease Report (Attachment I)  
*Gordon Merklein, Associate Vice Chancellor for University Real Estate Ops.*

**COMMITTEE MEMBERS**

**Dwight D. Stone, Chair**  
**W. Lowry Caudill, Vice Chair**  
**Charles (Chuck) Duckett**  
**Julia Sprunt Grumbles**  
**W. Edwin (Ed) McMahan**  
**Richard Y. Stevens**

***Administrative Liaison:***

***Matthew (Matt) Fajack, Vice Chancellor for Finance and Administration***