

## APPENDIX D

### Authorization of New Capital Improvements Project and Ground Lease – The University of North Carolina at Wilmington

The Board of Trustees of the University of North Carolina at Wilmington has requested authority to renovate and expand the former baseball locker room facility near the Brooks Baseball Field on the UNCW campus.

The project would renovate the first and second floors of the current facility and build a 400-square-foot addition for stairwell and elevator access. The first floor will provide improved shower and locker room space and the second floor will be converted to provide offices, team meeting rooms, and restrooms. The project, estimated to cost \$540,000, will be accomplished by leasing State land to the UNCW Student Aid Association for the period required to complete the project. Project plans and specifications will comply with UNCW and State design and construction requirements. At the end of the construction period, the lease will end and the State will accept the completed project as a gift-in-place.

It is recommended that the request of the Board of Trustees be approved and that the ground lease be transmitted to the Council of State for final action.