

**THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL  
BOARD OF TRUSTEES  
BUILDINGS & GROUNDS COMMITTEE AGENDA  
Wednesday, May 22, 2013  
4:15 p.m.  
The Carolina Inn- Chancellor's Ballroom West**

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**OPEN SESSION**

**FOR ACTION**

1. DESIGNER SELECTION- Bruce Runberg
  - (A) Howell Hall Renovations (Attachment A)
  - (B) Burnett Womack Ground Floor Renovation (Attachment B)
  - (C) Aycock Family Medicine Center Renovation (Attachment C)
  - (D) Wilson Hall Annex HVAC Improvements (Attachment D)
  - (E) North Chiller Plant Capacity Upgrade (Attachment E)
2. PROPERTY ACQUISITION BY LEASE- Bruce Runberg
  - (A) Carolina Population Center Measure Evaluation Project (Attachment F)
  - (B) Carolina Population Center (Attachment G)

**FOR INFORMATION**

(No items at this time)

**Committee Members**

**Phillip L. Clay, Chair**

**Donald (Don) Williams Curtis, Vice Chair**

**W. Lowry Caudill**

**Peter T. Grauer**

**Barbara R. Hyde**

***Administrative Liaison:***

***Bruce Runberg, Associate Vice Chancellor for Facilities Services***