

Authorization of New Capital Improvements Projects – East Carolina University, North Carolina State University, The University of North Carolina at Chapel Hill, and Winston-Salem State University

East Carolina University, North Carolina State University, The University of North Carolina at Chapel Hill, and Winston-Salem State University have requested authority to establish new capital improvements projects.

ECU – Clement Residence Hall Exterior Building Repair: This project will repair approximately 30,000 square feet of exterior building surface area for Clement Residence Hall (built in 1969, 86,044 square feet, ten-story, 387 beds). Work will include replacing the sealant at masonry expansion control joints and repair of precast concrete panels. The project, estimated to cost \$550,000 and funded from housing receipts, will be complete by August 2013.

NCSU – McKimmon Center Café and Kitchen Renovation: This project will renovate approximately 3,027 square feet in the McKimmon Center (built in 1976, 100,447 square feet, two-story) to convert the existing Corner Café into a new coffee and sandwich venue. Work will include new exhaust hoods, plumbing and electrical upgrades, seating area improvements, and the reconfiguration of adjacent kitchen space to provide new office space and laundry facilities for University Dining. The project, estimated to cost \$455,058 and funded from Campus Enterprises receipts, will be complete by July 2013.

UNC-CH – Vivarium Equipment Replacement: This project will replace the vivarium equipment in the Mary Ellen Jones Building (built in 1978, 223,994 square feet, eleven-story) and Taylor Hall (built in 1969, 72,274 square feet, six-story) with modern, space and energy efficient equipment. This project will also replace the animal watering system in the Thurston Bowles Building (built in 1995, 161,611 square feet, seven-story). Work will include renovation of existing building systems required to accommodate the installation of the new equipment. The project, estimated to cost \$4,847,000 and funded from Facilities and Administrative receipts, is expected to be complete by June 2015.

WSSU – Underground Steam and Chilled Water Line Replacement: This project will replace approximately 665 linear feet of underground steam and chilled water distribution lines serving Blair Hall, Eller Hall, and Hill Hall. Work will include system renovations in the Blair Hall mechanical room. The project, estimated to cost \$1,314,918 and funded from Federal Title III grant funds (\$877,727) and Repairs & Renovation funds (\$437,191), will be complete by December 2013.

It is recommended that these projects be authorized and that the methods of financing as proposed by ECU, NCSU, UNC-CH and WSSU be approved.