

THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
BOARD OF TRUSTEES
FINANCE & INFRASTRUCTURE COMMITTEE
Wednesday- September 25, 2013
2:00- 4:00 p.m.
The Carolina Inn- Chancellor's Ballroom East

OPEN SESSION

FOR ACTION

1. Self-Liquidation Debt Discussion and Resolution (Attachment A)
Brian Smith, Director of Treasury Operations
2. 2013-2014 Risk Assessment & Audit Plan for Approval (Attachment B)
Phyllis Petree, Director of Internal Audit
3. Quasi-Endowment Withdrawal (Attachment C)
Karol Gray, Vice Chancellor for Finance and Administration
3. Designer Selection, 208 West Franklin Street Renovation (Attachment D)
Anna Wu, Asst. Vice Chancellor Facilities Operations, Planning & Design
4. Site Selections (Attachment E)
UNC Hospitals Perioperative Tower (Attachment F)
Power Generation and Chiller Plan Additions
Anna Wu, Asst. Vice Chancellor Facilities Operations, Planning & Design
5. Property Dispositions (Attachment G)
Ground Lease to Carrboro (Attachment H)
Easement to the Town of Chapel Hill
Gordon Merklein, Executive Director of Real Estate Development

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Internal Audit Report- Summary 2012-2013
Phyllis Petree, Director of Internal Audit
2. The Case for UNC-CH to Divest from Coal, UNC Sierra Student Coalition
Jasmine Ruddy, Anurag Angara, Tait Chandler
3. Overview of Information Technology Services
Chris Kielt, Vice Chancellor for Information Technology
4. Financial Update
Karol Kain Gray, Vice Chancellor for Finance and Administration

Committee Members

Steve Lerner, Chair
Peter Grauer, Vice Chair
Jefferson (Jeff) Brown
Donald (Don) Williams Curtis
Christy Lambden
Sallie Shuping-Russell
Administrative Liaison:

Karol Kain Gray, Vice Chancellor for Finance and Administration

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5. Carolina North Annual Report
Anna Wu, Asst. Vice Chancellor Facilities Operations, Planning & Design (Attachment I)
6. Development Report
Mark Meares, Director of Corporate & Foundation Relations

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