

**THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
BOARD OF TRUSTEES
BUDGET, FINANCE & AUDIT COMMITTEE AGENDA
Wednesday- May 22, 2013
2:00- 4:00 p.m.
The Carolina Inn- Chancellor's Ballroom East**

OPEN SESSION

FOR ACTION

1. Ordinance Governing Traffic & Parking (Attachment A)
Carolyn Elfland, Associate Vice Chancellor of Campus Service
2. Withdrawal from the Quasi-Endowment (Attachment B)
Karol Gray, Vice Chancellor for Finance & Administration
3. Revised Policy on Non-Salary and Deferred Compensation for EPA Employees (Attachment C)
Matt Brody, Associate Vice Chancellor for Human Resources
4. Proposed Schedules of Incentive Pay for Department of Athletics Coaches and Staff (Attachment D)
Bubba Cunningham, Athletic Director
5. Board of Visitors Elections (Attachment E)
Julia Grumbles, Vice Chancellor for University Advancement

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Remarks from Employee Forum Chair- Jackie Overton
2. Board of Visitors Update
Bill Hobbs, Chair of the BOV
3. Financial Update
Karol Kain Gray, Vice Chancellor for Finance and Administration
4. Internal Audit Report (Attachment F)
Phyllis Petree, Director of Internal Audit
5. Development Update
Julia Grumbles, Vice Chancellor for University Advancement

Committee Members

**Sallie Shuping-Russell, Chair
John L. Townsend III, Vice Chair
W. Lowry Caudill**

Donald (Don) Williams Curtis

Administrative Liaison:

***Karol Gray, Vice Chancellor for Finance and Administration
Julia Grumbles, Vice Chancellor for University Advancement
Jackie Overton, Chair of The Employee Forum***