

Authorization of New Capital Improvements Projects – ECU, NCSU, and UNC-CH

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

ECU – North Recreational Complex Phase 3: This project will conclude the development of the North Recreational Complex, a 129-acre student recreation complex that opened at the start of the fall 2011 semester. The complex is located approximately 4.5 miles north of the main campus, is served by the campus transit system, and provides the opportunity to expand academic programs on the main campus. Work will include construction of supporting infrastructure and four new regulation-sized softball fields with a shared central fieldhouse, one smaller club softball field, six-to-eight multipurpose intramural fields, three batting cages, two lighted tennis courts, one 5K trail, a small outdoor amphitheater, and additional site lighting to improve safety and security. The project, estimated to cost \$5,00,000 and funded from the Student Recreation and Wellness fee, will be complete by December 2015.

ECU – Minges Coliseum Scoreboard Replacement: This project will replace the existing scoreboards and projection screens serving Williams Arena at Minges Coliseum (built in 1969, 155,598 square feet, two-story). Work will include screens/TV's in both upper seating areas and in the concourse area, arena sound system and acoustics improvements, video recording capability, extension of the fiber-optic network from the main video control room, and needed changes to associated architectural, mechanical, and electrical systems. The project, estimated to cost \$3,400,000 and funded from athletic receipts, will be complete by November 2014.

NCSU – Centennial Campus Central Utility Plant Capacity Expansion: This project will increase the chilled water generation capacity at the Centennial Campus Central Utility Plant (built in 2004, 43,264 square feet, two-story) that is necessary to support the recent additional load at the Centennial Campus due in part to the Centennial Campus Student Housing and Hunt Library projects. Work will include installation of a 2,000-ton chiller, a 3,000-ton cooling tower, and needed changes to associated architectural, mechanical, and electrical systems. The project, estimated to cost \$3,491,824 and funded from accumulated thermal assessments from campus capital projects, will be complete by August 2014.

NCSU – Centennial Campus Gateway at Trailwood Improvements: This project will create a campus gateway at the intersection of Main Campus Drive and Trailwood Drive similar to other entry gateways serving the Centennial Campus. Work will include installing brick columns, a precinct sign, lighting, and landscaping plants as well as widening the intersection to four lanes. The project, estimated to cost \$929,370 and funded from Centennial Campus Trust Funds, will be complete by September 2014.

NCSU – College of Veterinary Medicine Building 3rd Floor Lab Module C Renovation:

This project will renovate Lab Module C in the College of Veterinary Medicine Building (built in 1982, 312,413 square feet, three-story) to provide an open and flexible layout that encourages discipline clustering. Work will include the renovation of approximately 7,500 square feet in Lab Module C, any needed changes to building architectural, mechanical, and electrical systems, and design for the renovation of two additional modules. The project, estimated to cost \$2,750,000 and funded from CVM Trust Fund Professional Fee receipts, will be complete by July 2014.

UNC-CH – 208 West Franklin Street Renovation: This project will renovate approximately 19,217 square feet in the 208 West Franklin Street Building (built in 1996, 21,823 square feet, four-story) to provide the UNC Development Office space to house additional staff members to serve the upcoming Carolina Capital Campaign that is projected to generate \$3.5-\$4.0 billion. Work will reconfigure existing space to accommodate up to 26 additional staff and include relocating/adding new system furniture and needed changes to building architectural, mechanical, and electrical systems. The project, estimated to cost \$2,000,000 and funded from Development Office receipts, will be complete by November 2014.

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