

AGENDA ITEM

A-3. Capital Improvements Projects – ECU, NCCU, NCSU, UNC-CH, UNCC, and WCU Will Johnson

Situation: Six UNC institutions have requested a total of 18 capital improvements projects: four projects for advance planning, six projects for increased authorization, and eight 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, NCCU, NCSU, UNC-CH, UNCC, and WCU 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 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.

Capital Improvements Projects –ECU, NCCU, NCSU, UNC-CH, UNCC, and WCU

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 18 capital improvements projects: four projects for advance planning, six projects for increased authorization, and eight new projects for authority.

Institution/Project Title		Total Project Cost (\$)	Previous Authorization (\$)	Requested Authorization (\$)	Authorization Type	Funding Source
East Carolina University						
1	Bate Steam Tunnel Renovations	\$1,228,620	-	\$1,228,620	New Project	Carry-forward (81%) R&R (19%)
2	Brody Auditorium Renovation (\$5,222,000)	\$600,000	-	\$600,000	Advance Planning	Carry-forward (88%) Gifts (12%)
3	Brody Building Upgrades to Emergency Power System – Phase II	\$3,523,690	\$523,690	\$3,000,000	Increase	Carry-forward (85%) R&R (15%)
4	Fletcher Residence Hall Make Up Air (\$800,000)	\$100,000	-	\$100,000	Advance Planning	Housing Receipts
5	Health Sciences Campus (HSC) Central Utility Plant Chiller #1 Replacement	\$1,200,000	-	\$1,200,000	New Project	Carry-forward
6	Install Fuel Oil Containment Facilities - Main Campus Steam Plant	\$1,360,000	\$160,000	\$1,200,000	Increase	Carry-forward (88%) R&R (12%)
7	Mendenhall Comprehensive Renovation (\$20,000,000)	\$1,300,000	-	\$1,300,000	Advance Planning	Carry-forward
ECU Subtotal		\$9,312,310	\$683,690	\$8,628,620		
North Carolina Central University						
8	Shepard Library – Academic Improvements for Learning and Technology	\$1,295,923	-	\$1,295,923	New Project	Title III
NCCU Subtotal		\$1,295,923	-	\$1,295,923		
North Carolina State University						
9	Bragaw Hall Toilet Room Finish Renovations – Phase 1	\$400,000	-	\$400,000	New Project	Housing Receipts
10	Greek Village Phase 3 Infrastructure (\$5,500,000)	\$550,000	-	\$550,000	Advance Planning	Trust Funds

Institution/Project Title		Total Project Cost (\$)	Previous Authorization (\$)	Requested Authorization (\$)	Authorization Type	Funding Source
North Carolina State University (continued)						
11	Varsity Research Building – Renovations Phase 1	\$3,250,000	\$2,900,000	\$350,000	Increase	Carry-forward
<i>NCSU Subtotal</i>		<i>\$4,200,000</i>	<i>\$2,900,000</i>	<i>\$1,300,000</i>		
University of North Carolina at Chapel Hill						
12	Energy Project: McGavran Greenberg AHU and ERU Repairs	\$409,000	-	\$409,000	New Project	F&A
13	Energy Project: Taylor Air Flow Reduction	\$520,000	-	\$520,000	New Project	F&A
14	Energy Project: Thurston Bowles Air Flow Reduction	\$1,300,000	-	\$1,300,000	New Project	F&A
15	Medical Education Building – Berryhill Vivarium Migration	\$22,340,000	\$450,000	\$21,890,000	Increase	F&A
<i>UNC-CH Subtotal</i>		<i>\$24,569,000</i>	<i>\$450,000</i>	<i>\$24,119,000</i>		
University of North Carolina at Charlotte						
16	Campus Storm Water Improvements Phase 2 – Toby Creek Restoration	\$850,000	-	\$850,000	New Project	F&A
17	Union Deck Expansion	\$14,500,000	\$1,200,000	\$13,300,000	Increase	Parking Receipts
<i>UNCC Subtotal</i>		<i>\$15,350,000</i>	<i>\$1,200,000</i>	<i>\$14,150,000</i>		
Western Carolina University						
18	Ramsey Activity Center – Façade Replacement	\$3,940,377	\$1,826,000	\$2,114,377	Increase	Carry-forward (18%) R&R (82%)
<i>WCU Subtotal</i>		<i>\$3,940,377</i>	<i>\$1,826,000</i>	<i>\$2,114,377</i>		
Grand Total		\$58,667,610	\$7,059,690	\$51,607,920		

RECOMMENDATION

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

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

This item requires a vote.