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**OPEN SESSION**

**FOR ACTION**

1. Ordinance Regulating Traffic and Parking Attachment A  
*Cheryl Stout, Director of Transportation and Parking*
2. Property Disposition by Easement to the Town of Chapel Hill Attachment B  
*Gordon Merklein, Associate Vice Chancellor for University Real Estate Operations*
3. Designer Selection Attachment C
  - Morehead Chemistry Teaching Labs  
*Anna Wu, Associate Vice Chancellor for Facilities Services*

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

1. Development Report  
*David Routh, Vice Chancellor for University Development*
2. Finance & Operations Update  
*Jonathan Pruitt, Vice Chancellor for Finance & Operations*

**COMMITTEE MEMBERS**

**Dwight Stone, Chair**  
**Lowry Caudill, Vice Chair**  
**Chuck Duckett**  
**Julia Grumbles**  
**Ed McMahan**  
**Richard Stevens**

*Administrative Liaison:*  
*Jonathan Pruitt, Vice Chancellor for Finance & Operations*