**(SAMPLE BOT PROJECT APPROVAL FORM -**

**To be submitted on University letterhead)**

The Board of Governors, on May 22, 2019, approved changes to the dollar value of projects requiring Board of Governors approval of non-appropriated capital improvement projects, delegating authority for projects where the projected cost is less than $750,000 to the institutions’ Boards of Trustees, effective July 1, 2019 (UNC Policy Manual Section 600.1.1).

This is to certify that, pursuant thereto, the Board of Trustees of \_\_\_\_\_\_\_\_\_\_(institution)\_\_\_\_\_\_\_\_\_\_\_\_\_\_ authorized the following capital improvement projects on \_\_\_\_\_\_\_(date)\_\_\_\_\_\_\_\_:

|  |  |  |
| --- | --- | --- |
| **Project Title** | **Total Project Authorization $** | **Funding Source (s)** |
|  |  |  |
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(Signature) (Date)

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(Printed Name and Title)