

AGENDA ITEM

9. Authorization of Capital Improvements Projects –
(ECU, NCSU, UNC-CH, UNCC, UNCG, & WSSU)..... Will Johnson

Situation:	Six UNC institutions have requested a total of twenty-five capital improvements projects: five projects for advance planning, four projects for increased authorization, and sixteen new projects for authority.
Background:	The Board of Governors may authorize capital construction projects and advance planning projects at UNC campuses using available funds.
Assessment:	ECU, NCSU, UNC-CH, UNCC, UNCG, and WSSU have requested projects that meet the statutory requirements, and it is recommended that the Board of Governors approve the projects and their methods of funding. It is further recommended that these projects be reported to the Office of State Budget and Management as non-appropriated projects that do not require any additional debt or burden on state appropriations.
Action:	This item requires a vote by the Committee, with full Board vote through the Consent Agenda.

Authorization of Capital Improvements Projects – (ECU, NCSU, UNC-CH, UNCC, UNCG, & WSSU)

ISSUE OVERVIEW

UNC institutions are required to request authority from the Board of Governors to proceed with non-appropriated capital projects using available funds (non-general funds). Non-appropriated capital projects are funded by the institution, and include the construction, repair, or renovation of facilities like residence halls, dining facilities, research buildings, athletic facilities, and student health buildings.

Six UNC institutions have requested a total of twenty-five capital improvements projects: five projects for advance planning, four projects for increased authorization, and sixteen new projects for authority.

Institution/Project Title		Total Project Cost (\$)	Previous Authorization (\$)	Requested Authorization (\$)	Authorization Type	Funding Source
East Carolina University						
1	Dowdy Ficklen Stadium Press Box Renovation/Expansion (\$55,000,000)	3,750,000	250,000	3,500,000	Advance Planning	Athletic Receipts
2	Jones Galley Renovation and Expansion	6,131,000	600,000	5,531,000	New Project	Dining Receipts
3	Leo W. Jenkins Cancer Center Linear Accelerator Replacement	480,000	-	480,000	New Project	Tenant (VHCSRO)
<i>ECU Subtotal</i>		<i>\$10,361,000</i>	<i>\$850,000</i>	<i>\$9,511,000</i>		
North Carolina State University						
4	Theriogenology Facility at Reedy Creek Equine Farm (\$2,638,060)	230,000	-	230,000	Advance Planning	CVM Receipts
5	CBC Chiller Plant Expansion (\$8,400,000)	1,134,312	634,312	500,000	Advance Planning	F&A
6	Varsity Research Renovations – Phase 1	2,900,000	250,000	2,650,000	New Project	F&A
7	CFEP Space Renovations	5,000,000	-	5,000,000	New Project	F&A
8	Dabney Hall Lab Exhaust Upgrades – Phase 1	1,100,000	100,000	1,000,000	New Project	F&A
9	Dearstyne Avian and Entomology Renovations	1,500,000	-	1,500,000	New Project	F&A
10	Scott Hall HVAC Upgrades	750,000	-	750,000	New Project	F&A
11	Centennial Campus Extension of Initiative Way	1,850,000	150,000	1,700,000	New Project	CC Trust Funds
12	MRC Cleanroom Renovation	8,000,000	1,750,000	6,250,000	New Project	F&A
13	Centennial Campus Thermal Utilities & Infrastructure	12,350,000	7,850,000	4,500,000	Increase	F&A
<i>NCSU Subtotal</i>		<i>\$34,814,312</i>	<i>\$10,734,312</i>	<i>\$24,080,000</i>		
University of North Carolina at Chapel Hill						
14	Practice Field Renovation and Expansion at Finley Fields	12,083,062	10,000,000	2,083,062	Increase	Foundation Funds

Institution/Project Title		Total Project Cost (\$)	Previous Authorization (\$)	Requested Authorization (\$)	Authorization Type	Funding Source
University of North Carolina at Chapel Hill (continued)						
15	CURE HIV Genetic Medicine Lab Renovation	1,500,000	799,200	700,800	Increase	Investment Income
16	Roof Replacement – Ehringhaus, Hinton James, & Carmichael	2,400,000	1,200,000	1,200,000	Increase	Housing
17	Woollen Gym Outside Air Upgrades	493,474	-	493,474	New Project	F&A
<i>UNC-CH Subtotal</i>		<i>\$16,476,536</i>	<i>\$11,999,200</i>	<i>\$4,477,336</i>		
University of North Carolina at Charlotte						
18	Parking Lot 11A Expansion	475,000	-	475,000	New Project	Parking
19	Parking Lot 8 Expansion	475,000	-	475,000	New Project	Parking
20	Parking Services Building	3,000,000	-	3,000,000	New Project	Parking
21	Union Deck Expansion (\$12,000,000)	1,200,000	-	1,200,000	Advance Planning	Parking
22	Facilities Operations (FO) Complex (\$21,298,000)	2,129,800	-	2,129,800	Advance Planning	Carry-forward
<i>UNCC Subtotal</i>		<i>\$7,279,800</i>	<i>\$0</i>	<i>\$7,279,800</i>		
University of North Carolina at Greensboro						
23	Phillips Hawkins Fire Alarm Upgrades	990,000	-	990,000	New Project	Housing
24	Tower Village Roof Replacement	595,000	-	595,000	New Project	Housing
<i>UNCG Subtotal</i>		<i>\$1,585,000</i>	<i>\$0</i>	<i>\$1,585,000</i>		
Winston-Salem State University						
25	Kennedy Dining Hall Renovation	1,550,000	-	1,550,000	New Project	Tenant (Aramark)
<i>WSSU Subtotal</i>		<i>\$1,550,000</i>	<i>\$0</i>	<i>\$1,550,000</i>		
Grand Total		\$72,066,648	\$23,583,512	\$48,483,136		

RECOMMENDATION

All projects and associated funding sources are in compliance with § 143C-8-12 (State Budget Act).

It is recommended that these projects be authorized and be reported to the Office of State Budget and Management as non-appropriated projects that do not require any additional debt or burden on state appropriations.

This item requires a vote.