Capital Improvement Projects – East Carolina University, UNC-Chapel Hill, UNC Charlotte, UNC Pembroke, and Western Carolina University

ISSUE OVERVIEW
UNC System institutions are required to request authority from the Board of Governors to proceed with non-appropriated 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 such as residence halls, dining facilities, research buildings, athletic facilities, and student health buildings.

Four UNC System institutions have requested twelve capital improvement projects: five new projects and seven projects for increased authorization.

I. NEW PROJECTS

<table>
<thead>
<tr>
<th>Institution/Project Title</th>
<th>Total Project Cost ($)</th>
<th>Previous Authorization ($)</th>
<th>Requested Authorization ($)</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>East Carolina University</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Eastern Region Pharma Education Center</td>
<td>$978,000</td>
<td>$0</td>
<td>$978,000</td>
<td>Grant</td>
</tr>
<tr>
<td>2. Pedestrian Plaza Phase 3 - Joyner to Eakin Student Recreation Center</td>
<td>$1,000,000</td>
<td>$0</td>
<td>$1,000,000</td>
<td>Carry-forward</td>
</tr>
<tr>
<td><strong>ECU Subtotal</strong></td>
<td>$1,978,000</td>
<td>$0</td>
<td>$1,978,000</td>
<td></td>
</tr>
<tr>
<td><strong>University of North Carolina at Chapel Hill</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Finley Golf Course Renovation and New Team Building</td>
<td>$13,000,000</td>
<td>$0</td>
<td>$13,000,000</td>
<td>Donations and Gifts</td>
</tr>
<tr>
<td><strong>UNC-CH Subtotal</strong></td>
<td>$13,000,000</td>
<td>$0</td>
<td>$13,000,000</td>
<td></td>
</tr>
<tr>
<td><strong>Western Carolina University</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Breese Building - Partial Renovation</td>
<td>$2,600,000</td>
<td>$0</td>
<td>$2,600,000</td>
<td>Carry-forward</td>
</tr>
<tr>
<td>5. Stillwell Building - HVAC Controls Replacement</td>
<td>$1,000,000</td>
<td>$0</td>
<td>$1,000,000</td>
<td>Carry-forward</td>
</tr>
<tr>
<td><strong>WCU Subtotal</strong></td>
<td>$3,600,000</td>
<td>$0</td>
<td>$3,600,000</td>
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<tr>
<td><strong>Grand Total</strong></td>
<td>$18,578,000</td>
<td>$0</td>
<td>$18,578,000</td>
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</table>

II. INCREASED AUTHORIZATION

<table>
<thead>
<tr>
<th>Institution/Project Title</th>
<th>Total Project Cost ($)</th>
<th>Previous Authorization ($)</th>
<th>Requested Authorization ($)</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>East Carolina University</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Bate Building Fire Alarm - Smoke Containment Repairs</td>
<td>$2,565,382</td>
<td>$2,065,382</td>
<td>$500,000</td>
<td>Carry-forward</td>
</tr>
<tr>
<td>7. HSC Heat Plant Deaerator Tank</td>
<td>$1,342,454</td>
<td>$935,000</td>
<td>$407,454</td>
<td>Carry-forward</td>
</tr>
<tr>
<td>8. Steam Decentralization – Minges, Ward and Murphy Buildings</td>
<td>$2,919,620</td>
<td>$1,619,620</td>
<td>$1,300,000</td>
<td>Carry-forward</td>
</tr>
<tr>
<td><strong>ECU Subtotal</strong></td>
<td>$6,827,456</td>
<td>$4,620,002</td>
<td>$2,207,454</td>
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</tr>
<tr>
<td><strong>University of North Carolina at Chapel Hill</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Kenan Labs - Replace Main Distribution Electrical Panel</td>
<td>$1,750,000</td>
<td>$950,000</td>
<td>$800,000</td>
<td>F&amp;A</td>
</tr>
</tbody>
</table>

APPENDIX E
II. INCREASED AUTHORIZATION cont’d

<table>
<thead>
<tr>
<th>Institution/Project Title</th>
<th>Total Project Cost ($)</th>
<th>Previous Authorization ($)</th>
<th>Requested Authorization ($)</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of North Carolina at Chapel Hill cont’d</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. NRB Lab 2124 Equipment Replacement &amp; Modernization</td>
<td>$2,500,000</td>
<td>$900,000</td>
<td>$1,600,000</td>
<td>F&amp;A</td>
</tr>
<tr>
<td>UNC-CH Subtotal</td>
<td>$4,250,000</td>
<td>$1,850,000</td>
<td>$2,400,000</td>
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<tr>
<td>The University of North Carolina at Pembroke</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>11. Mary Livermore Library-Special Collections</td>
<td>$946,000</td>
<td>$733,388</td>
<td>$212,612</td>
<td>Grant/Carry-forward</td>
</tr>
<tr>
<td>12. West Hall Renovation</td>
<td>$13,751,529</td>
<td>$13,668,065</td>
<td>$83,464</td>
<td>Carry-forward</td>
</tr>
<tr>
<td>UNCP Subtotal</td>
<td>$946,000</td>
<td>$733,388</td>
<td>$212,612</td>
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</tr>
<tr>
<td>Grand Total</td>
<td>$12,023,456</td>
<td>$7,203,390</td>
<td>$4,820,066</td>
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</tr>
</tbody>
</table>

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 NC Office of State Budget and Management as non-appropriated projects that do not require any additional debt or burden on state appropriations.

III. REPORTING

The following projects are being reported to the Board of Governors and Fiscal Research Division in compliance with GS 143C-8-13 (d) which permits Chancellors to authorize Repairs and Renovation projects less than $600,000 in 13 allowable categories.

<table>
<thead>
<tr>
<th>Institution/Project Title</th>
<th>Amount</th>
<th>Fund Source</th>
<th>R&amp;R Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of North Carolina School of the Arts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Sherrill Center Parking Deck Repairs</td>
<td>$490,000</td>
<td>Trust Funds</td>
<td>11-Improvements to roads, walks, drives, and utilities infrastructure</td>
</tr>
</tbody>
</table>