

**UNC-Chapel Hill Board of Trustees
Full Board Minutes
May 24, 2012**

would be entering the pre-campaign planning phase which includes early internal consensus building and studying the campaign environments and doing infrastructure analysis. Vice Chancellor Kupec then gave highlights of past campaigns and other top fund raising universities.

A copy of the PowerPoint presentation is located at: <http://www.unc.edu/depts/trustees/>
A copy of the presentation is also filed in the Office of the Assistant Secretary.

BUILDINGS AND GROUNDS COMMITTEE- COMMITTEE OF THE WHOLE

Dr. Clay, Committee Chair, called on Bruce Runberg, Associate Vice Chancellor for Facilities Planning and Construction, and Anna Wu, Director of Facilities Planning, to present the following action items to the committee:

Mr. Runberg gave a brief update on Repair and Renovation back logs and getting new funds.

- **Site Approval- Small Central Utility Plant at Carolina North.** Ms. Shuping-Russell moved approval to provide a small central utility plant and distribution infrastructure to capture waste heat generated by the landfill gas generator and converts the captured waste heat for use as heat for the initial Carolina North buildings. The project budget is \$10 M and is funded by Energy Services receipts.

The motion was duly seconded and it carried.

(ATTACHMENT C)

- **Property Acquisition by Purchase- Orange County Parcels.** Ms. Hyde moved approval to acquire both parcels as described below and shown on the attached map:

Parcel 1 - Orange County PIN 9728921837

Containing approximately 8.3 acres, the property is located west of Chapel Hill on Maynard Farm Rd., approximately five miles south of Hwy 54, in Orange County. The property is improved by a single family residence currently occupied by the property owner and family, and is serviced by a residential well and septic system. This strategic property abuts UNC's existing property and could provide buffer between UNC's research facility and neighboring property owners. The approximately 3,700 SF residence would also be added to the UNC Property Office's residential rental portfolio with an expected annual revenue of \$18,000.

Current Orange County tax records indicate a tax value of \$413,300 and an appraisal of fair market value is being obtained.

Parcel 2 - Orange County PIN 9728942701

The property, containing approximately 10.5 acres, is located west of Chapel Hill on Orange Chapel – Clover Garden Rd., approximately five miles south of Hwy 54, in Orange County. The property is currently vacant with a well and septic system on site. No structures are present other than the remains of a mobile home that was lost to fire approximately five years ago. The property is of strategic value to UNC due to its proximity to UNC's research facility and ability to be used as a buffer to adjacent property owners. Current appraised value is \$95,000.

The motion was duly seconded and it carried.

(ATTACHMENT D)