

September 9, 2024 at 10 a.m.  
Via Videoconference and PBS North Carolina Livestream

## **AGENDA**

- A-1. Approval of the Open Session Minutes of July 24, 2024 ..... Kirk Bradley
- A-2. 2023-24 Annual Report of the Committee on Budget and Finance.....Jennifer Haygood
- A-3. Sale of Special Obligation Bonds – University of North Carolina at Greensboro .....Jennifer Haygood
- A-4. Capital Improvement Projects ..... Katherine Lynn
- A-5. Acquisitions of Property by Lease – NC State University ..... Owen Cooks
- A-6. Disposition of Property by Lease – NC State University ..... Owen Cooks
- A-7. Adjourn

### **Additional Information Available:**

FY24 Alternative Project Delivery Report

## DRAFT MINUTES

July 24, 2024 at 10:15 a.m.  
Via Videoconference and PBS North Carolina Livestream  
UNC System Office  
223 S. West Street, Board Room (17th Floor)  
Raleigh, North Carolina

This special meeting of the Committee on Budget and Finance was presided over by Chair Kirk Bradley. The following committee members, constituting a quorum, were also present in person, by videoconference, or by phone: Lee Barnes, Harry Brown, John Fraley, Reginald Holley, and Art Pope.

Chancellors participating were Kelli Brown, Lee Roberts, and Randy Woodson.

Staff members present included Jennifer Haygood, Brandy Andrews, Katherine Lynn, Aubrey Clark-Brown, Owen Cooks, and others from the University of North Carolina System Office.

Committee Faculty Assembly advisors present included Jim Westerman.

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### 1. Call to Order and Approval of OPEN Session Minutes (Item A-1)

The chair called the meeting to order at 10:15 a.m. on Wednesday, July 24, 2024. The open session minutes from the Wednesday, May 22, 2024, meetings were approved by unanimous consent.

### 2. State Budget Update (Item A-2)

Senior Vice President Jennifer Haygood gave an informational update and presentation on the State Budget. The issue of greatest concern was that neither the North Carolina House nor the North Carolina Senate proposal included the full amount of performance funding requested by the University of North Carolina Board of Governors. At future meetings, the committee will discuss a plan to adapt an approach based on legislative feedback.

This item was for discussion only.

### 3. FY 2024-25 Enrollment Change Budget Adjustments (Item A-3)

Chair Bradley called on Ms. Haygood to present the FY 2024-25 Enrollment Change Budget Adjustments. She explained that even though the House and the Senate have not agreed on revisions to the FY25 State Budget, the University of North Carolina System will continue to operate under the FY24-25 State budget as enacted by S.L. 2023-134. The committee reviewed the FY25 Enrollment Change Budget Adjustments that would be effectuated under current funding levels. The committee recommended that the Board (1) adjust budgets for enrollment changes as proposed and (2) approve the allocation of the additional amounts contingent on legislation being enacted to appropriate the additional \$574,578 needed.

**MOTION:** Resolved, that the Committee on Budget and Finance approve the FY 2024-25 Enrollment Change Budget Adjustments and recommend them to the full Board of Governors for a vote.

**Motion:** Reginald Holley  
**Motion carried**

#### **4. Capital Improvement Projects (Item A-4)**

The chair called on Vice President Katherine Lynn to present the requests for the authorization of \$35.54 million for five new capital projects at East Carolina University, NC State University, and University of North Carolina at Chapel Hill and \$19.88 million for seven increased authorizations at Appalachian State University, University of North Carolina at Chapel Hill, University of North Carolina Wilmington, Western Carolina University, and PBS North Carolina; and the reporting of three chancellor's R&R projects less than \$600,000 in compliance with statute. The chair asked for a motion to approve the capital improvement projects authorizations.

**MOTION:** Resolved, that the Committee on Budget and Finance approve the capital improvement projects and recommend them to the full Board of Governors for a vote through the consent agenda.

**Motion:** Reginald Holley  
**Motion carried**

#### **5. Disposition of Property by Ground Lease — NC State University (Item A-5)**

The chair called on Director Owen Cooks to explain NC State University's request to dispose of property by ground lease of approximately 40 acres on the Centennial Campus, Hillsborough Street, Raleigh, North Carolina.

**MOTION:** Resolved, that the Committee on Budget and Finance approve the disposition of property by ground lease for NC State University and recommend it to the full Board of Governors for a vote through the consent agenda.

**Motion:** Reginald Holley  
**Motion carried**

#### **6. Disposition of Property by Deed – Winston-Salem State University (Item A-6)**

The chair called on Mr. Cooks to explain Winston-Salem State University's request to dispose of the chancellor's residence by deed, 5005 Marble Arch Road, Winston-Salem, North Carolina.

**MOTION:** Resolved, that the Committee on Budget and Finance approve the disposition of property by deed for Winston-Salem State and recommend it to the full Board of Governors for a vote through the consent agenda.

**Motion:** Reginald Holley  
**Motion carried**

**7. Adjourn (Item A-7)**

There being no further business and without objection, the meeting adjourned at 10:49 a.m.

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Reginald Holley, Secretary

**AGENDA ITEM**

A-2. 2023-24 Annual Report of the Committee on Budget and Finance.....Jennifer Haygood

<b>Situation:</b>	Each standing committee submits an annual report of its activities to the University of North Carolina Board of Governors.
<b>Background:</b>	Under the UNC Policy Manual, Section 302 E of <i>The Code</i> , “Each standing committee shall make a written report to the Board of Governors at least annually, reviewing the work of the committee during the preceding year.”
<b>Assessment:</b>	The annual report on the activities of the Committee on Budget and Finance for fiscal year 2023-24 is ready for review and submission.
<b>Action:</b>	This item requires a vote by the committee to accept the report for submission to the Board of Governors.

## DUTIES AND MEMBERSHIP

The Committee on Budget and Finance advises and consults with the president and the chair of the University of North Carolina Board of Governors concerning budget policy and preparation; considers the budget proposed by the president; recommends modifications, and approves the budget for consideration by the Board; makes recommendations to the Board for allocation of funds appropriated by the North Carolina General Assembly; works with the Committee on Educational Planning, Policies, and Programs to ensure the proper funding of strategic objectives; and submits recommendations to the Board with respect to capital improvement projects, institutional borrowings, and property transactions, as well as other budgetary and financial matters within the jurisdiction of the Board of Governors. This report summarizes the work of the committee from July 2023 through June 2024.

The Committee on Budget and Finance was comprised of the following members: Jimmy D. Clark, Joel D. Ford, Reginald R. Holley, Mark Holton, Terry Hutchens, and Lee Roberts. Mr. Roberts served as chair, Mr. Clark served as vice chair, and Mr. Holley served as secretary.

Due to Mr. Roberts being appointed as interim chancellor for the University of North Carolina at Chapel Hill effective January 12, 2024, there was a change in leadership of the Committee on Budget and Finance to Chair Clark, Vice Chair Holley, and Secretary Ford. In addition, Mr. Harry Brown was added as a member to the committee.

Chancellor Karrie Dixon (Elizabeth City State University), Chancellor Sharon Gaber (University of North Carolina at Charlotte), and Chancellor Philip Rogers (East Carolina University) were assigned to the committee. Effective January 12, 2024, Interim Chancellor Lee Roberts was assigned to the committee, and Chancellor Rogers was reassigned to the Committee on Educational Planning, Policies, and Programs.

## ACTIONS

The Committee on Budget and Finance met 10 times between July 1, 2023, and June 30, 2024, including two joint meetings with the Committee on Military and Public Affairs. The major actions of the committee are summarized as follows:

## STATE BUDGET REQUESTS AND ALLOCATIONS

During the year, the committee made specific recommendations for consideration by the Board related to State budget requests and allocations of funds.

**2023-24 Operating Budget Allocations:**

The committee recommended the 2023-24 Operating Budget Allocations of recurring and nonrecurring budget totaling \$72,397,571, as reflected in the table below.

<b>Allocations</b>	<b>Total</b>
Performance-Weighted Enrollment Change Funding	
Enrollment Change	\$(52,472,417)
Performance Change	32,921,355
Cap on Enrollment Loss	2,837,084
Completion Assistance Program	2,000,000
Athletic Department Operating Support	10,000,000
Nursing Faculty – Salary Adjustments	8,511,549
University Cancer Research Fund	43,500,000
Rural Health Care Stabilization Program	12,500,000
Systemwide Cybersecurity	5,600,000
Education and Workforce Training Opportunities for Individuals with Disabilities	3,000,000
UNC Health Southeastern – Campbell University Residence Programs	3,000,000
UNC New Teacher Support Program	1,000,000
<b>TOTAL</b>	<b>\$72,397,571</b>

The committee also recommended delegating authority to the president to approve additional budget allocations related to compensation and benefit programs, lab schools, and various health care-related appropriations. Staff also provided highlights regarding appropriations made directly to institutions and other entities. Approval of this agenda item gave the president authorization to make refinements in the interest of accuracy and completeness, and authorization to seek such concurrence as may be required of the director of the budget in the allocation of budget priorities.

**2024 Short Session Budget Priorities:**

In preparation for the short session of the General Assembly, the System Office asked institutions to submit budget requests for any critical needs associated with key UNC System priorities.

The committee recommended budget priorities for consideration during the 2024 legislative short session of the General Assembly, which focused on implementing the Board-approved performance-weighted funding model, targeting financial aid to increase on-time graduation, addressing key enterprise risks, and responding to labor market pressures. The approved FY2024-25 Budget Priorities also included two special provision requests related to capital project management flexibility and non-revert language associated with FY24 nonrecurring appropriations.

# University of North Carolina

## FY 2024-25 Budget Priorities



### Operating Budget Priorities

#### Performance-Weighted Enrollment Change

Adjusts funding to reflect each institution's change in enrollment and performance on increasing undergraduate student success, reducing student debt, and increasing productivity. This request includes funding to reward sustained performance improvements that were funded on a nonrecurring basis in FY24. The nonrecurring portion of the request would provide enrollment mitigation support to select institutions experiencing multi-year enrollment declines.

**\$46,564,200**

\$574,578 *Enroll Δ*

\$32,921,356 *Perf Δ - Y1*

\$13,068,267 *Perf Δ - Y2*

**\$4,952,988 NR**

#### Building Reserves

Provides maintenance and operation funding for buildings on NC School of Science and Math's Morganton Campus, including the Joiner academic building (Fall 2024), and the UNC Wilmington Randall Library renovation and expansion (Summer 2024).

**\$2,786,673**

**\$470,404 NR**

#### Completion Assistance Programs

Provides funds to ECSU, FSU, N.C. A&T, NCCU, UNCA, UNCG, UNCP, and WSSU for aid to students who are at risk of dropping out or not graduating on time because of financial shortfalls.

**\$8,500,000**

*from Escheats Fund*

#### Labor Market Adjustment Fund

Provides funds for targeted labor market salary adjustments to address recruitment and retention issues for hard-to-fill positions.

**\$15,000,000**

Requirements

**\$78,274,265**

Less receipts

**(\$8,500,000)**

Total Requested Increase in Appropriation

**\$69,774,265**

Total Percent Change

**1.9%**

### Capital Priorities (see details on back page)

#### UNC Major R&R Inflationary Cost Increases

The construction industry has experienced record inflation in recent years. While the General Assembly set aside funds to address cost overruns that threaten the viability of appropriated projects, UNC Major R&R projects are not eligible for this assistance.

**\$48,380,494 NR**

*from SCIF R&R*

#### Campus Safety Infrastructure

Provide funds to ECSU, FSU, UNCA, UNCP, UNC-CH, and NCSSM to upgrade and replace security infrastructure and equipment such as card access locks, security cameras, and pedestrian safety.

**\$17,000,000 NR**

*from SCIF R&R*

#### HBCU Critical Utility Infrastructure Needs

Provides funding to ECSU, N.C. A&T, NCCU, and WSSU to remediate utility infrastructure issues that pose significant risks to campus operations.

**\$21,586,350 NR**

*from SCIF R&R*

#### Capital Project Management Flexibility

Boosting capital project management capacity is vital for speeding up execution, cutting delays, and mitigating inflation impacts. Special provision language allowing up to 5% of project budgets for in-house project managers on a time-limited basis would offer a cost-effective alternative to relying on consultants.

**Special Provision**

*Note: All items are recurring unless specified as nonrecurring.*



## **TUITION AND FEES**

During the year, the committee made specific recommendations for consideration by the Board related to adjustments of tuition and fee rates and policies.

### **Authorization of Tuition and Fees for 2024-25:**

No tuition increases for resident undergraduate students were recommended for the eighth year in a row. However, several UNC System institutions requested increases to resident graduate tuition rates, nonresident tuition rates, graduate professional school rates, and established rates for new professional programs. Several institutions also submitted increases to mandatory fees intended to defray the impacts of inflationary costs, subject to the three percent statutory cap. The Committee on Budget and Finance approved tuition and fee rates for the 2024-25 academic year on February 28, 2024.

### **Exceeding the Policy Limit on Nonresident Freshmen Enrollment – University of North Carolina Wilmington:**

Since this was the second consecutive year that the University of North Carolina Wilmington exceeded enrollment, it was recommended that the university's budget be reduced by \$4,102,644, and the funds be reallocated to the Board's UNC Need-Based Grant Financial Aid Program. The committee approved the action to fine UNC Wilmington for exceeding the policy limit on nonresident freshmen enrollment.

## **ALL-FUNDS BUDGET**

### **FY 2025 All-Funds Budget:**

The committee received a presentation that included key themes from the institutions' FY 2025 budgets and how they were using the process to better align resource allocation decisions with strategic goals. The budgets revealed diverging financial futures for institutions based on mixed enrollment results. While some institutions were able to manage slowing enrollment gains driven by population demographics, other institutions faced significant enrollment losses that negatively impacted projected operating revenues. A competitive labor market put further pressure on operating performance. Labor market concerns required institutions to develop thoughtful strategies for recruitment and retention. The All-Funds Budget shed light on those challenges and enabled institutions to develop long-term strategies to mitigate these risks.

## **POLICY MANUAL CHANGES**

### **Amendments to the UNC Policy Manual:**

- a. Amend Section 1000.1.1 of the UNC Policy Manual, Policy on Tuition Rates*
- b. Amend Section 1100.1 of the UNC Policy Manual, Policy on Intercollegiate Athletics*

The Task Force on Pricing, Flexibility, and Affordability was appointed to undertake a strategic review of tuition and fee policies and identify whether there are reforms that could improve our ability to better serve the interests of our students, taxpayers, and universities. Through this work, the task force recommended establishing a common methodology to calculate Cost of Attendance budgets. The recommended amendment was necessary to provide consistency in the methodology used to define and calculate Cost of Attendance for all University of North Carolina System universities. The committee approved and recommended that the Board approve the amendment.

The 2023 Appropriations Act (S.L. 2023-134) appropriated nonrecurring funds to athletic departments at 10 UNC System institutions. These athletic departments are the UNC System's smallest National Collegiate Athletic Association (NCAA) Division I (annual expenditures less than \$20 million) and Division II programs. Starting in FY 2025, S.L. 2023-42 appropriated sports betting tax revenues to these 10 institutions as well as Appalachian State University, East Carolina University, and University of North Carolina at Charlotte. These athletic programs provide valuable economic benefits to the institutions and regions, yet significant portions of the costs are supported by student fees. The committee approved and recommended to the Board the revisions designed to

enhance oversight of these funds, ensuring they are used to provide economic benefits to the institutions and their regions as well as promoting student affordability and financially sustainable operations.

## **OTHER ISSUES**

### **Establishment of For-Profit Associated Entity – University of North Carolina at Chapel Hill:**

The committee approved the establishment of a for-profit associated entity “KFBSF Private Equity Fund V” at the University of North Carolina at Chapel Hill to manage student investment funds as an educational program at the Kenan-Flagler School of Business.

### **University of North Carolina at Chapel Hill Accessibility Effort:**

UNC-Chapel Hill Chancellor Kevin Guskiewicz answered questions about the institution’s plans to cover out-of-pocket costs for tuition and fees — after applying other grants and scholarships — for North Carolina undergraduates whose families make less than \$80,000 and have typical assets. It was important to note that UNC-Chapel Hill was not waiving tuition and fees and that no additional state funds or tuition dollars would be used to meet the commitment.

## **BOARD REPORTS**

The following reports were presented to the committee for information or approval:

### **1. 2022-23 Annual Report:**

The Annual Report of the Committee on Budget and Finance to the Board of Governors for July 1, 2022, through June 30, 2023, was recommended for approval.

### **2. 2022-23 UNC System Consolidated Financial Report:**

The UNC System Financial Report was prepared to provide additional information on the current financial status of the System. The report included a consolidation of the UNC System constituent institutions’ financial statements, a side-by-side comparison of institutional financial statements, selected disclosures, and other financially related information. The UNC System, excluding UNC Hospitals, recognized a \$1.6 billion increase in net position during the year, bringing ending net position to \$12.0 billion. Cash increased by \$269.9 million. Endowment funds within the UNC System have increased 100 percent in the last 10 years.

### **3. 2023 Millennial Campus Report:**

The University of North Carolina Board of Governors adopted Section 600.1.6 of the UNC Policy Manual, *Policy on Millennial Campuses*, on April 7, 2022. The policy requires submittal of a comprehensive annual report on millennial campus activities including the following: the location and acreage of millennial campus property, real property transactions, buildings, capital projects, public-private partnership (P3) agreements, debt issuances, and financial information. The 2023 millennial campus report included an executive summary and compilation of the millennial campus activities as of June 30, 2023, for the institutions with designated millennial campuses.

### **4. FY2021 and FY2022 Facilities Inventory and Utilization Studies:**

The System Office prepared a Systemwide annual facilities inventory and utilization study detailing the utilization of space, room characteristics, and building characteristics at each of the 16 public universities as a tool for understanding space utilization and building conditions. Space utilization is based on class hours of instruction and seat fill derived from the fall scheduling data. The 2021 and 2022 studies, based on the fall 2021 and 2022, respectively, included information on the institution’s physical assets, including the age and condition of buildings at each institution, and space utilization. It was based on data that is self-reported at each institution.

**5. FY 2023 UNC System Debt Capacity Study:**

G.S. 116D-56 requires the Board to advise stakeholders “on the estimated debt capacity of The University of North Carolina for the upcoming five fiscal years.” The study found that 15 UNC System institutions increased their debt capacity over the five-year study period, nine institutions increased their debt capacity compared to last year, and all 16 institutions improved at least one of their primary financial ratios since the 2022 study. The full report was submitted to the General Assembly.

**6. 2023-24 NC Promise Tuition Plan Annual Report:**

The General Assembly appropriated \$82.5 million to offset the lower tuition receipts for 2023-24. The NC Promise Tuition Plan Annual Report included all the information required by G.S.116-143.11(d). To offset the decrease in tuition revenue, ECSU would receive \$7.9 million, FSU would receive \$13.8 million, UNCP would receive \$15.8 million, and WCU would receive \$36.7 million. The University of North Carolina System Office would make initial allocations to the institutions in the fall based upon fall census data and an average of fall-to-spring retention rates. Funds would be reallocated in the spring after the spring census to match actual enrollment.

**7. 2024 Report on State Budget Allocations and Policies:**

General Statute 116-11 (9b) requires the Board of Governors to report annually on faculty salaries, budget allocations and reductions, use of state funds and availability of federal funds, tuition and fees, composition of the enrolled student population, student retention and graduation rates, postsecondary educational attainment, and a comparison to prior fiscal year expenditures and appropriations.

Session Law 2021-80 expanded the yearly reporting requirement to include mandatory student fee revenue, student auxiliary revenue, and sales and services revenue. In addition to adding the information and streamlining reporting requirements, the report now also meets the requirements outlined in G.S. 116 (9a) related to reporting on facilities and administrative fees and overhead receipts.

**8. Alternative Project Delivery Report:**

G.S. 143-133.1(a) requires specific information to be reported for each construction contract awarded utilizing a construction manager at risk, design-builder, or private developer under a public-private partnership. By statute, capital contracts utilizing alternative project delivery methods are awarded through a qualifications-based selection process and are not awarded to the lowest responsible and responsive bidder. Between July 8, 2021, and June 30, 2023, the constituent institutions awarded 32 capital projects utilizing the following alternative delivery methods: 29 projects utilized construction manager at risk, two projects utilized design-build, one project utilized a turnkey contract, and zero projects were awarded utilizing a public-private partnership.

**9. Analysis of UNC System Workforce Trends:**

The UNC System engaged in a multiyear analysis of trends in the size of the System’s workforce. In the February 2021 meeting of the Committee on Personnel and Tenure, a briefing was provided on the UNC System’s Job Category (JCAT) structure, which was used by constituent institutions and the UNC System Office to identify and track positions by specific occupational category and function.

An update of that analysis was provided, which illustrated workforce trends in functional job categories between FY 2020 and FY 2024. Workforce analysis will continue as an ongoing reporting process each fiscal year for the president and Board of Governors, and the System Office data will be included going forward.

**10. Higher Education Emergency Relief Fund (HEERF) Expenditures:**

Through appropriations made by Congress in the Coronavirus Aid, Relief, and Economic Security Act (CARES Act – HEERF I), the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA – HEERF II), and the American Rescue Plan (ARP – HEERF III), UNC System institutions received over \$1.3 billion from the Higher Education Emergency Relief Fund (HEERF). The committee received a final update ending June 30, 2023, which was the deadline for expending HEERF funds unless the U.S. Department of Education granted an institution a no-cost extension.

**11. Report on Need-Based Aid from Tuition 2023-24:**

A recommendation of the Board of Governors Working Group on Financial Aid and Tuition requires UNC System institutions to report annually on tuition set aside for need-based financial aid. For FY 2023-24, all institutions were in compliance with the freeze and cap policy. Four institutions were at or above 15 percent and were frozen, and 12 were not frozen. Since implementation, 10 had increased the amount of need-based aid from tuition, one had decreased, and five had not changed.

**12. Self-Funded Student Health Insurance Report:**

The committee received a report from the Task Force on Pricing, Flexibility, and Affordability. Gallagher Student Health representatives presented findings of the potential benefits and risks of the UNC System moving to a self-funded student health insurance plan. The committee took no action but would consider a vote on whether to instruct the System to proceed with implementing a self-funded student health insurance plan during the next meeting.

In January 2024, the committee received an update on student health insurance from Dr. Andrew Kelly and Ms. Mona Moon on the potential impact of Medicaid expansion on the University of North Carolina System Student Blue health insurance plan and the self-funded scenarios reviewed in November 2023. In May 2024, the committee received an informational update on the renewal negotiations of Student Blue for the next year and potential student health transitions in future years.

**13. Enterprise Resource Planning (ERP) Total Cost of Ownership Study:**

The System Office engaged Deloitte to conduct a study of the total cost to replace the existing enterprise resource planning (ERP) technology at 14 institutions using Banner, the North Carolina School of Science and Mathematics, and the University of North Carolina System Office with a single instance cloud-based ERP. The Deloitte team provided an overview of the study which found wide variation in business processes, software applications across institutions, and a lack of existing practices that could resolve the differences. The study estimated a one-time total implementation cost of \$164.2 million over a six-year period.

**14. State Surplus Legislation Report:**

The annually required report on State Surplus Computer for Nonprofits report summarized that eight participating universities donated surplus computer equipment to their assigned nonprofit entity. This was up from six institutions in the calendar year 2022. Generally, the CIO community was excited about the legislation and the opportunity to have surplus computer equipment refurbished for distribution to families in need. Although there was growing momentum for this program, several challenges surfaced: (1) A few universities leased their computer equipment, and that was not eligible for surplus; (2) universities had existing fee-based surplus agreements in place for IT equipment with a state approved/contracted firm, often funding university positions; (3) refurbished electronics were sold to internal university departments, staff, and students at a deep discount and loaned to the staff senate computer literacy program that supports underserved staff; and (4) the state surplus processes were traditionally outside of the university IT department. This report was shared with the committee.

#### **15. FY 2018-2023 Actual General Fund Expenditures and Revenues:**

A five-year analysis is prepared annually for information to provide a UNC General Fund year-end expenditure and revenue financial analysis of each institution and the UNC System in total. The report included a year-end report of expenditures and revenues by type. The UNC System analysis revealed a 20.5 percent increase in total expenditures, a 7.5 percent increase in tuition revenue, and a 19.8 percent increase in state appropriations since FY 2018-19.

### **CAPITAL TRANSACTIONS**

#### **AUTHORIZATION OF UNC STATE CAPITAL AND INFRASTRUCTURE FUND (SCIF) REPAIR AND RENOVATION FUNDS**

The 2023 Appropriations Act (S.L. 2023-134) authorized \$280.5 million in FY24 and \$250 million for FY25 from the State Capital and Infrastructure Fund (SCIF) specifically for the UNC System institutions for repairs and renovations (R&R) capital projects approved by the Board of Governors. The committee approved an initial allocation of FY 2023-24 UNC SCIF R&R funds in the amount of \$85,203,000 on October 19, 2023, including \$50 million for maintenance R&R projects to be distributed to each constituent institution in accordance with the R&R allocation model approved by the Board of Governors on September 20, 2019. The committee approved the allocation of the remaining FY 2023-24 UNC SCIF R&R funds in the amount of \$195.3 million on April 17, 2024. The FY 2023-24 approved UNC SCIF R&R allocations are included in **Attachment A**. The distribution of the \$50 million for maintenance R&R projects and the approved projects are included in **Attachments B and C**.

### **CAPITAL IMPROVEMENT PROJECT AUTHORIZATIONS**

During the year, the committee recommended approval of capital improvement projects to be funded from non-appropriated funds and not requiring action by the General Assembly. With Board approval, these projects are reported to the Office of State Budget and Management (OSBM) as non-appropriated projects that do not require any additional debt or burden on state appropriations.

#### **2023-24 Capital Projects Approved by the Board of Governors:**

The Board approved a total of 73 requests for capital improvement authorizations: 33 new projects totaling \$172.36 million and 40 projects for increased authorization for \$363.53 million. The FY 2023-24 list of Board approved capital project authorizations and project funding sources is included in **Attachment D**.

#### **2023-24 Capital Projects Approved by Boards of Trustees under Delegated Capital Authority:**

For FY 2023-24 under the delegated capital authority provided in Section 600.1.1 of the UNC Policy Manual, *Policy on Design, Construction, and Financing of Capital Improvement Projects*, UNC System constituent institutions authorized a total of 101 capital improvement projects totaling \$36.5 million. These projects are also reported to OSBM as non-appropriated projects that do not require any additional debt or burden on state appropriations. The FY 2023-24 list of boards of trustees-approved delegated capital projects is included in **Attachment E**.

#### **2023-24 Advanced Planning Authorizations Approved by Boards of Trustees:**

Section 600.1.1 of the UNC Policy Manual authorizes the boards of trustees of constituent institutions to authorize advanced planning for capital projects funded entirely with non-appropriated funds. For fiscal year 2023-24, the boards of trustees authorized advanced planning for 22 capital projects. The list of board of trustees advanced planning authorizations is included in **Attachment F**.

**2023-24 R&R Projects Approved under Chancellors' Authorization:**

For fiscal year 2023-24, 14 capital projects totaling \$5.4 million were reported to the Board and the Fiscal Research Division in compliance with G.S. 143C-8-13(d), which permits chancellors to authorize repair and renovation projects less than \$600,000 in 13 allowable categories. A complete list of chancellor-approved projects is included in **Attachment G**.

**2023-24 Capital Projects Approved under Emergency Procedures:**

For fiscal year 2023-24, seven requests to establish or increase emergency capital improvement projects were received from chancellors and approved by the president as allowed by G.S. 143-129. In accordance with emergency procedures, copies of the emergency declarations were sent to the State Construction Office. A list of capital projects established under emergency authorization is included in **Attachment H**.

**2023-24 Capital Projects Increases Approved under President's Authorization:**

Section 600.1.1 of the UNC Policy Manual delegates to the president the authority to approve up to a 10 percent increase in capital authority. For fiscal year 2023-24, the president authorized an increase of \$2.56 million for two projects. The FY 2023-24 report is included in **Attachment I**.

**Approval of Selection of Design-Build Firm**

On May 22, 2024, the committee approved the selection of the design-build firm, LeChase Construction Services, LLC, with their design partner, Salas O'Brien, for the public safety communications upgrades project for PBS North Carolina. The design-build project delivery method was approved as the project delivery method given the highly specialized and technical nature of the project. LeChase Construction Services, LLC, was selected based on their experience, their understanding of the project requirements, and the strength and expertise of the electrical engineering team.

**REAL PROPERTY AUTHORIZATIONS****2023-24 Property Transactions Approved by the Board of Governors:**

The Board approved a total of six requests for real property transactions. The table below summarizes real property transactions, and a list of all approved property transactions is included in **Attachment J**.

**2023-24 UNC Property Transactions Authorized by the Board of Governors**

Transaction Type	Number of Transactions	Acres	Square Feet
Acquisition by Deed	2	20.61	229,850
Acquisition by Lease (land or building space)	1	5.7	75,000
Disposition by Deed	-		
Disposition by Easement	-		
Disposition by Lease (land or building space)	1	-0.13	
Disposition by Demolition	2		-64,675
<b>TOTAL Acquisitions</b>	<b>3</b>	<b>+26.31</b>	<b>+304,850</b>
<b>TOTAL Dispositions and Demolition</b>	<b>3</b>	<b>-0.13</b>	<b>-64,675</b>

**Property Transactions by Delegated Authority:**

In 2012, G.S. 116-31.12 delegated to the Board of Governors the power to authorize the constituent institutions of the UNC System to acquire and dispose of real property by lease if the lease was for a term of not more than 10 years. The Board had further delegated that authority at two levels — general and additional delegated property authority with a requirement for all delegated real property transactions be reported to the UNC System Office.

The table below summarizes real property delegated transactions and a list of all reported delegated real property transactions is included in Attachment K.

### 2023-24 UNC Delegated Real Property Transactions

Transaction Type	Number of Transactions	Acres	Square Feet
Acquisition by Deed	3	+4.54	+28,258
Acquisition by Easement	1	+0.02	N/A
Acquisition by Lease (land or building space)	56	+3.6	+343,595
Disposition by Deed	2	-1.17	N/A
Disposition by Demolition	7	N/A	-15,215
Disposition by Easement	11	-2.07	N/A
Disposition by Lease (land, building space or timber)	59	-386.62	-194,110
<b>TOTAL Acquisitions</b>	60	+8.16	+371,853
<b>TOTAL Dispositions and Demolition</b>	79	-389.86	-209,325

### Millennial Campus Designations

G.S. 116 Article 21B authorized the Board of Governors to designate properties of constituent institutions' millennial campuses, based on a finding that creation of such a property enhances the institution's teaching, research, and service mission, as well as the economic development of the region the institution serves.

For fiscal year 2023-24, the Board of Governors approved the designation of an additional 4.45 acres at the University of North Carolina Asheville for a total designation of 210.17 acres. The expansion was proposed to expand opportunities for performance-based ventures for sports performance and health and wellness.

### SELF-LIQUIDATING CAPITAL DEBT AUTHORIZATION

#### 2023-24 Self-Liquidating Capital Improvement Projects:

Self-liquidating capital projects are financed by the UNC System from non-appropriated funds and include the construction, repair, or renovation of facilities such as residence halls, dining facilities, research buildings, athletic facilities, and student health buildings. Legislative approval is required for the issuance of debt for these "self-liquidating" capital projects. The legislature authorized debt issuance (S.L. 2024-24) for the following projects:

Institution	Project	Total	Debt	Other Funds	Source of Funds
ECU	Jones and Legacy Residence Halls Comprehensive Renovations	\$60,000,000	\$60,000,000	-	Housing receipts
FSU	Dormitories <sup>1</sup>	\$50,000,000	\$6,000,000	\$44,000,000	Housing receipts
UNC-CH	Increase to Chilled Water Infrastructure Expansion-Phase I <sup>2</sup>	\$155,000,000	\$102,600,000	\$52,400,000	Utility receipts and trust funds
UNC-CH	Increase to Translational Research Building <sup>3</sup>	\$228,600,000	\$205,600,000	\$23,000,000	F&A receipts
UNCW	Acquisition of Seahawk Housing Complex	\$97,400,000	\$97,400,000	-	Housing receipts
	<b>TOTAL</b>	<b>\$591,000,000</b>	<b>\$471,600,000</b>	<b>\$119,400,000</b>	

<sup>1</sup> S.L. 2021-180 appropriated \$40.0 million of State Capital and Infrastructure Funds (SCIF) for the New Residence Hall (UNC/FSU21-1). FSU received an additional \$4.0 million in OSBM Flex Funds.

<sup>2</sup> S.L. 2023-66 authorized \$15.0 million for the Chilled Water Infrastructure Expansion – Phase I.

<sup>3</sup> S.L. 2018-35 authorized \$23.0 million for the Translational Research Building.

## INSTITUTIONAL BORROWING

### Special Obligation Bonds:

The Board of Governors is authorized to issue special obligation bonds for capital improvement projects approved by the General Assembly. Although a specific source of funding is used by an institution when retiring these bonds, special obligation bonds are generally payable from all campus revenues excluding tuition, state appropriations, and restricted reserves. The committee recommended that the president of the UNC System, or his/her designee, be authorized to sell the following special obligation bonds.

Institution	Special Obligation Bonds	Type	Approved Par (NTE) Amount	Est. NPV Savings	% Savings (refunded par)
App State	Women's Softball and Indoor Tennis Project	New Money	\$10,000,000	-	-
N.C. A&T	Bluford Street Residence Hall	New Money	\$58,000,000	-	-
NC State	University Towers Acquisition and Renovation <sup>1</sup>	New Money	\$52,000,000	-	-
NC State	Integrative Sciences Building <sup>2</sup>	New Money	\$90,000,000	-	-
UNC-CH	Avery Residence Hall Renovation, Bingham Hall Comprehensive Renovation, Chilled Water Infrastructure Expansion - Phase I	Commercial Paper	\$54,000,000	-	-
UNCP	Campus Recreation/Baseball Softball Outdoor Complex	New Money	\$9,511,000	-	-
<b>TOTAL</b>			<b>\$273,511,000</b>	-	-

<sup>1</sup> Permanent financing that superseded previous authorization to utilize commercial paper.

<sup>2</sup> Originally authorized as a taxable issuance, revised to a tax-exempt issuance.

In addition, App State requested authorization to issue \$25 million in millennial campus revenue bonds for the new indoor practice facility. The committee voted to re-calendar the request and later removed it from the calendar without objection.

In aggregate, during FY24 the committee approved five new-money issuances and authorized the use of commercial paper for one institution.



**Attachment A**  
**2023-2024 UNC SCIF R&R ALLOCATION**  
**MAJOR R&R/COMPREHENSIVE RENOVATION PROJECTS**  
Approved April 17, 2024

	Original Capital Project Authorization	Revised or New Capital Project Authorization	2021-2022 Allocations	2022-2023 Allocations	2023-24 Allocations
<b><u>Appalachian State University</u></b>					
Wey Hall Envelope & Roof Repair	\$5,000,000		\$500,000	\$4,500,000	
Wey Hall Partial Renovation—Building Systems**	\$14,000,000		\$1,000,000	\$9,000,000	\$4,000,000
Duncan Hall Renovation**	\$26,000,000		\$2,000,000	\$4,692,308	\$6,000,000
<b>Total</b>	<b>\$45,000,000</b>	<b>\$0</b>	<b>\$3,500,000</b>	<b>\$18,192,308</b>	<b>\$10,000,000</b>
<b><u>East Carolina University</u></b>					
Brody High-Rise Code Compliance, Phase 2	\$6,000,000		\$6,000,000		
Main Campus-College Hill Drive Steam, Phase 3	\$2,500,000		\$2,500,000		
Whichard Building Comprehensive Renovation	\$10,000,000		\$1,000,000		\$500,000
Speight Building Roof, Window, & Envelope Replacement	\$4,000,000		\$400,000	\$3,600,000	
Chilled Water Extension to Whichard & Graham	\$6,475,000		\$6,475,000		
Main Campus-Relocate Steam & Condensate, Phase 1	\$5,000,000		\$5,000,000		
Health Science Building Envelope Infiltration Repairs	\$5,000,000		\$5,000,000		
Howell Science Building South	\$30,000,000		\$3,000,000		\$27,000,000
Main Campus-Replace Electrical Sectionalizing Switches (7)-Phase I		\$2,000,000			\$200,000
Jenkins Art Roof and South Side Envelope Repairs		\$3,000,000			\$300,000
Main Campus - Replace Condensate - Bate to Wright Steam Tunnel		\$3,000,000			\$300,000
Brody Upgrade HVAC Ground Floor and Replace AHU AC-3		\$3,500,000			\$350,000
Minges Colosseum Replace Roof		\$3,250,000			\$325,000
Main Campus Steam Plan Fuel Tank Farm Service Road, Tank and Fuel Pump Phase 3		\$5,000,000			\$500,000
<b>Total</b>	<b>\$68,975,000</b>	<b>\$19,750,000</b>	<b>\$29,375,000</b>	<b>\$3,600,000</b>	<b>\$29,475,000</b>
<b><u>Elizabeth City State University</u></b>					
Repair Campus Main Switch	\$700,000		\$700,000		
Repair Campus Pump Station	\$650,000		\$650,000		
Infrastructure Upgrades—Water & Electrical, Phase 1	\$12,000,000		\$1,200,000	\$10,800,000	
Emergency Generator Power—Operations	\$4,900,000		\$4,900,000		
Emergency Generator Power—Residence Halls	\$2,100,000		\$2,100,000		
Campus-Wide Lockdown System	\$2,000,000		\$200,000	\$1,800,000	
Building Demolition (4 Buildings)	\$1,500,000		\$150,000	\$1,350,000	
Butler Residence Hall (Reallocate to New Dining Hall)	\$2,500,000	\$0	\$250,000	\$2,250,000	
Infrastructure Upgrades—Water & Electrical, Phase 2	\$27,000,000		\$2,700,000		\$24,300,000
Chancellor's Residence-Comprehensive Renovation	\$1,500,000		\$0		\$1,500,000
Vaughan Center Renovation and Repairs		\$9,000,000			\$900,000
Johnson Hall HVAC and Dehumidification Installation		\$1,600,000			\$160,000
Campus Accessibility Renovation (Phases I, II, and III)		\$13,000,000			\$1,300,000
<b>Total</b>	<b>\$54,850,000</b>	<b>\$23,600,000</b>	<b>\$12,850,000</b>	<b>\$16,200,000</b>	<b>\$28,160,000</b>
<b><u>Fayetteville State University</u></b>					
Lyons Science Renovation	\$1,500,000		\$1,500,000		
Butler Renovation—(HVAC, Bldg. Envelope, Fire Alarm)	\$3,450,000		\$3,450,000		
A.B. Rosenthal Building—Targeted Renovation	\$10,000,000		\$1,000,000		
Campus-Wide Utility Infrastructure	\$9,950,000		\$995,000		
H.T. Chick—Targeted Renovation	\$9,500,000		\$950,000		
<b>Total</b>	<b>\$34,400,000</b>	<b>\$0</b>	<b>\$7,895,000</b>	<b>\$0</b>	<b>\$0</b>
<b><u>North Carolina Agricultural and Technical State University</u></b>					
Carver Hall—Comprehensive Modernization, Phase 1 (reallocate portion to Marteena Hall Renovation)	\$9,700,000	\$188,716	\$970,000		-\$781,284
Price Hall—Renovation, Phase 1 (scope reduced to roof replacement only, reallocate remaining portion to Marteena Hall Renovation)	\$8,000,000	\$1,899,246	\$800,000		\$1,099,246
Marteena Hall Renovation	\$9,100,000	\$43,612,038	\$910,000		\$1,396,284

**Attachment A**  
**2023-2024 UNC SCIF R&R ALLOCATION**  
**MAJOR R&R/COMPREHENSIVE RENOVATION PROJECTS**  
Approved April 17, 2024

	Original Capital Project Authorization	Revised or New Capital Project Authorization	2021-2022 Allocations	2022-2023 Allocations	2023-24 Allocations
<b><u>North Carolina Agricultural and Technical State University (cont.)</u></b>					
Carver Hall—Comprehensive Modernization, Phase 2 (reallocate to Marteena Hall Renovation)	\$10,400,000	\$0	\$1,040,000		-\$1,040,000
Price Hall Renovation, Phase 2 (reallocation to Marteena Hall Renovation)	\$8,500,000	\$0	\$850,000		-\$850,000
Upgrade Heating/Hot Water in Four Dormitories (Barbee, Morrison, Morrow, and VanStory)		\$4,966,000			\$496,600
Upgrade Heating/Hot Water in Curtis and Holland Dormitories and Williams Cafeteria		\$4,250,000			\$425,000
<b>Total</b>	<b>\$45,700,000</b>	<b>\$54,916,000</b>	<b>\$4,570,000</b>	<b>\$0</b>	<b>\$745,846</b>
<b><u>North Carolina Central University</u></b>					
Lee Biology Renovation	\$8,100,000		\$810,000		
Taylor Education Building Renovation	\$13,750,000		\$1,375,000		
<b>Total</b>	<b>\$21,850,000</b>	<b>\$0</b>	<b>\$2,185,000</b>	<b>\$0</b>	<b>\$0</b>
<b><u>North Carolina School of Science and Mathematics</u></b>					
Campus-Wide HVAC Renovations	\$2,000,000		\$200,000		\$1,800,000
Chiller Replacement	\$3,000,000		\$300,000		\$2,700,000
Building Envelope Repairs	\$5,850,000		\$585,000		\$5,265,000
Academic Commons & Dining Hall Renovation	\$12,400,000		\$1,240,000		
<b>Total</b>	<b>\$23,250,000</b>	<b>\$0</b>	<b>\$2,325,000</b>	<b>\$0</b>	<b>\$9,765,000</b>
<b><u>NC State University</u></b>					
Page Hall—Building Envelope Repairs & Plumbing Upgrades	\$4,000,000		\$400,000	\$3,600,000	
Scott Hall—HVAC Renovation	\$5,000,000		\$500,000		
Mann Hall—HVAC & Plumbing Renovation	\$10,000,000		\$1,000,000	\$6,857,143	
Kilgore Hall—HVAC Renovation	\$10,000,000		\$1,000,000		
North & Central Campus—Domestic Water Line Replacement	\$4,303,000		\$4,303,000		
Poe Hall—Fire Protection Systems	\$3,500,000		\$350,000	\$3,150,000	
Thomas Hall—HVAC Renovation	\$4,000,000		\$400,000		
111 Lampe Drive Renovation	\$42,000,000		\$4,200,000		
Dabney Hall*	\$60,000,000		\$30,000,000	\$30,000,000	
Polk Hall*	\$10,000,000		\$10,000,000		
<b>Total</b>	<b>\$152,803,000</b>	<b>\$0</b>	<b>\$52,153,000</b>	<b>\$43,607,143</b>	<b>\$0</b>
<b><u>University of North Carolina Asheville</u></b>					
Campus Safety Improvements, Access Control, Cameras	\$2,300,000		\$2,300,000		
Campus Roadway Repairs	\$4,400,000		\$4,400,000		
Lipinsky Renovation	\$10,000,000		\$1,000,000		
Underground Waterline Replacement - Phase 1		\$1,850,083			\$185,008
Electrical Infrastructure Upgrade - Phase 1		\$2,868,250			\$286,825
<b>Total</b>	<b>\$16,700,000</b>	<b>\$4,718,333</b>	<b>\$7,700,000</b>	<b>\$0</b>	<b>\$471,833</b>
<b><u>University of North Carolina at Chapel Hill</u></b>					
Wilson Library—Means of Egress (Reallocate to Phillips Hall)	\$9,300,000	\$0	\$930,000	\$4,388,236	-\$5,318,236
Swain Hall (Reallocate to Hamilton Hall)	\$5,800,000	\$0	\$580,000		-\$580,000
Phillips Hall—1958 Central HVAC System	\$6,000,000	\$18,722,000	\$600,000	\$5,400,000	\$7,327,236
Hamilton Hall—Central HVAC System	\$8,800,000	\$21,600,000	\$880,000		\$4,950,313
Wilson Library—1953 Central HVAC System AHU 1 & 2 (Reallocate to Hamilton Hall)	\$7,000,000	\$0	\$700,000	\$3,670,313	-\$4,370,313
Wilson Library—1953 Central HVAC System AHU 3 (Reallocate portion to Phillips Hall)	\$4,000,000	\$578,000	\$400,000	\$2,187,000	-\$2,009,000
<b>Total</b>	<b>\$40,900,000</b>	<b>\$40,900,000</b>	<b>\$4,090,000</b>	<b>\$15,645,549</b>	<b>\$0</b>

**Attachment A**  
**2023-2024 UNC SCIF R&R ALLOCATION**  
**MAJOR R&R/COMPREHENSIVE RENOVATION PROJECTS**  
Approved April 17, 2024

	Original Capital Project Authorization	Revised or New Capital Project Authorization	2021-2022 Allocations	2022-2023 Allocations	2023-24 Allocations
<b><u>University of North Carolina at Charlotte</u></b>					
Atkins Library Tower–ADA & Elev.	\$10,000,000		\$1,000,000		\$9,000,000
Smith–Replace HVAC & Controls, Envelope, Replace Roof	\$5,950,000		\$595,000		
Atkins Library Tower–Fire & Smoke Systems	\$3,840,000		\$384,000		\$3,456,000
Woodward–Controls & Lab HVAC Modernization	\$2,700,000		\$2,700,000		
Friday–HVAC, Controls & Electrical Upgrade	\$9,700,000		\$970,000		
Cameron–Second Floor Renovation	\$19,100,000		\$1,910,000	\$17,190,000	
Burson–Renovation	\$25,900,000		\$2,590,000		
Chiller/Condenser Water System Renewal		\$14,000,000			\$1,400,000
Stormwater Master Plan Implementation Phase 2		\$4,000,000			\$400,000
<b>Total</b>	<b>\$77,190,000</b>	<b>\$18,000,000</b>	<b>\$10,149,000</b>	<b>\$17,190,000</b>	<b>\$14,256,000</b>
<b><u>University of North Carolina at Greensboro</u></b>					
Coleman–Fire Alarm Replacement	\$2,440,000		\$2,440,000		
Steam Distribution Replacement, Phase IV-B	\$1,550,000		\$1,550,000		
Campus Chiller Water Infrastructure & Equip. Improvements**	\$13,803,000		\$1,040,000		\$12,763,000
Jackson Library–Renovation/Addition**	\$98,100,000		\$8,100,000		\$89,747,591
Campus Chilled Water Infrastructure and Equipment Improvements - Phase 2		\$5,726,250			\$572,625
Campus Steam & Condensate Infrastructure Improvements		\$16,330,438			\$1,633,044
Campus Elevator Replacements, Renovations, and Upgrades		\$3,757,056			\$375,706
<b>Total</b>	<b>\$115,893,000</b>	<b>\$25,813,744</b>	<b>\$13,130,000</b>	<b>\$0</b>	<b>\$105,091,965</b>
<b><u>University of North Carolina at Pembroke</u></b>					
Jacobs Hall–Demolition/Site Restoration	\$1,250,000		\$1,250,000		
Campus Roof Replacements	\$1,500,000		\$1,500,000		
Campus Safety & Regional Emergency Response Center	\$4,480,000		\$448,000		
Business Administration Renovation	\$12,500,000		\$1,250,000		
<b>Total</b>	<b>\$19,730,000</b>	<b>\$0</b>	<b>\$4,448,000</b>	<b>\$0</b>	<b>\$0</b>
<b><u>UNC School of the Arts</u></b>					
Stevens Center–Roof, Water Intrusion, Bldg. Envelope	\$4,800,000		\$480,000	\$4,320,000	
Gray Building–Roof, Bldg. Envelope, HVAC, Fire Suppression	\$3,350,000		\$3,350,000		
Performance Place/Workplace/WPV–Roof Replacements	\$2,435,000		\$2,435,000		
Stevens Center Renovation, Phase 1	\$25,000,000		\$2,500,000		\$22,500,000
Kenan Drive Utilities and Resurfacing		\$2,003,554			\$200,355
Design & Production BAS Upgrade/HVAC/Boiler/Fire Alarm		\$4,000,000			\$400,000
Campus Entrance Stream Restoration		\$2,000,000			\$200,000
<b>Total</b>	<b>\$35,585,000</b>	<b>\$0</b>	<b>\$8,765,000</b>	<b>\$4,320,000</b>	<b>\$23,300,355</b>
<b><u>University of North Carolina Wilmington</u></b>					
Coastal Marine Studies–Plumbing, Mech., Elec. Renovation	\$9,930,000		\$993,000		\$8,937,000
Randall Library Renovation & Expansion	\$56,000,000		\$8,425,000	\$47,575,000	
<b>Total</b>	<b>\$65,930,000</b>	<b>\$0</b>	<b>\$9,418,000</b>	<b>\$47,575,000</b>	<b>\$8,937,000</b>
<b><u>Western Carolina University</u></b>					
Killian Building–HVAC Upgrades/Window Replacement	\$3,570,000		\$3,570,000		
Reid Building–Roof Replacement	\$2,520,000		\$2,520,000		
Moore Building–Abatement, Demo. & Struct. Improvements	\$7,100,000		\$710,000	\$6,390,000	
Moore Building–Infrastructure & Accessibility	\$4,200,000		\$420,000	\$3,780,000	
Moore Building Renovation	\$15,000,000		\$1,500,000	\$13,500,000	
Campus Wide - Centralized Fire Alarm Reporting Upgrade		\$3,000,000			\$300,000
<b>Total</b>	<b>\$32,390,000</b>	<b>\$0</b>	<b>\$8,720,000</b>	<b>\$23,670,000</b>	<b>\$300,000</b>

**Attachment A**  
**2023-2024 UNC SCIF R&R ALLOCATION**  
**MAJOR R&R/COMPREHENSIVE RENOVATION PROJECTS**  
Approved April 17, 2024

	Original Capital Project Authorization	Revised or New Capital Project Authorization	2021-2022 Allocations	2022-2023 Allocations	2023-24 Allocations
<b><u>Winston-Salem State University</u></b>					
Hauser Hall Renovations—Restore the Core	\$7,500,000		\$750,000		
Hauser Hall—Renovation, Phase 2	\$9,500,000		\$950,000		
<b>Total</b>	<b>\$17,000,000</b>	<b>\$0</b>	<b>\$1,700,000</b>	<b>\$0</b>	<b>\$0</b>
<b><u>PBS North Carolina</u></b>					
Tower Lighting/FAA Markers/Tower Elev. Repair	\$2,200,000		\$2,200,000		
Bryan Center—Replace HVAC Air Handler & Controls	\$2,707,000		\$2,707,000		
Bryan Center—Chiller & Cooling Tower Replacement	\$1,120,000		\$1,120,000		
<b>Total</b>	<b>\$6,027,000</b>	<b>\$0</b>	<b>\$6,027,000</b>	<b>\$0</b>	<b>\$0</b>
<b><u>North Carolina Arboretum</u></b>					
Infrastructure Restoration & Road Projects	\$1,000,000		\$1,000,000		\$0
<b>Total</b>	<b>\$1,000,000</b>	<b>\$0</b>	<b>\$1,000,000</b>	<b>\$0</b>	<b>\$0</b>
<b>UNC SCIF Minor R&amp;R Allocation</b>			<b>\$60,000,000</b>	<b>\$60,000,000</b>	<b>\$50,000,000</b>
<b>GRAND TOTAL</b>	<b>\$875,173,000</b>	<b>\$187,698,077</b>	<b>\$250,000,000</b>	<b>\$250,000,000</b>	<b>\$280,503,000</b>

\* Funds are allocated for the repairs and renovations at Dabney Hall and Polk Hall in accordance with Section 40.1.(c2).

\*\*Project authorization adjusted to include inflationary increase.

Projects in blue are fully funded.

Funds or portion of funds for projects in red are reallocated.

Projects in italics were not included in the 2021 Budget Act and are additional R&R projects.

**Attachment B**  
**FY2023-24 UNC SCIF Maintenance R&R Allocation**  
 Approved October 19, 2023

\$50,000,000 Total Allocation							
Institution	Base Model					12.5% GSF 12.5% # of Bldgs 25% Condition 25% # of FTE 25% Avail. Res.	% Allocation
	Gross Square Footage (GSF)	Adjustment for Building Condition	# of Bldgs	# of Students (Fall 2022) <sup>2</sup>	Available Resources <sup>3</sup>		
ASU	2,362,740	3,343,824	40	19,580	\$6,690,772	\$2,581,950	5.2%
ECU	4,301,887	5,709,087	100	23,985	\$74,742,747	\$3,685,817	7.4%
ECSU	745,568	913,734	28	1,942	\$980,328	\$2,000,000	4.0%
FSU	813,963	1,161,237	27	5,709	\$18,478,842	\$2,000,000	4.0%
N.C. A&T	2,234,952	3,150,513	63	12,553	\$8,655,688	\$2,428,973	4.9%
NCCU	1,369,834	1,483,945	34	6,869	\$6,478,188	\$2,000,000	4.0%
NC State	9,124,361	12,818,259	328	33,447	\$26,036,241	\$7,674,700	15.3%
UNCA	894,047	1,341,127	21	2,717	\$12,980,097	\$2,000,000	4.0%
UNC-CH	10,720,434	16,056,723	166	29,407	\$86,368,714	\$6,198,839	12.4%
UNCC	3,601,405	4,873,148	50	26,903	\$44,434,724	\$3,240,526	6.5%
UNCG	2,720,087	3,917,003	55	16,070	\$8,162,872	\$2,644,450	5.3%
UNCP	1,277,674	2,023,910	31	6,565	\$2,815,155	\$2,000,000	4.0%
UNCW	1,908,539	1,910,211	48	15,939	\$13,756,965	\$2,294,746	4.6%
UNCSA	815,069	915,715	31	1,091	\$5,894,109	\$2,000,000	4.0%
WCU	2,607,888	2,826,374	30	10,475	\$4,340,074	\$2,000,000	4.0%
WSSU	1,034,382	1,250,915	25	4,656	\$7,712,789	\$2,000,000	4.0%
NCSSM	442,877	442,877	8	830	\$13,018,206	\$2,000,000	4.0%
<b>Total</b>	46,975,707	64,138,602	1,085	218,738	\$341,546,512	\$48,750,000	97.5%
<b>System Reserve<sup>1</sup></b>						\$1,250,000	2.5%
<b>System Total</b>						\$50,000,000	100.0%

Notes: <sup>1</sup> System Office, UNCTV and NC Arboretum will be addressed from reserve balance.

<sup>2</sup> # Students is based on Full-Time Equivalent (Fall 2022), including undergraduate and graduate students, degree-seeking only, and excludes fully online student enrollment

<sup>3</sup> Available Resources includes Change in F&A Fund Balance (Revenues less Expenses) + Carryforward (2.5%) + Infrastructure Fee Revenue + R&R-Related Capital Earmarks (all items budgeted in SCIF or otherwise) - System-approved reductions

**Attachment C**  
**2023-2024 UNC SCIF MAINTENANCE REPAIR AND RENOVATION PROJECTS**

Approved January 25, 2024

	Project Authorization per S.L. 2021-180	Additional R&R Authorizations	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds
<b>APPALACHIAN STATE UNIVERSITY</b>	<b>\$8,150,000</b>	<b>\$2,220,779</b>	<b>\$3,198,431</b>	<b>\$3,290,398</b>	<b>\$2,581,950</b>	<b>\$0</b>
Walker Hall HVAC Repair & Upgrades	\$500,000		\$500,000			
Campus-wide Electronic Door Access Installation	\$1,500,000		\$1,500,000			
Holmes Convocation Center Chiller	\$200,000		\$200,000			
BB Dougherty Chiller Repair	\$100,000		\$100,000			
Anne Belk Hall Hot Water Piping Replacement	\$500,000		\$500,000			
Holmes Convocation Center VAV Replacement	\$150,000		\$150,000			
Peacock Elevator Upgrade	\$200,000		\$200,000			
Walker Hall Envelope & Structural Repair	\$1,300,000			\$1,300,000		
Chapell Wilson Gutter/Soffit/Roof Replacement	\$600,000			\$600,000		
Smith Wright Hall Roof Repair & Replacement	\$1,000,000			\$1,000,000		
Facilities Operations/Motor pool Wall Repairs	\$300,000			\$300,000		
<b>John E. Thomas Chiller Compressor Upgrades</b>	<b>\$250,000</b>				<b>\$250,000</b>	
<b>University Hall Sprinkler System</b>	<b>\$250,000</b>				<b>\$250,000</b>	
Edwin Duncan Hall HVAC & Lighting Improvements	\$800,000					
John E. Thomas Envelope	\$300,000					
Howard Street Hall Road Opening	\$200,000					
<b>Varsity Gym Exterior Doors</b>		<b>\$80,000</b>				<b>\$80,000</b>
<b>L.S. Dougherty Bldg Envelope/Mini-splits</b>		<b>\$750,000</b>			<b>\$750,000</b>	
<b>Watson Brummit Hall Roof Replacement</b>		<b>\$600,000</b>			<b>\$600,000</b>	
<b>Schaefer Center HVAC Upgrades</b>		<b>\$500,000</b>			<b>\$500,000</b>	
<b>Academic Building Chiller Replacements (Peacock)</b>		<b>\$290,779</b>			<b>\$231,950</b>	<b>\$58,829</b>
<b>2021-22 Cost Escalation and Contingency Reserve</b>			<b>\$48,431</b>			<b>-\$48,431</b>
<b>2022-23 Cost Escalation and Contingency Reserve</b>				<b>\$90,398</b>		<b>-\$90,398</b>
<b>2023-24 Cost Escalation and Contingency Reserve</b>					<b>\$0</b>	
<b>EAST CAROLINA UNIVERSITY</b>	<b>\$13,560,134</b>	<b>\$6,627,817</b>	<b>\$5,024,712</b>	<b>\$4,988,435</b>	<b>\$3,685,817</b>	<b>\$0</b>
Brody Building Freight Elevators-Emergency Power	\$250,000					
Science & Technology-Replace Roof	\$400,000					
Main Campus Steam Plant-Install Steam Blanket for Boilers	\$100,000					
Brewster-HVAC Controls Optimization/D Wing	\$400,000					
Central Chiller Plant w/Controls Upgrade	\$300,000					
Carol Belk Building-HVAC System (Specific Variable Air Volume	\$300,000					
Repair & Repave Service Drive at West End Dining/Behind White						
Residence Hall	\$150,000					
<b>Warren Life Sciences-Replace Roof-Section B</b>	<b>\$300,000</b>	<b>\$89,354</b>	<b>\$375,000</b>	<b>\$25,000</b>		<b>-\$10,646</b>
<b>McGinnis Scene Shop-Replace Roof</b>	<b>\$100,000</b>	<b>\$67,920</b>		<b>\$200,000</b>		<b>-\$32,080</b>
<b>Old Cafeteria &amp; Ragsdale Annex-Replace Roof</b>	<b>\$240,000</b>	<b>-\$142,597</b>		<b>\$240,000</b>		<b>-\$142,597</b>
Health Science Campus Catwalks/Central Utility Plant	\$225,000		\$225,000			
Bate Upgrade Elevators (2)	\$350,000		\$350,000			
Christenbury-Replace Roof	\$410,000		\$410,000			
Brody Building Envelope Infiltration Repairs, Phase 1*	\$1,500,000		\$1,200,000			
Brody Chilled Water Loop Valve Replacement	\$100,000		\$100,000			
Jenkins Art North Building Envelope Repairs	\$1,750,000	\$200,000	\$1,750,000	\$200,000		
Old Cafeteria Building-Install Steam Manhole & Replace Piping	\$300,000	\$100,000	\$300,000	\$100,000		
Wright Building/Wright Auditorium-Fire Alarm System Upgrade	\$300,000	\$175,000	\$300,000	\$175,000		
Rivers-Replace Roof (complete roof replacement)	\$300,000	\$1,200,000		\$1,500,000		
Messick-Upgrade/Replace Elevator	\$150,000	\$150,000		\$300,000		
Building 127-Upgrade/Replace Elevator	\$150,000	\$150,000		\$300,000		
McGinnis Auditorium-Upgrade/Replace Elevator	\$300,000			\$300,000		
Warren Life Sciences-Extend Sprinkler System to Original Section	\$181,000	\$99,000		\$280,000		
<b>Biotechnology Building-Upgrade Laboratory Exhaust System</b>	<b>\$452,000</b>	<b>\$448,000</b>		<b>\$700,000</b>	<b>\$200,000</b>	
Brody School of Medicine-Replace Computer Room Air Conditioning Units	\$200,000			\$50,000		
Health Science Campus Central Utility Plant Transformers 1 & 2	\$404,000					
Brody-Inline Fan Replacement, Phase 1	\$200,000					
Jenkins Art-Replace Distribution Sub Panels, Westside Jenkins Art	\$225,000					
Coastal Studies Annex-Repair & Coat Siding & Roofing	\$100,000					
School of Dental Medicine/Comm. Svc. Learning Ctrs. Upgrades (HVAC & Indoor Air Quality)	\$203,000					
Greenville Centre-HVAC Controls Upgrade	\$300,000					
Old Cafeteria Building Controls Upgrade (Specific Direct Digital Control)	\$300,000					
Rivers Building-HVAC System (Specific Variable Air Volume)	\$300,000					
Austin Building-Air Handlers Replacement	\$1,500,000					
Main Campus-Replace Power Distribution System Steam Plant	\$250,000					
Biotechnology Building-Replace Exhaust Fans	\$130,134					
Cotanche Data Center - Renovation to Improve Fire Protection System in Data Rooms (Specific FM 200)	\$210,000					
<b>Building 43-Upgrade Freight Elevator/Replace Shaft and Jack</b>	<b>\$230,000</b>				<b>\$180,000</b>	
<b>Jenkins Art Gray Gallery AHU-4 Replacement</b>		<b>\$445,323</b>		<b>\$260,000</b>		<b>\$185,323</b>
<b>Old Café Cashier's Office HVAC System Replacement</b>		<b>\$150,000</b>		<b>\$150,000</b>		
<b>Joyner Library AHU-1 Replacement (Legal Records)</b>		<b>\$280,000</b>		<b>\$90,000</b>	<b>\$190,000</b>	
<b>Old Cafeteria Replace Roof</b>		<b>\$1,316,567</b>			<b>\$1,316,567</b>	
<b>Speight Roof</b>		<b>\$175,000</b>			<b>\$175,000</b>	
<b>Brewster Fire Alarm Upgrade</b>		<b>\$300,000</b>			<b>\$300,000</b>	
<b>Beckwith Drive Sanitary Sewer Replacement</b>		<b>\$312,250</b>			<b>\$212,250</b>	<b>\$100,000</b>
<b>Ragsdale Upgrade Fire Alarm System</b>		<b>\$200,000</b>			<b>\$200,000</b>	
<b>Minges Pool AHU Replacement</b>		<b>\$349,000</b>			<b>\$349,000</b>	
<b>Biotechnology Building Replace Fire Alarm Control Panel and Devices</b>		<b>\$263,000</b>			<b>\$263,000</b>	

**Attachment C**  
**2023-2024 UNC SCIF MAINTENANCE REPAIR AND RENOVATION PROJECTS**

Approved January 25, 2024

	Project Authorization per S.L. 2021-180	Additional R&R Authorizations	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds
<i>Warren Life Sciences Envelope Repair</i>		\$200,000			\$200,000	
<i>Ward Sports Medicine Storm Water Repair</i>		\$100,000			\$100,000	
<i>2021-22 Cost Escalation and Contingency Reserve</i>			\$14,712			-\$14,712
<i>2022-23 Cost Escalation and Contingency Reserve</i>				\$118,435		-\$85,288
<i>2023-24 Cost Escalation and Contingency Reserve</i>					\$0	
<b>ELIZABETH CITY STATE UNIVERSITY</b>	<b>\$2,795,000</b>	<b>\$4,900,000</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	<b>\$0</b>
Vaughn Center–Repair Student Phys. Ed. Learning Spaces–(Pool, flooring, ceilings & building envelope)	\$550,000					
Lester Hall–Demolition**	\$495,000					
Underground Infrastructure–(Replace all campus plumbing gate valves/infrastructure for fire pump)**	\$150,000					
Underground Infrastructure–(Replace 6-in. with 8-in. line to improve water volume/Campus North)**	\$300,000					
Jenkins Hall, Phase 2–Renovation of Laboratory and Classroom	\$400,000		\$400,000			
Fine Arts–Roof Replacement*	\$200,000		\$50,000			
Dixon Hall–Classroom & Laboratory Renovations*	\$400,000		\$100,000		\$100,000	
ITC–Air Handler Replacement	\$300,000	\$150,000		\$300,000		\$150,000
Jenkins Hall, Phase 3 - Renovation of Laboratory and Classrooms		\$300,000	\$300,000			
Dixon Hall Boiler Replacement and related controls		\$150,000	\$150,000			
Moore Hall Roof Replacement		\$500,000	\$200,000	\$300,000		
HVAC System Repairs Jenkins Science and Williams Hall		\$1,150,000	\$800,000	\$350,000		
Campus-Wide HVAC, Electrical, and Plumbing Repairs (Thomas Jenkins, IT Center, Vaughan, GR Little, Thorpe, KE White, Williams Hall, Trigg Hall, STEM, New Student Center, and Fine Arts)		\$374,000		\$374,000		
Campus-Wide Fire Safety Repairs (STEM, Jenkins Science, Vaughan Center, and Fine Arts)		\$188,000		\$188,000		
Campus-Wide Erosion Control, Drainage, and Stabilization (Wetlands, Williams Hall, Outdoor Classroom)		\$338,000		\$338,000		
G.R. Little Chiller Project - Chiller Loop Addition		\$450,000			\$450,000	
Campus-Wide Road Repairs (Teachers Way, Fine Arts Way, Fine Arts Circle, Science Drive, Muldrow Way)		\$450,000			\$450,000	
Campus-wide HVAC, Electrical, and Plumbing Repairs (Hines Hall, New Science Building, Fort IRC, Yanceyville, Benbow Hall, General Classroom Building, Dowdy Building, 1020 Wendover)		\$300,000			\$300,000	
Building Demolition (Old Ridley and Cardwell-Hoffler)		\$100,000			\$100,000	
Gilchrist Cooling Tower Repairs		\$150,000			\$150,000	
Campus-Wide ADA Signage Repairs/Upgrades		\$50,000			\$50,000	
Campus-Wide Accessibility Repairs - ADA Walking Path Repairs - (Historic Quad, Performance Pavilion, Welcome Green)		\$250,000			\$250,000	
2021-22 Cost Escalation and Contingency Reserve			\$0			
2022-23 Cost Escalation and Contingency Reserve				\$150,000		-\$150,000
2023-24 Cost Escalation and Contingency Reserve					\$150,000	
<b>FAYETTEVILLE STATE UNIVERSITY</b>	<b>\$4,450,000</b>	<b>\$2,300,000</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	
Barber/Collins Admin Complex–Roof Replacement	\$200,000	\$75,000	\$200,000		\$75,000	
Campus-Wide Exterior Lighting Retrofit	\$400,000	\$250,000	\$400,000		\$250,000	
Campus-Wide Brick Paver & Concrete Walk Repairs	\$500,000	\$350,000	\$500,000		\$350,000	
Telecom–Roof Replacement	\$150,000	\$75,000	\$150,000		\$75,000	
Butler–Roof Replacement	\$650,000		\$650,000			
Telecom–MEP (Central Plant Tie, AHU, BAS, MDP, Generator)	\$750,000	\$200,000		\$750,000	\$200,000	
University Advancement–MEP (AHU, Heat Pumps, BAS, MDP)	\$600,000	\$550,000		\$850,000	\$300,000	
Chesnutt–MEP (Generator)*	\$400,000				\$100,000	
FM Complex–MEP (HVAC, MDP, Generator, Restrooms)	\$450,000					
Harris CBE–Precast Concrete Structural Repair	\$100,000				\$50,000	
Cook–Exterior Stairs & Patio Repairs	\$100,000					
J. Knuckles Science Annex–Roof Replacement	\$150,000					
University Advancement–Interior Fit-out for Campus Police		\$400,000		\$400,000		
Williams Hall Renovation		\$150,000			\$150,000	
Central Warehouse Fire Alarm Replacement		\$50,000			\$50,000	
Capel HPE Arena MEP (exhaust fans)		\$200,000			\$200,000	
2021-22 Cost Escalation and Contingency Reserve			\$100,000			
2022-23 Cost Escalation and Contingency Reserve				\$0		
2023-24 Cost Escalation and Contingency Reserve					\$200,000	
<b>NORTH CAROLINA A&amp;T UNIVERSITY</b>	<b>\$7,858,886</b>	<b>\$3,196,458</b>	<b>\$3,117,066</b>	<b>\$3,126,685</b>	<b>\$2,428,973</b>	
General Classroom, B Side–Roof Repairs	\$1,241,107		\$1,241,107			
Boiler Replacement*	\$1,459,200		\$150,000	\$200,000	\$1,109,200	
Hines Hall–HVAC Modifications*	\$300,000		\$150,000			
Waterproofing Buildings	\$600,000		\$600,000			
IRC Building–HVAC Repairs/Replacement	\$705,274		\$705,274			
Elevator Repairs/Replacement (adding elevator to Benbow Hall)	\$450,000	\$1,050,000		\$1,500,000		
Campus-Wide Steam Leaks*	\$500,000		\$100,000	\$400,000		
Building Steam System Repairs (convert Sgt. Mitchell St. line from Laurel St. to Benbow Dr.)	\$200,000	\$826,685	\$100,000	\$926,685		
Dudley–HVAC Repairs/Controls	\$403,305					
McNair Hall–HVAC Repairs	\$250,000					
Moore Gym/Hodgin Hall/Fraiser Hall–Roof Repairs	\$1,000,000					
Price Hall/1020 Wendover/Hodgin Hall/Campbell Hall/C.H.						
Moore–Window Replacement	\$200,000					



**Attachment C**  
**2023-2024 UNC SCIF MAINTENANCE REPAIR AND RENOVATION PROJECTS**

Approved January 25, 2024

	Project Authorization per S.L. 2021-180	Additional R&R Authorizations	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds
1020 Wendover/Price/Corbett Sports Center/Campbell, & Carver-Asbestos Abatement	\$150,000					
Campus-Wide-Back Flow Preventors	\$300,000					
Beef Barn/Bull Barn/Calf Barn/Dairy Barn	\$100,000					
<b>Elevators - campus-wide</b>		<b>\$300,000</b>			<b>\$300,000</b>	
<b>Signage, Door Upgrades, Accessibility Upgrades - Campus-wide</b>		<b>\$119,773</b>			<b>\$119,773</b>	
<b>IRC Roof (Additional funding)</b>		<b>\$300,000</b>			<b>\$300,000</b>	
<b>Campus-wide HVAC, Electrical, and Plumbing Repairs (Thomas Jenkins, IT Center, Vaughan, GR Little, Thorpe, KE White, Williams Hall, Trigg Hall, STEM, New Student Center, and Fine Arts)</b>		<b>\$600,000</b>			<b>\$600,000</b>	
2021-22 Cost Escalation and Contingency Reserve			\$70,685			
2022-23 Cost Escalation and Contingency Reserve				\$100,000		
2023-24 Cost Escalation and Contingency Reserve					\$0	
<b>NORTH CAROLINA CENTRAL UNIVERSITY</b>	<b>\$5,696,300</b>	<b>\$2,277,775</b>	<b>\$2,147,192</b>	<b>\$2,158,775</b>	<b>\$2,000,000</b>	
Art Museum-Roof Replacement	\$250,000		\$250,000			
Sanitary Sewer System-(Locate/assess terra-cotta pipes; stop inflow and infiltration)	\$100,000		\$100,000			
<b>Hubbard Totton Building-Elevator Replacement</b>	<b>\$350,000</b>	<b>\$128,000</b>	<b>\$350,000</b>		<b>\$128,000</b>	
Campus-Wide ADA Compliance Upgrades, Phase 2	\$100,000		\$100,000			
Campus-Wide Annual Flat Roof Diagnostics, Prev. Maint., & Leak Repairs	\$300,000		\$300,000			
Fire Alarm Systems Upgrades & Repairs	\$250,000		\$250,000			
Miller Morgan Building-VFDs Replacement	\$80,000		\$0			
B.N. Duke Auditorium-Steam to Natural Gas Conversion	\$350,000	\$472,775	\$350,000	\$472,775		
Campus-Wide Steam System Repairs (Steam Traps, Valves, Leaks, Piping & Insulation Replacement, MHs)*	\$600,000		\$365,000	\$235,000		
Walker PE Complex-Elevator Replacement	\$350,000			\$350,000		
Roof Gutters & Vent Repairs	\$310,000			\$310,000		
Taylor Building-Repair & Restore Brick Façade	\$161,000			\$161,000		
Asbestos/Mold Remediation & Contaminants Removal	\$300,000			\$100,000		
Shepard Library-ITS/NOC/HVAC Upgrades	\$230,000			\$230,000		
<b>Fine Arts Building-Fire Alarm System Replacement</b>	<b>\$495,000</b>				<b>\$495,000</b>	
Robinson Science Building-Repair & Restore Brick Façade	\$300,000					
William Jones Building-HVAC Upgrades	\$450,000					
Water System-Re-route South and East Sides/Increase Capacity	\$135,000					
Steam Plant-Roof Repair	\$40,000					
B.N. Duke Auditorium-Repair & Restore Brick Façade	\$300,000					
Edmonds Building-Brick Façade Repair & ADA Access (Ease of Entry & Code Compliant Steps and Handrails)	\$245,300					
Mill Morgan Fire Alarm Replacement		\$300,000		\$300,000		
<b>Steam System Repairs at Multiple Locations (Steam Traps, Valves, Leaks, Piping &amp; Insulation Replacement, MHs)</b>		<b>\$125,000</b>			<b>\$125,000</b>	
<b>Mary Townes Sciences Complex and BRITE DI Water System</b>		<b>\$50,000</b>			<b>\$50,000</b>	
<b>BBRI Fire Pump Replacement and Line Repair</b>		<b>\$150,000</b>			<b>\$150,000</b>	
<b>Asbestos/Mold Remediation &amp; Contaminants Removal</b>		<b>\$100,000</b>			<b>\$100,000</b>	
<b>H.M. Michaux Jr. School of Education - Cooling Tower Replacement</b>		<b>\$476,000</b>			<b>\$476,000</b>	
<b>Albert L. Turner Law Building - Chiller Replacement</b>		<b>\$476,000</b>			<b>\$476,000</b>	
2021-22 Cost Escalation and Contingency Reserve			\$2,192			
2022-23 Cost Escalation and Contingency Reserve				\$0		
2023-24 Cost Escalation and Contingency Reserve					\$0	
<b>NORTH CAROLINA SCHOOL OF SCIENCE AND MATHEMATICS</b>	<b>\$2,500,000</b>	<b>\$4,000,000</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	
Cafeteria Renovation*	\$2,500,000		\$2,000,000			
Elevators (Bryan 2 elevators)		\$900,000		\$900,000		
Cooling Towers( Replace ETC tower, Demolish 2 Bryan towers)		\$200,000		\$200,000		
Sidewalk Repair(Internal campus wide)		\$50,000		\$50,000		
Water Heater (Royall)		\$75,000		\$75,000		
Roof Repairs(Reynolds D)		\$100,000		\$100,000		
Flooring Replacement- Watts(2nd & 3rd floors), ETC (2nd & 3rd floors)		\$500,000		\$500,000		
Infrastructure Repair - Ornamental Fountain (pumps, controls, nozzles, ETC pressure washing)		\$75,000		\$75,000		
Steamline Repairs(Campuswide)		\$100,000		\$100,000		
<b>Hunt Building - Water Infiltration</b>		<b>\$495,000</b>			<b>\$495,000</b>	
<b>Phase 2 Elevator Replacements (Reynolds, Watts, Hill, and Hunt)</b>		<b>\$705,000</b>			<b>\$705,000</b>	
<b>ETC State Structural Fire Protection Safety Repair (Emergency)</b>		<b>\$800,000</b>			<b>\$800,000</b>	
2021-22 Cost Escalation and Contingency Reserve			\$0			
2022-23 Cost Escalation and Contingency Reserve				\$0		
2023-24 Cost Escalation and Contingency Reserve					\$0	
<b>NORTH CAROLINA STATE UNIVERSITY</b>	<b>\$19,601,000</b>	<b>\$14,379,814</b>	<b>\$9,842,614</b>	<b>\$9,862,207</b>	<b>\$7,674,700</b>	
CVM Equine AHU Replacement	\$300,000					
Yarborough-Chiller Controls Upgrade	\$146,000					
Research Building III-HVAC Upgrades 1	\$900,000	\$2,662,500	\$3,562,500			
Original Campus-Domestic Water Line Repair Under RR Tracks	\$270,000	\$130,000	\$400,000			
Brooks Hall-Renovation, Phase 1	\$1,500,000	\$375,000	\$1,875,000			
McKimmon-ADA Improvements/Restrooms	\$500,000	\$125,000	\$625,000			
Morrill Drive Domestic Water Line Replacement <sup>2</sup>	\$661,000	\$1,156,614	\$1,817,614			
Nelson, Park Alumni, Beef Ed. Unit, Schaub, CVM Research-Fire Alarm Panel Replacement	\$250,000	\$0	\$250,000			
Don Ellis, Brooks-BAS Controls Upgrade, Phase 1	\$100,000	\$25,000	\$125,000			



**Attachment C**  
**2023-2024 UNC SCIF MAINTENANCE REPAIR AND RENOVATION PROJECTS**

Approved January 25, 2024

	Project Authorization per S.L. 2021-180	Additional R&R Authorizations	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds
Centennial Campus–Repair Steam Leaks	\$550,000	\$137,500	\$687,500			
Campus Cooling Tower Refurbish at CBC	\$250,000	\$62,500	\$312,500			
Scott Hall Labs–Renovation	\$2,500,000	\$1,300,000		\$3,800,000		
Mann Hall–Electrical Upgrades	\$950,000	\$550,000		\$1,500,000		
Thomas Hall Labs–Renovation	\$1,000,000	\$500,000		\$1,500,000		
Caldwell Hall–Pointing & Caulking	\$100,000	\$600,000		\$700,000		
Mann Hall–Fire Sprinkler System	\$500,000	\$250,000		\$750,000		
Campus Upgrade Sanitary/Storm Water System, Phase 1	\$844,000	\$656,000		\$1,500,000		
<b>Campus-Wide Domestic Water Line &amp; Valve Replacement, Phase 2 <sup>2</sup></b>	<b>\$650,000</b>	<b>\$550,000</b>			<b>\$1,200,000</b>	
<b>CVM Main–Fire Alarm Upgrade, Phase 3</b>	<b>\$400,000</b>	<b>\$250,000</b>			<b>\$650,000</b>	
<b>Campus Steam Leak Repair–MH13</b>	<b>\$200,000</b>	<b>\$50,000</b>			<b>\$250,000</b>	
<b>Campus Chilled Water System Improvements</b>	<b>\$575,000</b>				<b>\$575,000</b>	
Campus-Wide Asbestos Removal Steam System	\$650,000					
Research Building I–AHU Replacement <sup>1</sup>	\$850,000					
Research Building IV–HVAC Upgrades <sup>1</sup>	\$1,100,000					
Gardner Labs–Renovation	\$480,000					
Textiles–COT Pod 2, South Side Foundation Waterproofing	\$350,000					
Biltmore–Code Deficiencies	\$2,000,000					
Kilgore–Foundation Waterproofing	\$350,000					
Cox–Pointing & Caulking	\$300,000					
Tompkins Hall–Above-Grade Waterproofing/Pointing	\$200,000					
Campus Sewer Line Replacement/Court of NC	\$175,000					
<b>EB 1 Roof Replacement</b>		<b>\$2,500,000</b>			<b>\$2,500,000</b>	
<b>DH Hill Freight Elevator Modernization</b>		<b>\$400,000</b>			<b>\$400,000</b>	
<b>HVAC Controls Upgrade - Cates Plant and Nelson Hall</b>		<b>\$275,000</b>			<b>\$275,000</b>	
<b>Campus Storm Water Device Improvements</b>		<b>\$300,000</b>			<b>\$300,000</b>	
<b>Classroom Improvements (Enrollment Growth)</b>		<b>\$500,000</b>			<b>\$500,000</b>	
<b>HVAC Component Replacements</b>		<b>\$500,000</b>			<b>\$500,000</b>	
<b>College of Textiles - Modernize 3 Elevators</b>		<b>\$250,000</b>			<b>\$250,000</b>	
<b>Monteith Research Center (MRC) Elevator Modernization</b>		<b>\$274,700</b>			<b>\$274,700</b>	
2021-22 Cost Escalation and Contingency Reserve			\$187,500			
2022-23 Cost Escalation and Contingency Reserve				\$112,207		
2023-24 Cost Escalation and Contingency Reserve					\$0	
<b>UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE</b>	<b>\$4,299,974</b>	<b>\$2,846,696</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	<b>\$0</b>
Rework Intersection at Edgewood & University Heights	\$250,000					
Campus-Wide–Arc Flash Compliance, Phase II	\$150,000		\$150,000			
Replace Walkways in Tennent Park/ADA Accessible Path to Main Quadrangle/Carmichael Hall	\$250,000	-\$603	\$250,000			-\$603
Repair Concrete at Carmichael Plaza & Walk Along Ramsey/Tennent Park	\$200,000	-\$6,100	\$200,000			-\$6,100
Reuter Center/Riverside Warehouse–Roof Replacements (FCAP #14433)	\$475,000	-\$109,456	\$475,000			-\$109,456
Underground Waterline Repairs–(Replace Domestic Waterline/Valves & Assoc. Work)	\$506,000		\$506,000			
Utility Location Survey/Installation of Underground Utility Markers*	\$200,000		\$100,000	\$100,000		
Zageir Hall–Replace Machinery w/new HE Models (FCAP #31124)	\$225,000	\$250,000		\$225,000	\$246,670	\$3,330
Campus-Wide–Implement Interoperable Communications/911 Commission	\$250,000	\$75,000		\$250,000	\$75,000	
Weizenblatt Hall–Replace Low Slope Roof w/New Membrane Roof	\$175,000			\$175,000		
118 W.T. Weaver–HVAC Replacement (Replace Major HVAC Equip./Update Controls)	\$518,974	\$100,000		\$518,974	\$100,000	
Campus-Wide–Replace Deteriorated/Rusted Handrails w/Aluminum	\$250,000				\$53,330	
Replace & Upgrade Fueling Station/Compliant Storage Tanks & System (FCAP #31053)	\$150,000	\$50,000			\$200,000	
Replace Pedestrian Paths/Main Quad to Owen Hall	\$250,000					
Reuter Center–Replace BAS; Add VFD to AHU (FCAP #31131)	\$150,000					
Campus-Wide–Install Sub-Metering in all Buildings: Gas, Electric, Domestic Hot Water, Rain Water Systems, & Heating	\$150,000				\$50,000	
Replace Sidewalks at Zageir Hall	\$150,000					
<b>Kellogg Roof Repairs</b>		<b>\$0</b>	<b>\$5,000</b>			<b>-\$5,000</b>
<b>Ramsey Library Emergency Generator Replacement</b>		<b>\$100,000</b>	<b>\$95,000</b>			<b>\$5,000</b>
<b>Weizenblatt &amp; Sherrill Center Fire Panel Upgrades</b>		<b>\$20,642</b>	<b>\$22,000</b>			<b>-\$1,358</b>
<b>Phillips Hall Exterior Lighting Replacement Asbestos Abatement, Door</b>		<b>\$18,010</b>	<b>\$22,000</b>			<b>-\$3,990</b>
<b>Whitesides Hall Heat Pump Replacement</b>		<b>\$10,995</b>	<b>\$11,000</b>			<b>-\$5</b>
<b>Zageir Multistack Heat Exchanger Replacement</b>		<b>\$10,000</b>	<b>\$10,000</b>			
<b>Zeis Hall Dehumidification Filter Membrane Replacement</b>		<b>\$9,000</b>	<b>\$9,000</b>			
<b>Rhoades-Robinson Hall Heat Harvester Compressor Replacement</b>		<b>\$5,959</b>	<b>\$6,500</b>			<b>-\$541</b>
<b>Ramsey Library Replace carpet and stair nosing on main staircase</b>		<b>\$29,104</b>	<b>\$32,500</b>			<b>-\$3,396</b>
<b>Sam Millar Overhead Door Repairs</b>		<b>\$5,068</b>	<b>\$6,000</b>			<b>-\$932</b>
<b>Sherrill Center Boiler Replacement</b>		<b>\$175,201</b>	<b>\$100,000</b>	<b>\$101,026</b>		<b>-\$25,825</b>
<b>Zeis Vista Switch Repair</b>		<b>\$50,000</b>		<b>\$50,000</b>		<b>-\$50,000</b>
<b>Library Lane Vista Switch Replacement</b>		<b>\$520,000</b>		<b>\$320,000</b>		<b>\$200,000</b>
<b>Carol Belk Roof Replacement</b>		<b>\$250,000</b>		<b>\$250,000</b>		
<b>Zeis Hall Chiller Variable Speed Drive Repair</b>		<b>\$8,876</b>		<b>\$10,000</b>		<b>-\$1,124</b>
<b>Belk HVAC Retrofit</b>		<b>\$700,000</b>			<b>\$700,000</b>	
<b>Robinson Envelope Repairs</b>		<b>\$75,000</b>			<b>\$75,000</b>	
<b>Sherrill Center Exterior Concrete Stair Repair</b>		<b>\$150,000</b>			<b>\$150,000</b>	
<b>Carol Belk Roof Phase 2</b>		<b>\$300,000</b>			<b>\$300,000</b>	
<b>3D Printer Lab Renovations</b>		<b>\$50,000</b>			<b>\$50,000</b>	

**Attachment C**  
**2023-2024 UNC SCIF MAINTENANCE REPAIR AND RENOVATION PROJECTS**

Approved January 25, 2024

	Project Authorization per S.L. 2021-180	Additional R&R Authorizations	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds
2021-22 Cost Escalation and Contingency Reserve			\$0			
2022-23 Cost Escalation and Contingency Reserve				\$0		
2023-24 Cost Escalation and Contingency Reserve					\$0	
<b>UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL</b>	<b>\$20,448,094</b>	<b>\$13,792,166</b>	<b>\$8,151,456</b>	<b>\$8,007,341</b>	<b>\$6,198,839</b>	<b>\$0</b>
12 Carroll Hall—Replace Roofing/Built-Up Roof, Sector C	\$406,823	\$300,000	\$406,823		\$300,000	
27 Memorial Hall—Replace Barrel Roof	\$330,000	\$1,170,000	\$1,500,000			
5 South Building—Replace Metal Roof/Gutters & Install Fall Protection	\$927,239		\$927,239			
228 Brinkhous-Bullitt Building—Electrical Service & Distribution (Replace Main/Sub-Distribution)*	\$4,843,986		\$1,029,513			
41 Coastal Process Environmental Health Lab Building—System						
Cumulative Deficiencies	\$675,000	\$200,000	\$675,000		\$200,000	
24 Wilson Library—Replace AHU 7 HVAC System*	\$5,086,299		\$508,000			
12 Carroll Hall—Repair & Renovate Elevator #1618	\$746,929	\$149,386	\$746,929	\$149,386		
12 Carroll Hall—Repair & Renovate Elevator #6442	\$464,850	\$92,970	\$464,850	\$92,970		
13 Davie Hall—Replace Air Handling Unit 1A, 1st Floor, 1967 Bldg.	\$428,865	\$350,000	\$428,865	\$350,000		
13 Davie Hall—Replace Air Handling Unit 1B, 1st Floor, 1967 Bldg.	\$169,045	\$150,000	\$169,045	\$150,000		
13 Davie Hall—Replace Air Handling Unit 1C, 1st Floor, 1967 Bldg.	\$225,461	\$200,000	\$225,461	\$200,000		
14 Dey Hall—Repair & Renovate Elevator #4576	\$407,206	\$81,441	\$407,206	\$81,441		
462 Art Studio Building—Install Fire Sprinkler System	\$326,540	\$123,460	\$326,540	\$81,635		\$41,825
13 Davie Hall-Fire Alarm Systems: Replace Fire Alarm Control Panel	\$135,985	\$200,000	\$135,985	\$200,000		
498 Kenan Center -Fire Alarm Systems: Replace Initiating Devices & Control Panel	\$200,000	\$300,000	\$200,000	\$300,000		
462 Art Studio Bldg.—Steel Roof	\$219,772				\$219,772	
625 ITS Building-Manning—Replace Roofing/Built-Up Roof	\$672,719				\$672,719	
211 Brauer Hall—Fire Alarm Systems: Replace Fire Alarm Initiating Devices & Control Panel	\$565,868				\$565,868	
369 Friday Center—Replace Heating/Cooling Air Handling Units: AHU 02/Mail/Book Room, 1st Floor	\$272,402					
209 First Dental—Replace Roofing/Slate Roof	\$565,120					
166 General Storeroom—Replace Roofing/Built-Up Roof, Sector 5	\$577,490					
226 Old Clinic—Replace Built-Up Roof	\$283,355					
3 Ackland Art Museum—Install Bldg. Automation System	\$236,625					
369 Friday Center—Replace Heating/Cooling Air Handling Units: AHU 01/Office, 1st Floor	\$255,456					
3 Ackland Art Museum—Air Handling Units: (AHU 2, Rear Galleries, Admin, 1983 Building)	\$419,748					
3 Ackland Art Museum—Replace Windows/Painted Wood Window	\$484,785					
328 Bingham Facility (Building 1)—Replace Roofing/EPDM Roof	\$225,560					
228 Brinkhous-Bullitt Building—Provide Roof Fall Protection	\$156,547					
229 Burnett-Womack Building—Provide Roof Fall Protection	\$138,419					
Alumni Hall, Jackson Hall, Tarrson Hall, Koury Oral Sciences-Envelope		\$1,826,909		\$1,826,909		
Brinkhous-Bullitt, Lineberger Cancer Center, Hamilton-Elevator Repairs		\$1,700,000		\$1,700,000		
EHS Building Roof Replacement		\$875,000		\$625,000	\$250,000	
Campus Life Safety Phase 2 - EMCS		\$1,800,000		\$1,800,000		
Lineberger Cancer Center and Old Clinic-Fire Alarm Replacement		\$293,000		\$293,000		
Marsico Hall Repair Foundations		\$200,000			\$200,000	
Window Replacement - Phillips Hall 1960 Sector		\$950,000			\$950,000	
Kenan Labs AHU Replacement		\$250,000			\$250,000	
Elevator #4643 & Elevator #7429 (1962) Modernization - Rosenau Hall		\$1,000,000			\$1,000,000	
Roof Replacement & Fall Protection - Graham Memorial		\$230,000			\$230,000	
Roof Replacement - Fordham Hall		\$650,000			\$650,000	
Campuswide Envelope Repairs (New East, New West, Old Playmakers, Hooker)		\$700,000			\$700,000	
2021-22 Cost Escalation and Contingency Reserve			\$0			
2022-23 Cost Escalation and Contingency Reserve				\$157,000		-\$41,825
2023-24 Cost Escalation and Contingency Reserve					\$10,480	
<b>UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE</b>	<b>\$10,632,260</b>	<b>\$3,504,883</b>	<b>\$4,162,870</b>	<b>\$4,201,421</b>	<b>\$3,240,526</b>	
Reese—Roof	\$226,100		\$226,100			
Friday—Roof	\$1,011,000		\$1,011,000			
Reese—Fire Systems	\$773,500	\$126,500	\$773,500	\$126,500		
Memorial Hall—Fire Systems	\$327,250	\$50,000	\$327,250	\$50,000		
Duke—HVAC & Controls	\$654,500	\$100,000	\$654,500	\$100,000		
Reese—Envelope	\$995,269	\$750,000	\$995,269	\$150,000	\$600,000	
Rowe—Electrical	\$154,042	\$25,000	\$154,042	\$25,000		
RUP-2—HVAC & Controls	\$416,500	\$157,486		\$481,500	\$92,486	
Fretwell—HVAC & Controls	\$1,574,009	\$250,000		\$1,824,009		
Memorial Hall—Envelope	\$120,311	\$79,689		\$140,311	\$59,689	
Memorial Hall—Roof	\$188,792	\$136,208		\$218,792	\$106,208	
King—Envelope	\$839,459			\$400,000		
Rowe—Elevators	\$156,334	\$25,000		\$181,334		
Fretwell—Fire Systems	\$362,670	\$55,000		\$417,670		
Grigg—HVAC & Controls	\$561,202				\$561,202	
Atkins—Roof	\$911,250					
King—Fire Systems & Abatement	\$729,000					
Friday—Fire Systems	\$631,072					
Sanitary Sewer System Repair and Replacement (South Village)		\$1,750,000			\$1,750,000	
2021-22 Cost Escalation and Contingency Reserve			\$21,209			

**Attachment C**  
**2023-2024 UNC SCIF MAINTENANCE REPAIR AND RENOVATION PROJECTS**

Approved January 25, 2024

	Project Authorization per S.L. 2021-180	Additional R&R Authorizations	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds
2022-23 Cost Escalation and Contingency Reserve				\$86,305		
2023-24 Cost Escalation and Contingency Reserve					\$70,941	
<b>UNIVERSITY OF NORTH CAROLINA AT GREENSBORO</b>	<b>\$8,874,845</b>	<b>\$3,650,368</b>	<b>\$3,447,594</b>	<b>\$3,462,667</b>	<b>\$2,644,450</b>	<b>\$0</b>
MHRA Building–Fire Alarm System Replacement	\$985,327					
Petty Bldg.–Portico Waterproofing	\$712,031	\$150,000	\$712,031		\$150,000	
Cone Art Bldg.–Replace Gallery Lighting/Light Controls, Phases 2 & 3	\$861,750		\$861,750			
Armfield-Preyer/Visitor's Center–Exterior Renovation & Waterproofing	\$435,000	\$178,385	\$435,000			\$178,385
Mossman Bldg.–Roof Replacement	\$773,128	\$256,479	\$648,271	\$601,729		-\$220,393
Sullivan Science Bldg.–Replace HVAC/Greenhouse	\$683,434	\$100,000	\$683,434	\$100,000		
Campus-Wide ADA Compliance–Restrooms/Entrances, etc.	\$400,000			\$250,000		
UNCG State Building–Exterior Envelope Repairs	\$762,000	-\$178,385		\$762,000		-\$178,385
Campus-Wide–Pedestrian Crosswalks Repair & Upgrade	\$486,000			\$100,000		
Coleman Bldg.–VCT Flooring Abatement & Replacement	\$250,000	-\$90,000		\$250,000		-\$90,000
Campus-Wide Asbestos & Lead Abatement	\$240,000					\$100,000
Petty Bldg.–Replace EST QuickStart Fire Alarm System	\$400,000				\$400,000	
Sink Bldg./Maintenance Compound–Asphalt Replacement	\$140,000				\$140,000	
996 Spring Garden/1605 Spring Garden/535 Tate Street/2900 Oakland Ave.–Fire Alarm Upgrade	\$250,000				\$250,000	
Cone Arts/Lecture Hall, Room 103–Seating, Flooring, Lighting, Other Upgrades	\$187,000				\$187,000	
Replace Generator Diesel Fuel Tank	\$839,175					
Campus-Wide–Replace Property-Line Fences/Replace Underground Piping for Roof Drainage	\$230,000					
Campus-Wide Walks and Hardscape Improvements	\$240,000					
Additional funding for Coleman Fire Alarm Replacement		\$469,640		\$469,640		
Additional funding for Steam Distribution Replacement, Phase IV-B		\$884,622		\$884,622		
Campus Wide Access Controls-Blackboard Updates		\$590,000			\$590,000	
119-127 McIver Building Demolition		\$120,000			\$80,000	\$40,000
Campuswide Flooring Replacement (Sullivan Science, Grey Home Management House, HHP, Sink Building, Eberhart, Music Building)		\$199,234			\$187,450	\$11,784
Campuswide Structural Repairs (UNCG Auditorium, Bryan Building, Cone Arts, 840 Neal Street)		\$350,000			\$350,000	
Campuswide Roofing Repairs (UNCG Auditorium, MHRA, Stone Building)		\$50,000			\$50,000	
Campuswide Utilities Infrastructure (Water mains repairs)		\$570,393			\$260,000	\$310,393
2021-22 Cost Escalation and Contingency Reserve			\$107,108			-\$107,108
2022-23 Cost Escalation and Contingency Reserve				\$44,676		-\$44,676
2023-24 Cost Escalation and Contingency Reserve					\$0	
<b>UNIVERSITY OF NORTH CAROLINA PEMBROKE</b>	<b>\$5,096,500</b>	<b>\$1,921,280</b>	<b>\$2,103,128</b>	<b>\$2,060,329</b>	<b>\$2,000,000</b>	<b>\$0</b>
Honors College–Renovation	\$250,000					
Jones–Ceiling Repaint	\$110,000			\$5,328		-\$5,328
Jones Auxiliary Gym/Dance Studio–Flooring/Studio Upgrades <sup>3</sup>	\$625,000		\$338,000			-\$207,323
Jones Pool–HVAC Replacement	\$1,300,000	\$302,558	\$1,300,000		\$83,606	\$218,952
Lumbee Hall & Old Main–Elevator Replacement	\$465,000		\$465,000			
Livermore & Jones–Generator	\$424,500			\$424,500		
Education–Boiler Replacement	\$110,000			\$110,000		
Moore Hall & Chavis–Boiler Replacement	\$190,000			\$190,000		
Jones/Livermore/Lumbee/Old Main–FACP Replacement	\$682,000	\$100,000		\$782,000		
Campus Gas Line Replacement	\$550,000				\$550,000	
Chavis–Air Handlers	\$390,000	\$124,509			\$514,509	
Mary Livermore Library Special Collections (Increase in funding)		\$542,328		\$542,328		
Replacement of Fire Alarm Panels (Lowry, Locklear, Moore, Oxendine, UC, Pinchback)		\$332,000			\$332,000	
DF Lowry Sewer Project		\$519,885			\$519,885	
2021-22 Cost Escalation and Contingency Reserve			\$128			-\$128
2022-23 Cost Escalation and Contingency Reserve				\$6,173		-\$6,173
2023-24 Cost Escalation and Contingency Reserve					\$0	
<b>UNC SCHOOL OF THE ARTS</b>	<b>\$4,032,000</b>	<b>\$2,485,000</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	<b>\$0</b>
Film School, Buildings 1 & 2–Repair & Replace Windows	\$202,000	-\$41,207	\$202,000			-\$41,207
Drainage & Landscape Improvements/Common Area at Moore & Gray Building–Remove Boilers	\$397,000			\$311,000		-\$397,000
Commons Building–Upgrade Air Distribution & Controls	\$123,000	-\$1,734		\$123,000		-\$1,734
Gray Building–New Electrical Service Main	\$93,000	-\$6,778		\$93,000		-\$6,778
Gray Building–New Electrical Service Main	\$256,000		\$256,000			
Workplace–Renovate Drama Studios	\$448,000		\$448,000			
Workplace–Renovate Drama Administrative Offices	\$323,000		\$323,000			
Film Archives Building–A/C & Controls	\$485,000	\$400,000	\$485,000		\$400,000	
Film School, Building 3–Theater Dimmers	\$232,000		\$232,000			
Design and Production/Workplace/Film Building 3–Life Safety Code Correction	\$134,000			\$134,000		
Admin/Aquarius/Facilities/D&P Storage/Workplace West V/Demille–Install Exit/Egress Lighting	\$115,000			\$115,000		
Facilities Management–Install Shop Exhaust & Heating System	\$95,000			\$95,000		
Performance Place, Film 2–Provide Heating/Cooling to Control Booth and Foley Booth	\$87,000			\$87,000		
Gray Building–Modifications to Heating/Ventilation/AC System for Police	\$101,000			\$101,000		
Film School–Paint Rooftop Components	\$81,000	\$41,207		\$81,000		\$41,207
Facilities Management–Resurface Drives/Vehicle Staging	\$75,000			\$75,000		
Design & Production–Renovate Administrative/Faculty Offices	\$162,000			\$162,000		

**Attachment C**  
**2023-2024 UNC SCIF MAINTENANCE REPAIR AND RENOVATION PROJECTS**

Approved January 25, 2024

	Project Authorization per S.L. 2021-180	Additional R&R Authorizations	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds
Design & Production—Mechanical System Retrocommissioning	\$134,000			\$134,000		
Campus-Wide ADA/Misc. Improvements	\$39,000			\$39,000		
300 Woughtown—Exterior Waterproofing & Repairs	\$73,000			\$73,000		
<b>Hanes Student Commons—Motor Control Center</b>	<b>\$150,000</b>	<b>\$8,512</b>		<b>\$150,000</b>		<b>\$8,512</b>
Commons—Partial Interior Renovation	\$75,000			\$75,000		
Residence Halls A-F—Replace Floor Slabs, Sidewalks, & Stairs	\$118,000			\$118,000		
Chapel St. Buildings—Roof Replacement	\$34,000					
Improvements to meet ADA		\$54,000	\$54,000			
University Housing Repair		\$34,000		\$34,000		
<b>Demille Theater HVAC Repair</b>		<b>\$500,000</b>			<b>\$500,000</b>	
<b>Workplace BAS Upgrade and New Switch Gear</b>		<b>\$300,000</b>			<b>\$300,000</b>	
<b>Welcome Center, School of Music, Performance Place, Sculpture &amp; DeMille Fire Alarm Upgrade</b>		<b>\$475,000</b>			<b>\$475,000</b>	
<b>Watson Hall, Film Archives &amp; Connector BAS Upgrade</b>		<b>\$175,000</b>			<b>\$175,000</b>	
<b>Welcome Center Chiller Replacement &amp; BAS Upgrade</b>		<b>\$150,000</b>			<b>\$150,000</b>	
<b>Kudzu Valley Bridge Abutment Repair</b>		<b>\$397,000</b>				<b>\$397,000</b>
2021-22 Cost Escalation and Contingency Reserve			\$0			
2022-23 Cost Escalation and Contingency Reserve				\$0		
2023-24 Cost Escalation and Contingency Reserve					\$0	
<b>UNIVERSITY OF NORTH CAROLINA WILMINGTON</b>	<b>\$7,414,440</b>	<b>\$2,634,746</b>	<b>\$2,949,049</b>	<b>\$2,958,745</b>	<b>\$2,294,746</b>	
<b>Warehouse/Receiving—Replace Fire Alarm System</b>	<b>\$161,000</b>					
West Side Energy Plant Modernization*	\$3,926,440		\$2,949,049	\$977,391		
Wagoner/Hurst/Hamilton Roadways—Storm Water Refurbishment	\$2,500,000			\$1,361,354		
Alderman Hall—Replace Windows	\$280,000	\$340,000		\$620,000		
Telecommunications—Replace Fire Alarm System	\$62,000					
Kenan Auditorium—Fire/Life Safety Improvements	\$75,000					
Isaac Bear Bldg.—Fire Sprinkler	\$410,000					
<b>Lab Facilities-HVAC Control Systems Refurbishments (Teaching Lab, MARBIONC, McNeil Hall, &amp; Friday Hall)</b>		<b>\$2,294,746</b>			<b>\$2,294,746</b>	
2021-22 Cost Escalation and Contingency Reserve			\$0			
2022-23 Cost Escalation and Contingency Reserve				\$0		
2023-24 Cost Escalation and Contingency Reserve					\$0	
<b>WESTERN CAROLINA UNIVERSITY</b>	<b>\$5,853,000</b>	<b>\$3,085,886</b>	<b>\$2,355,889</b>	<b>\$2,382,997</b>	<b>\$2,000,000</b>	
HFR Building—Roof Replacement	\$660,000	\$1,000,000	\$660,000	\$1,000,000		
Campus-Wide Fire Alarm System Upgrades*	\$300,000		\$150,000	\$150,000		
Reid Building—Gym Floor Replacement	\$275,000		\$275,000			
Undersized Water Main Replacements/Non-Functioning Valves/Upgrade Lines*	\$3,000,000		\$1,000,000			
Ramsey Activities Center—Elevator Replacement	\$250,000		\$250,000			
Highlands Biological Station—Structural Repairs	\$250,000			\$250,000		
HFR Building—Chiller Replacement	\$200,000	\$303,886		\$503,886		
Hunter Library—Cooling Tower Replacement	\$175,000	\$325,000		\$500,000		
<b>Facilities Management Building—Roof Replacement</b>	<b>\$193,000</b>	<b>\$307,000</b>			<b>\$500,000</b>	
<b>Old Student Union—Foundation &amp; Exterior Repair</b>	<b>\$450,000</b>				<b>\$350,000</b>	
Campus-Wide Egress Lighting/Exit Light Replacement	\$100,000					
<b>Ramsey Center - ADA Drive Improvement</b>		<b>\$375,000</b>			<b>\$375,000</b>	
<b>Campus Wide - Sidewalk Repairs</b>		<b>\$100,000</b>			<b>\$100,000</b>	
<b>Forsyth Building - Cooling Tower Replacement</b>		<b>\$225,000</b>			<b>\$225,000</b>	
<b>Ramsey Center - Cooling Towers</b>		<b>\$450,000</b>			<b>\$450,000</b>	
2021-22 Cost Escalation and Contingency Reserve (allocated to HFR Building-Chiller Replacement)			\$20,889			
2022-23 Cost Escalation and Contingency Reserve				\$0		
2023-24 Cost Escalation and Contingency Reserve					\$0	
<b>WINSTON-SALEM STATE UNIVERSITY</b>	<b>\$4,445,000</b>	<b>\$1,555,000</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	
Computer Science—Roof Repair	\$120,000		\$120,000			
Gaines Complex—Roof Replacement	\$660,000		\$160,000	\$500,000		
Computer Science—Exterior Wall Repairs	\$110,000		\$110,000			
W.B. Atkinson—Exterior Wall Repairs	\$125,000		\$125,000			
<b>Elva Jones Computer Science—HVAC Upgrades/BAS Controls Replacement</b>	<b>\$1,450,000</b>			<b>\$500,000</b>	<b>\$950,000</b>	
O'Kelly Library—Upgrade HVAC Make-Up Air System	\$375,000		\$375,000			
1600 Lowery St.—Add Fire Alarm System	\$125,000		\$125,000			
Campus-Wide Fire Alarm System Upgrades	\$750,000			\$750,000		
R.J. Reynolds—Roof Replacement	\$205,000		\$205,000			
Coltrane Hall—Exterior Wall Repairs/Door & Window Replacement	\$275,000		\$275,000			
O'Kelly Library—Upgrade Electrical System	\$250,000	\$5,000		\$255,000		
Coltrane Hall Roof Replacement		\$500,000	\$500,000			
<b>Hill Hall Lighting</b>		<b>\$740,000</b>			<b>\$740,000</b>	
<b>Gaines Complex - Roof Replacement (Phase 2)</b>		<b>\$200,000</b>			<b>\$200,000</b>	
<b>Campuswide Pavement Improvements and/or Replacement</b>		<b>\$110,000</b>			<b>\$110,000</b>	
2021-22 Cost Escalation and Contingency Reserve (allocated to O'Kelly Library-Upgrade Electrical System)			\$5,000			
2022-23 Cost Escalation and Contingency Reserve				\$0		
2023-24 Cost Escalation and Contingency Reserve					\$0	
<b>SYSTEM OFFICE</b>			<b>\$1,500,000</b>	<b>\$1,500,000</b>	<b>\$1,250,000</b>	
<b>PBS-NC</b>		<b>\$977,556</b>				
Replace underground supply and return piping for Main Building		\$130,000	\$130,000			
Halon System replacement/abatement		\$306,875		\$306,875		

**Attachment C**  
**2023-2024 UNC SCIF MAINTENANCE REPAIR AND RENOVATION PROJECTS**

Approved January 25, 2024

	Project Authorization per S.L. 2021-180	Additional R&R Authorizations	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds
PBS NC Physical Security Improvements		\$253,000		\$253,000		
FAA Tower Lighting Upgrade - WUNG Concord Aviation Lighting		\$263,692			\$263,692	
FAA Tower Lighting Upgrade - Wendell Aviation Lighting Upgrade		\$11,961			\$11,961	
FAA Tower Lighting Upgrade - Wilson Aviation Lighting Upgrade		\$12,028			\$12,028	
Total for PBS-NC	\$0		\$130,000	\$559,875	\$287,681	
<b>NORTH CAROLINA ARBORETUM</b>		<b>\$1,840,000</b>				
Replace Operations Center Roof		\$200,000	\$200,000			
Baker Visitor Center Heat Pump Replacement		\$0	\$70,000			-\$70,000
Baker Visitor Center Heat Pump Renovation		\$125,000	\$200,000			-\$75,000
Fire Alarm System Replacement (completed with other funds)		\$0	\$150,000			-\$150,000
Replace Education Center Roof		\$520,000		\$520,000		
Greenhouse Boiler Replacement (Adv planning/design)		\$60,000			\$60,000	
Headhouse Roof Replacement		\$350,000			\$350,000	
Education Chiller and Air Handler		\$210,000			\$210,000	
Electrical infrastructure upgrades incl. emergency power (Adv Planning)		\$80,000			\$80,000	
Baker Visitor Center Door, Frame & Hardware Replacement and		\$150,000				\$150,000
Front Entrance and Education Center Plaza Design (Adv Planning only)		\$145,000				\$145,000
Total for NC Arboretum	\$0		\$620,000	\$520,000	\$700,000	\$0
UNC System 2021-22 Cost Escalation and Contingency Reserve			\$750,000			
UNC System 2022-23 Cost Escalation and Contingency Reserve				\$420,125		
UNC System 2023-24 Cost Escalation and Contingency Reserve					\$262,318	
<b>TOTAL OF FY2023-24 MINOR R&amp;R PROJECTS INCL. CONTINGENCY RESERVE</b>	<b>\$135,707,433</b>	<b>\$78,196,224</b>	<b>\$60,000,000</b>	<b>\$60,000,000</b>	<b>\$50,000,000</b>	

**LEGEND**

Project has been completed.

Projects in *italics* were not included in the 2021 Budget Act and are additional R&R projects.

Projects in **bold** will be funded from FY23-24 SCIF or are requesting an adjustment to prior year SCIF funding.

\* Project will be phased over multiple years.

\*\* Project will be completed with other funding.

**ADDITIONAL NOTES**

<sup>1</sup> NC State has combined the following projects into a single project: Research Building III–HVAC Upgrades 1, Research Building I–AHU Replacement, and Research Building IV–HVAC Upgrade.

<sup>2</sup> NC State has combined the following projects into a single project: Morrill Drive Domestic Water Line Replacement and Campus-Wide Domestic Water Line & Valve Replacement, Phase 2.

<sup>3</sup> UNC Pembroke has completed the Jones Auxiliary Gym project. 2021-22 R&R funding will complete the project.

**Attachment D**  
**2023-24 BOARD APPROVED CAPITAL PROJECTS**

Institution	Project Title	Authorization Type	Previous Authorization	Requested Authorization	Total Project Authorization	Source of Funds
Appalachian	Post Office Remodeling	New	\$ -	\$ 1,231,000	\$ 1,231,000	Trust Funds
Appalachian	Roess Roof Replacement	New	\$ -	\$ 2,500,000	\$ 2,500,000	Dining Receipts
Appalachian	App Heights New Steam Feed	New	\$ -	\$ 2,800,000	\$ 2,800,000	Trust Funds
Appalachian	Holmes Center Office Renovations	New	\$ -	\$ 1,450,571	\$ 1,450,571	Donations and Gifts
Appalachian	Campus Dining Retail Upgrades	New	\$ -	\$ 3,000,000	\$ 3,000,000	Dining Reserves
Appalachian	Holmes Convocation Center Fire Alarm	Increase	\$ 1,031,676	\$ 1,500,000	\$ 2,531,676	Carry-forward
Appalachian	Wey Hall Comprehensive Renovations &	Increase	\$ 21,000,000	\$ 3,179,094	\$ 24,179,094	SCIF (79%)/Carry-forward (21%)
	<b>Appalachian Total</b>		<b>\$ 22,031,676</b>	<b>\$ 15,660,665</b>	<b>\$ 37,692,341</b>	
ECU	Main Campus-Relocate Steam &	Increase	\$ 5,000,000	\$ 600,000	\$ 5,600,000	SCIF (89.3%)/Carry-forward (10.7%)
ECU	Howell Science Building South Comprehensive Renovation - Phase 1	Increase	\$ 35,000,000	\$ 2,000,000	\$ 37,000,000	SCIF (81%)/Carry-forward (14%)/F&A (5%)
ECU	Whichard Building Comprehensive	Increase	\$ 10,000,000	\$ 5,000,000	\$ 15,000,000	SCIF (67%)/Carry-forward (33%)
ECU	Chilled Water Extension to Whichard &	Increase	\$ 6,475,000	\$ 530,200	\$ 7,005,200	SCIF (92%)/Carry-forward (8%)
ECU	Mendenhall Renovation Phase 2	Increase	\$ 17,653,625	\$ 600,000	\$ 18,253,625	Carry-forward (89%)/Other Trust Funds (11%)
ECU	Jones and Legacy Residence Halls	New	\$ 2,500,000	\$ 57,500,000	\$ 60,000,000	Housing Receipts
ECU	Minges Partial Roof Replacement - Phase	New	\$ -	\$ 1,427,315	\$ 1,427,315	Carry-forward
ECU	Main Campus-Modernize Four Elevators	Increase	\$ 1,080,000	\$ 300,000	\$ 1,380,000	SCIF R&R (78%)/ Carry-forward (22%)
	<b>ECU Total</b>		<b>\$ 77,708,625</b>	<b>\$ 67,957,515</b>	<b>\$ 145,666,140</b>	
ECSU	Renovation of Rosenwald School and	Increase	\$ 550,000	\$ 1,623,872	\$ 2,173,872	Grants
	<b>ECSU Total</b>		<b>\$ 550,000</b>	<b>\$ 1,623,872</b>	<b>\$ 2,173,872</b>	
FSU	McLeod Hall 2-Pipe to 4-Pipe Conversion	Increase	\$ 5,269,184	\$ 300,000	\$ 5,569,184	HEERF (94.6%)/Housing Receipts (5.4%)
FSU	McLeod Hall 2-Pipe to 4-Pipe Conversion	Increase	\$ 5,569,184	\$ 200,000	\$ 5,769,184	HEERF (92%)/Housing Receipts (8%)
FSU	New Residence Hall	Increase	\$ 44,000,000	\$ 6,000,000	\$ 50,000,000	SCIF Appropriations(86%)/ Trust Funds (14%)
FSU	Butler Renovation (HVAC, Building Envelope, Fire Alarm)	Increase	\$ 3,745,000	\$ 100,000	\$ 3,845,000	SCIF Appropriation (90%)/ Carry-forward (8%)/ Grant (2%)
FSU	Campus-Wide Exterior Lighting Retrofit & Brick Paver/Concrete Walk Repairs	Increase	\$ 1,779,000	\$ 1,150,000	\$ 2,929,000	SCIF R&R (51%)/ Carry-forward (10%)/ Grant (39%)
	<b>FSU Total</b>		<b>\$ 60,362,368</b>	<b>\$ 7,750,000</b>	<b>\$ 68,112,368</b>	
N.C. A&T	E-Sports Interior Renovation	New	\$ -	\$ 2,197,059	\$ 2,197,059	Title III
N.C. A&T	Football Locker Room Renovation	New	\$ -	\$ 1,999,966	\$ 1,999,966	Athletics Receipts
N.C. A&T	Radio Tower Relocation	New	\$ -	\$ 1,990,439	\$ 1,990,439	Auxiliary Trust Funds
N.C. A&T	Barnes Hall Renovation	Increase	\$ 1,100,000	\$ -	\$ 1,100,000	Title III (Fund Source Change)
N.C. A&T	Hines Renovation	Increase	\$ 1,300,000	\$ -	\$ 1,300,000	Carry-forward (85%)/Title III (15%) (Fund Source Change)
N.C. A&T	War Memorial Stadium Renovation -	New	\$ 250,000	\$ 8,250,000	\$ 8,500,000	Athletic Receipts
	<b>N. C. A&amp;T Total</b>		<b>\$ 2,650,000</b>	<b>\$ 14,437,464</b>	<b>\$ 17,087,464</b>	
NCCU	School of Business	Increase	\$ 39,271,964	\$ 501,516	\$ 39,773,480	State appropriations (97%)/Trust Funds (1.7%)/Carry forward (1.3%)
	<b>NCCU Total</b>		<b>\$ 39,271,964</b>	<b>\$ 501,516</b>	<b>\$ 39,773,480</b>	
NC State	4H and FFA Building - Beryl Road	New	\$ 175,000	\$ 4,325,000	\$ 4,500,000	DOT I-440 Widening Funds
NC State	Tri-Towers Residential Fire Alarm System	Increase	\$ 800,000	\$ 1,600,000	\$ 2,400,000	Housing Receipts
NC State	Research Support Facility (Materials	New	\$ -	\$ 6,000,000	\$ 6,000,000	F&A
NC State	HVAC Upgrades - Wood Residence Hall	Increase	\$ 5,000,000	\$ 5,000,000	\$ 10,000,000	Housing Receipts
NC State	Centennial Campus Substation -	New	\$ 275,000	\$ 5,275,000	\$ 5,550,000	Trust Funds
NC State	Flex Factory - Textiles Complex	New	\$ 180,000	\$ 5,820,000	\$ 6,000,000	F&A (42%)/Donations & Gifts (58%)
NC State	Baseball Renovation & Addition - Doak	Increase	\$ 15,000,000	\$ 5,000,000	\$ 20,000,000	Athletic Receipts
NC State	Modernization of Elevators - Biltmore, Carmichael, Harris, Nelson	New	\$ -	\$ 1,000,000	\$ 1,000,000	Carry-forward
NC State	Roof Repairs - Phase 3 - College of	New	\$ -	\$ 1,000,000	\$ 1,000,000	Carry-forward
NC State	South Tower Exterior Envelope	New	\$ -	\$ 2,000,000	\$ 2,000,000	Carry-forward
NC State	Don Ellis Building Renovations	Increase	\$ 2,549,000	\$ 1,400,000	\$ 3,949,000	Carry-forward (88.6%)/ F&A (11%)/ Trust Funds (0.4%)
NC State	HVAC Renovation - Jordan Hall	Increase	\$ 700,000	\$ 750,000	\$ 1,450,000	Carry-forward (52%)/F&A (48%)
NC State	University Towers Renovation	Increase	\$ 22,400,000	\$ 3,000,000	\$ 25,400,000	Housing Receipts (88%)/Transportation and Parking (12%)
	<b>NC State Total</b>		<b>\$ 47,079,000</b>	<b>\$ 42,170,000</b>	<b>\$ 89,249,000</b>	
UNCA	West Ridge Residence Hall Bathroom	New	\$ -	\$ 811,035	\$ 811,035	Housing Receipts
	<b>UNCA Total</b>		<b>\$ -</b>	<b>\$ 811,035</b>	<b>\$ 811,035</b>	
UNC-CH	Genetic Medicine Building First Floor Lab	New	\$ 200,000	\$ 3,800,000	\$ 4,000,000	Trust Funds
UNC-CH	Campus Wide Parking Repairs	Increase	\$ 3,720,000	\$ 2,570,000	\$ 6,290,000	Transportation and Parking
UNC-CH	South Building Accessibility Improvements	Increase	\$ 2,300,000	\$ 1,060,000	\$ 3,360,000	Carry-forward (90%)/ F&A (10%)
UNC-CH	Demolition of Odum Village Units	New	\$ -	\$ 5,920,000	\$ 5,920,000	Carry-forward (42%)/ Trust Funds (58%) (Fund Source Change)
UNC-CH	Avery Residence Hall Renovations	Increase	\$ 32,250,000	\$ 2,750,000	\$ 35,000,000	Housing Receipts
UNC-CH	Brinkhous-Bullitt Building Electrical Service and Distribution	Increase	\$ 1,029,513	\$ 3,814,473	\$ 4,843,986	SCIF R&R (21%)/ Carry-forward (79%)

**Attachment D**  
**2023-24 BOARD APPROVED CAPITAL PROJECTS**

Institution	Project Title	Authorization Type	Previous Authorization	Requested Authorization	Total Project Authorization	Source of Funds
UNC-CH	Chilled Water Infrastructure Expansion	Increase	\$ 118,000,000	\$ 37,000,000	\$ 155,000,000	Utility Trust Funds
UNC-CH	Translational Research Building	Increase	\$ 23,000,000	\$ 205,600,000	\$ 228,600,000	F&A
	<b>UNC-CH Total</b>		<b>\$ 180,499,513</b>	<b>\$ 262,514,473</b>	<b>\$ 443,013,986</b>	
UNCC	Loy Witherspoon Center for Meditation	New	\$ 275,000	\$ 2,475,000	\$ 2,750,000	Donations and Gifts
UNCC	Parking Lot 26 Renewal	New	\$ -	\$ 1,431,500	\$ 1,431,500	Transportation and Parking
UNCC	Wallis Residence Hall Roof Replacement	New	\$ -	\$ 1,500,000	\$ 1,500,000	Housing Receipts
UNCC	Softball Locker Rooms and Offices	Increase	\$ 3,100,000	\$ 1,250,000	\$ 4,350,000	Auxiliary Trust Funds (50%)/Donations & Gifts (50%)
UNCC	Sanford Residence Hall Demolition	New	\$ -	\$ 8,300,000	\$ 8,300,000	Housing Receipts
UNCC	McEniry Repairs to Electrical, Plumbing &	Increase	\$ 1,093,664	\$ 750,000	\$ 1,843,664	SCIF R&R (59%)/ Carry-forward (41%)
UNCC	Hawthorn Residence Hall Renovation	New	\$ -	\$ 17,700,000	\$ 17,700,000	Housing Receipts
UNCC	Richardson Stadium Expansion	Increase	\$25,750,000	\$ 34,250,000	\$ 60,000,000	SCIF Appropriation (42%)/ Donations/Gifts (58%)
	<b>UNCC Total</b>		<b>\$ 30,218,664</b>	<b>\$ 67,656,500</b>	<b>\$ 97,875,164</b>	
UNCG	Cone Art Building Lighting and Controls Replacement -	Increase	\$ 961,750	\$ 392,000	\$ 1,353,750	SCIF R&R (64%)/Trust Funds (36%)
UNCG	Weatherspoon Art Museum - Center for Art & Human Understanding	New	\$ -	\$ 1,700,000	\$ 1,700,000	Donations & Gifts
UNCG	Taylor Theater Infrastructure Renovation	Increase	\$ 10,504,664	\$ 4,000,000	\$ 14,504,664	Carry-forward (72%)/ Trust Funds (28%)
	<b>UNCG Total</b>		<b>\$ 11,466,414</b>	<b>\$ 6,092,000</b>	<b>\$ 17,558,414</b>	
UNCP	Multipurpose Sports Support Facility	Increase	\$ 600,000	\$ 536,929	\$ 1,136,929	Trust Funds
UNCP	Jones Pool HVAC Replacement	Increase	\$ 1,300,000	\$ 382,650	\$ 1,682,650	SCIF R&R (95%)/Carry-forward (5%)
UNCP	DF Lowry Sewer Line Replacement	Increase	\$ 553,150	\$ 519,885	\$ 1,073,035	Appropriations (52%)/SCIF R&R (48%)
	<b>UNCP Total</b>		<b>\$ 2,453,150</b>	<b>\$ 1,439,464</b>	<b>\$ 3,892,614</b>	
UNCW	Brooks Baseball Field Refurbishment	New	\$ -	\$ 2,750,000	\$ 2,750,000	Athletic Receipts
UNCW	Welcome Center	New	\$ -	\$ 9,736,389	\$ 9,736,389	Carry-forward (49.4%)/ Donations/Gifts (50.6%)
	<b>UNCW Total</b>		<b>\$ -</b>	<b>\$ 12,486,389</b>	<b>\$ 12,486,389</b>	
WCU	Chillers and Cooling Tower Replacement- University Center and Coulter	New	\$ -	\$ 1,174,000	\$ 1,174,000	Carry-forward (48%)/Auxiliary Trust Funds (52%)
WCU	Hunter Library - Chiller Replacements	New	\$ -	\$ 950,000	\$ 950,000	Carry-forward
WCU	Upper Campus Event Center	New	\$ -	\$ 2,400,000	\$ 2,400,000	Carry-forward (50%)/ Other Auxiliary Trust Funds (50%)
WCU	Bookstore Improvements	New	\$ -	\$ 1,950,000	\$ 1,950,000	Trust Funds
WCU	Abutment Repairs - Cullowhee Dam	Increase	\$ 498,000	\$ 500,000	\$ 998,000	Carry-forward
	<b>WCU Total</b>		<b>\$ 498,000</b>	<b>\$ 6,974,000</b>	<b>\$ 7,472,000</b>	
NCSSM	Educational Technology Center (ETC) Auditorium Renovation-Phase 1	Increase	\$ 500,000	\$ 700,000	\$ 1,200,000	Donations and Gifts
NCSSM	Residence Hall Renovations	Increase	\$ 6,180,100	\$ 27,120,400	\$ 33,300,500	SCIF (87%)/Donations and Gifts (13%) (Fund Source Change)
	<b>NCSSM Total</b>		<b>\$ 6,680,100</b>	<b>\$ 27,820,400</b>	<b>\$ 34,500,500</b>	
	<b>TOTAL</b>		<b>\$ 481,469,474</b>	<b>\$ 535,895,293</b>	<b>\$ 1,017,364,767</b>	



**Attachment E**  
**2023-24 DELEGATED CAPITAL PROJECT AUTHORIZATIONS**

Institution	Project Title	Previous Authorization	Requested Authorization	Total Project Authorization	Source of Funds
Appalachian	Campus Master Plann (Boone/Hickory) 2023		\$ 724,000	\$ 724,000	Other Auxiliary Trust Funds
Appalachian	Water Plant Wastewater Discharge to Town of Boone		\$ 747,000	\$ 747,000	Trust Funds
Appalachian	River St Tunnel Steam Line Repairs and Structural Shoring		\$ 748,000	\$ 748,000	Utility Trust Funds
	<b>Appalachian Total</b>	<b>\$ -</b>	<b>\$ 2,219,000</b>	<b>\$ 2,219,000</b>	
ECU	Warren Life Sciences Building Advanced Energy Recovery		\$ 382,400	\$ 382,400	22-23 Energy Carry Forward
ECU	Science and Technology Replacement Pre-heat Coils		\$ 510,000	\$ 510,000	22-23 Energy Carry Forward
ECU	LED Lighting Upgrades Jenkins Art, Greenville Center, Science & Technology Building		\$ 725,000	\$ 725,000	22-23 Energy Carry Forward
ECU	Scott, Jarvis HVAC Controls		\$ 600,000	\$ 600,000	Housing Receipts
ECU	Cottten/Fleming Generator		\$ 350,000	\$ 350,000	Housing Receipts
ECU	Dowdy Ficklen Stadium North Side Expansion Joint Repairs		\$ 500,000	\$ 500,000	Athletics Receipts
	<b>ECU Total</b>	<b>\$ -</b>	<b>\$ 3,067,400</b>	<b>\$ 3,067,400</b>	
FSU	Hackley Hall Fire Alarm Replacement	\$ -	\$ 325,000	\$ 325,000	Housing Receipts
FSU	Science and Technology Fume Hood Repair		\$ 275,000	\$ 275,000	Title III
FSU	Lyons Science Observatory Repair		\$ 100,000	\$ 100,000	Title III
FSU	Williams Hall Roof Replacement		\$ 300,000	\$ 300,000	Title III
FSU	Collins Chiller Replacement		\$ 175,000	\$ 175,000	22-23 Energy Carry Forward
FSU	Lyons Science Roof		\$ 740,000	\$ 740,000	FUTURE Act Funds
FSU	BAS Migration-Barber, Collins, Lyons Science Annex		\$ 553,125	\$ 553,125	FUTURE Act Funds
FSU	Replace Failing Boilers with Condensing Boilers		\$ 350,000	\$ 350,000	Carry-forward
FSU	3rd Floor AHU and Duct Work Repairs		\$ 349,200	\$ 349,200	Carry-forward
	<b>FSU Total</b>	<b>\$ -</b>	<b>\$ 3,167,325</b>	<b>\$ 3,167,325</b>	
NC State	Resiliency Operations Center Renovation - Public Safety		\$ 475,000	\$ 475,000	F & A
NC State	Coliseum Parking Deck Phase 2 Short Term Repairs		\$ 740,000	\$ 740,000	Transportation and Parking Receipts
NC State	Varsity Parking Lot Milling & Repairing		\$ 745,000	\$ 745,000	Transportation and Parking Receipts
NC State	Wilson College of Textiles Security Upgrades - Phase 1		\$ 375,000	\$ 375,000	Other Trust Funds (46%)/Donations and Gifts (27%)/ F&A (27%)
NC State	Lab Renov and Equip Replacement Monteith Research Center		\$ 745,000	\$ 745,000	Other Trust Funds (60%)/F&A (40%)
	<b>NC State Total</b>	<b>\$ -</b>	<b>\$ 3,080,000</b>	<b>\$ 3,080,000</b>	
UNC-CH	Dogwood Deck HVAC Improvements		\$ 411,000	\$ 411,000	Transportation and Parking Receipts
UNC-CH	Spangler Annex Fire Alarm System Replacement		\$ 370,900	\$ 370,900	Trust Funds
UNC-CH	Frank Porter Graham Student Union - Great Hall Lighting		\$ 499,820	\$ 499,820	Trust Funds
UNC-CH	Spangler Annex Interior Restoration		\$ 129,100	\$ 129,100	Trust Funds
UNC-CH	Student Stores Lighting Replacement		\$ 499,083	\$ 499,083	Other Trust Funds
UNC-CH	Graham Student Union AHU 4 and AHU 5		\$ 345,120	\$ 345,120	Other Trust Funds
UNC-CH	Rams Head Recreation Center Window Replacement		\$ 496,000	\$ 496,000	Student Activity Fee
UNC-CH	Burnett Womack BSL3 Controls and APM Changeout	\$ 432,000	\$ 44,800	\$ 476,800	F & A
UNC-CH	ADA Transition Plan - Physical Barrier Assessment		\$ 450,000	\$ 450,000	University Trust Funds
UNC-CH	Athletic Facility Study		\$ 150,000	\$ 150,000	University Trust Funds Investment Income
UNC-CH	Libraries Space Planning		\$ 350,000	\$ 350,000	Carry-forward
UNC-CH	Site Modifications to Unsung Founders Memorial and Barbee Cemetery		\$ 250,000	\$ 250,000	Chancellor's Discretionary Fund
UNC-CH	ITS Manning Fifth Floor Offices		\$ 500,000	\$ 500,000	Appropriations (Data Science & Society)
UNC-CH	Chapman Hall Lower Level Upfit		\$ 390,000	\$ 390,000	F & A
UNC-CH	Jackson Hall Restrooms		\$ 300,000	\$ 300,000	Carry-forward
UNC-CH	Memorial Hall Interior Repair		\$ 200,000	\$ 200,000	Carry-forward
UNC-CH	Morehead Planetarium Restrooms		\$ 400,000	\$ 400,000	Carry-forward
UNC-CH	Stone Center Modifications		\$ 116,000	\$ 116,000	Carry-forward
UNC-CH	Pig Barn Demolition		\$ 140,000	\$ 140,000	Carry-forward
UNC-CH	Ackland Art Museum		\$ 211,000	\$ 211,000	Carry-forward
UNC-CH	Caudill Labs T-5 Fluorescent Lamps to LED Conversion		\$ 100,000	\$ 100,000	Carry-forward
UNC-CH	House Undergraduate Library LED Lighting		\$ 105,000	\$ 105,000	Carry-forward
UNC-CH	Health Sciences Library LED Lighting		\$ 129,000	\$ 129,000	Carry-forward
UNC-CH	Sitterson LED Lighting		\$ 498,000	\$ 498,000	Carry-forward
UNC-CH	Administrative Office Building LED Lighting		\$ 323,000	\$ 323,000	Carry-forward
UNC-CH	EHS Building and New East Building LED Lighting		\$ 102,000	\$ 102,000	Carry-forward
UNC-CH	MBRB Lab LED Lighting		\$ 170,000	\$ 170,000	Carry-forward
UNC-CH	Genetic Medicine T5 Fluorescent Lamps to LED Conversion		\$ 340,000	\$ 340,000	Carry-forward
UNC-CH	Bingham 2 - Humidifier Improvements		\$ 180,000	\$ 180,000	F&A
UNC-CH	Marsico Sprinkler Repairs and Ceiling Modifications		\$ 110,000	\$ 110,000	F&A
UNC-CH	Marsico Waterproofing of Restroom Space Located over QC Room		\$ 250,000	\$ 250,000	F&A
UNC-CH	AAALAC Certification Follow-up		\$ 370,000	\$ 370,000	F&A
UNC-CH	Hooker BSL3 Controls Upgrade		\$ 110,000	\$ 110,000	F&A
UNC-CH	McGavran Replace Domestic Water Booster Pump and Water Heater		\$ 279,760	\$ 279,760	F&A
UNC-CH	Thurston Bowles DCM Humidification Replacement		\$ 110,000	\$ 110,000	F&A
UNC-CH	Taylor Hall Replace Failing Still System (distilled lab water) with RO/RI System		\$ 350,000	\$ 350,000	F&A



**Attachment E**  
**2023-24 DELEGATED CAPITAL PROJECT AUTHORIZATIONS**

Institution	Project Title	Previous Authorization	Requested Authorization	Total Project Authorization	Source of Funds
UNC-CH	Brinkhous-Bullitt Replace Failed Waste Lines		\$ 110,000	\$ 110,000	Carry-forward
UNC-CH	Friday Center Removal/Repair of Failed Halon System		\$ 100,000	\$ 100,000	Carry-forward
UNC-CH	ACC Domestic Hot Water Heater Replacement		\$ 100,000	\$ 100,000	Carry-forward
UNC-CH	Damper Replacement - Greenlaw, Lenoir, Van Hecke		\$ 150,000	\$ 150,000	Carry-forward
UNC-CH	Finley Golf Course Stream Bed Restoration		\$ 440,000	\$ 440,000	Grant (80%)/Carry-forward (20%)
UNC-CH	Friday Center Drive Paving Repairs		\$ 480,000	\$ 480,000	Carry-forward
UNC-CH	Hazardous Waste Facility Replacement of Make-up AHU		\$ 160,000	\$ 160,000	Carry-forward
UNC-CH	Hill Alumni Ceiling Replacement		\$ 275,000	\$ 275,000	Carry-forward
UNC-CH	Venable Hall Lower Level Upfit		\$ 499,000	\$ 499,000	Foundation Trust Funds
UNC-CH	Public Safety Emergency Operations Center Renovation		\$ 181,210	\$ 181,210	Auxiliary Trust Funds (50%)/Student Fees (50%)
	<b>UNC-CH Total</b>	<b>\$ 432,000</b>	<b>\$ 12,274,793</b>	<b>\$ 12,706,793</b>	
UNCC	Energy Projects Phase 4		\$ 749,999	\$ 749,999	Energy Carry-forward
UNCC	Reclaimed Water Phase 3		\$ 650,000	\$ 650,000	Carry-forward
UNCC	Cameron Exhaust Fan		\$ 500,000	\$ 500,000	Carry-forward
UNCC	Campus Fire System Upgrades		\$ 450,000	\$ 450,000	Carry-forward
UNCC	Road Repair and Resurfacing		\$ 749,999	\$ 749,999	Carry-forward
UNCC	Dubois Active Learning Classroom		\$ 150,000	\$ 150,000	Carry-forward
UNCC	Cato Third Floor Renovation		\$ 495,000	\$ 495,000	Carry-forward
	<b>UNCC Total</b>	<b>\$ -</b>	<b>\$ 3,744,998</b>	<b>\$ 3,744,998</b>	
UNCG	Fleming Gymnasium Flooring Replacement		\$ 650,100	\$ 650,100	Athletic Receipts/Other Trust Funds
UNCG	Practice Gymnasium Flooring Replacement		\$ 351,900	\$ 351,900	Athletic Receipts
UNCG	Baseball Stadium Netting Installation		\$ 120,000	\$ 120,000	Athletic Receipts
UNCG	Moore Strong Residence Hall Generator Replacement		\$ 470,000	\$ 470,000	Housing Receipts/Reserves
UNCG	Moran Commons - NW Exterior Wall Repair		\$ 400,000	\$ 400,000	Dining Receipts/Reserves
UNCG	Steam Plant Boiler #2 Economizer Replacement		\$ 277,500	\$ 277,500	Energy Savings (1292) Carry-forward
UNCG	Steam Plant Boiler #4 Refractory Repair		\$ 306,900	\$ 306,900	Energy Savings (1292) Carry-forward
UNCG	Coleman Bldg-Fleming & Practice Gyms LED Upgrade		\$ 190,000	\$ 190,000	Carry-forward
UNCG	Psych 265 & 359 Alterations		\$ 125,000	\$ 125,000	Carry-forward
UNCG	Spring Garden Apts-Replace Fire Sprinkler System for Parking Garage		\$ 165,000	\$ 165,000	Auxiliary Services
UNCG	525 Tate Street Renovation		\$ 630,000	\$ 630,000	Carry-forward
	<b>UNCG Total</b>	<b>\$ -</b>	<b>\$ 3,686,400</b>	<b>\$ 3,686,400</b>	
UNCP	Office of Global Engagement Renovation	\$ 275,000	\$ 115,000	\$ 390,000	Carry-forward
UNCP	Tennis Court Renovation		\$ 320,000	\$ 320,000	Carry-forward
UNCP	Taylor Track Renovation		\$ 400,000	\$ 400,000	Carry-forward
UNCP	Utility Meter Installations		\$ 199,962	\$ 199,962	Carry-forward
UNCP	Generator Replacements - Chavis and Caton Field House		\$ 235,000	\$ 235,000	Carry-forward
UNCP	Roof Top Unit Replacements		\$ 500,000	\$ 500,000	Carry-forward
UNCP	IT Data Closet Access Control Project		\$ 325,000	\$ 325,000	Carry-forward
UNCP	Oak Hall Boiler Replacements		\$ 407,071	\$ 407,071	Energy Savings (1292) Carry-forward (91%)/Housing Receipts (9%)
UNCP	Chancellor's Residence Study		\$ 200,000	\$ 200,000	Carry-forward
	<b>UNCP Total</b>	<b>\$ 275,000</b>	<b>\$ 2,702,033</b>	<b>\$ 2,977,033</b>	
WCU	Elevator Replacement - McKee Building		\$ 320,000	\$ 320,000	Carry-forward
WCU	Elevator Replacement - Belk Building		\$ 350,000	\$ 350,000	Carry-forward
WCU	Abutment Repairs - Cullowhee Dam		\$ 498,000	\$ 498,000	Carry-forward
WCU	Aluminum Sulfate Storage Tank Replacement - Water Plant		\$ 276,000	\$ 276,000	Carry-forward
	<b>WCU Total</b>	<b>\$ -</b>	<b>\$ 1,444,000</b>	<b>\$ 1,444,000</b>	
WSSU	Campus Wayfinding Plan		\$ 417,000	\$ 417,000	Carry-forward
	<b>WSSU Total</b>	<b>\$ -</b>	<b>\$ 417,000</b>	<b>\$ 417,000</b>	
	<b>TOTAL</b>	<b>\$ 707,000</b>	<b>\$ 35,802,949</b>	<b>\$ 36,509,949</b>	

**Attachment F**  
**2023-24 ADVANCED PLANNING CAPITAL PROJECT AUTHORIZATIONS**

<b>Institution</b>	<b>Project Title</b>	<b>Requested Authorization</b>	<b>Source of Funds</b>
Appalachian	Indoor Practice Facility	\$ 2,301,942	Athletics Reserves
	<b>Appalachian Total</b>	<b>\$ 2,301,942</b>	
ECU	Tyler White Clement Rooftop Units	\$ 160,000	Housing Receipts
	<b>ECU Total</b>	<b>\$ 160,000</b>	
FSU	Spaulding Renovation	\$ 30,000	HEERF
	<b>FSU Total</b>	<b>\$ 30,000</b>	
NC State	Phased Lab Renovations - Williams Hall	\$ 49,800	F&A
NC State	Workplace Hybrid Office Renovations - Avent Ferry	\$ 150,000	Other Trust Funds
NC State	Kitchen Renovation - Wendell H. Murphy Football Center	\$ 200,000	Athletics Receipts
NC State	Tri-Towers Mechanical Systems Update	\$ 200,000	Housing Receipts
NC State	B121 Research Lab Renovation - Burlington Labs	\$ 85,000	F&A
NC State	Council Building Demolition	\$ 40,000	Other Trust Funds
NC State	Isenhour Tennis Facility Renovation/Addition	\$ 250,000	Athletics Receipts
	<b>NC State Total</b>	<b>\$ 974,800</b>	
UNC-CH	Academic Affairs Restroom Accessibility Upgrades	\$ 150,000	Other Trust Funds
UNC-CH	Caldwell Hall Accessibility Improvements	\$ 200,000	Other Trust Funds
UNC-CH	North Campus Elevator Modernizations	\$ 200,000	Other Trust Funds (58.1%)/R&R
UNC-CH	Pit Area Stormwater Improvements	\$ 150,000	Other Trust Funds
UNC-CH	Frank Porter Graham Student Union North Roof Replacement	\$ 200,000	Student Fees
UNC-CH	Gene Therapy Center Renovation	\$ 250,000	Unrestricted Trust Funds
UNC-CH	Chapman CryoEM Renovation	\$ 200,000	Other Trust Funds (66.7%)/ F&A (33.3%)
	<b>UNC-CH Total</b>	<b>\$ 1,350,000</b>	
UNCC	Loy Witherspoon Center for Meditation and Reflection	\$ 275,000	Donations and Gifts
UNCC	Hawthorn Residence Hall Renovations	\$ 300,000	Housing Receipts
UNCC	Witherspoon Residence Hall Renovations	\$ 650,000	Housing Receipts
	<b>UNCC Total</b>	<b>\$ 1,225,000</b>	
UNCP	Oxendine Data Center - Advanced Planning	\$ 52,500	Carry-forward
	<b>UNCP Total</b>	<b>\$ 52,500</b>	
WCU	New Engineering Building	\$ 1,000,000	Donations and Gifts (40%)/ Other Trust Funds (60%)
	<b>WCU Total</b>	<b>\$ 1,000,000</b>	
	<b>TOTAL</b>	<b>\$ 7,094,242</b>	

**Attachment G**  
**2023-24 UNC CHANCELLORS' R&R PROJECTS**

<b>Institution</b>	<b>Project Title</b>	<b>Requested Authorization</b>	<b>Source of Funds</b>
ECU	Eakin Student Rec Center-Indoor Pool Pump Room Repairs	\$499,000	Student Fees
ECU	Student Health Service-Nurse Station Counter Security	\$540,000	Health Services Fees
ECU	Wright Auditorium Elevator - ADA Improvement	\$520,000	Appropriations
ECU	Minges & Ward Sports Medicine Office Renovations	\$595,000	Appropriations
ECU	Rawl & Austin PBL Classroom Renovations	\$525,000	Appropriations
ECU	Brody 6W-60 Lab Renovation	\$392,063	Appropriations
ECU	Variable Frequency Drive Replacement - Various Buildings	\$357,000	Appropriations
ECU	Brody Replace Computer Room AC Units GE-99	\$330,000	Carry-forward
ECU	College Hill Drive/Haskett Way-Repair/Repave	\$414,042	Carry-forward
	<b>ECU Total</b>	<b>\$ 3,133,105</b>	
NCCU	James Shepard (formerly Clyde R. Hoey) Administration Building Windows Replacement	\$500,000	Trust Funds
	<b>NCCU Total</b>	<b>\$ 500,000</b>	
UNCC	Industrial Solutions Lab Renovation	\$500,000	Appropriations
UNCC	Mac Everett Sinkhole Repair	\$300,000	Institutional Funds
	<b>UNCC Total</b>	<b>\$ 800,000</b>	
UNCP	Old Main Mass Communications Studio Upfit	\$416,988	Appropriations
UNCP	Vogue Road Waterline	\$548,000	Appropriations (46%)/Carry-forward (54%)
	<b>UNCP Total</b>	<b>\$ 964,988</b>	
	<b>TOTAL</b>	<b>\$ 5,398,093</b>	

**Attachment H**  
**2023-24 CAPITAL PROJECTS AUTHORIZED UNDER EMERGENCY PROCEDURES**

<b>Institution</b>	<b>Project</b>	<b>Date Requested</b>	<b>Amount</b>	<b>Fund Source</b>
N.C. A&T	Repairs & Replacement to Steam Plant	8/29/2023	\$ 3,000,000	Trust Funds, R&R, Insurance
NC State	Reynolds Coliseum Roof Replacement	1/12/2024	\$ 2,500,000	Other Auxiliary Trust Funds
NC State	Roof Replacement for the Mountain Horticultural Crops Research and Extension	4/24/2024	\$ 1,600,000	Carry-forward (11%)/F&A (26%)/Gifts (26%)/Facilities Trust
UNC-CH	Davie Hall Abatement of the Asbestos Containing Elastomeric Wall	6/6/2024	\$ 900,000	Carry-forward
UNC-CH	Genome Sciences Fire Alarm Control Panel Replacement	6/6/2024	\$ 500,000	Carry-forward
UNCW	Lab Facilities-HVAC Control Systems Refurbishments (Teaching Lab, MARBIONC, McNeil Hall, & Friday Hall)	5/30/2024	\$ 2,294,746	SCIF R&R
NCSSM	Stage Structural Fire Protection Safety Repair-Disruption in Operation-Education Technology Center (ETC)	10/31/2023	\$ 620,000	Donations and Gifts, R&R
<b>TOTAL</b>			<b>\$ 11,414,746</b>	

**Attachment I**  
**2023-24 PRESIDENT APPROVED INCREASES TO CAPITAL AUTHORITY**

Institution	Project	Date Requested	Amount Requested	Total Project Authorization	Fund Source
Appalachian	Holmes Convocation Center Parking Deck	8/10/2023	\$ 1,762,000	\$ 21,762,000	Transportation and Parking Receipts
UNCC	Residence Hall 16	7/14/2023	\$ 800,000	\$ 65,300,000	Housing Receipts
	<b>TOTAL</b>		<b>\$ 2,562,000</b>	<b>\$ 87,062,000</b>	

**Attachment J**  
**2023-24 BOARD APPROVED REAL PROPERTY TRANSACTIONS**

<b>Institution</b>	<b>Transaction Type</b>	<b>Transaction Description</b>	<b>-Acres</b>	<b>+Acres</b>	<b>-SF</b>	<b>+SF</b>
Appalachian	Acquisition by Deed	Acquire Corning Optical building for App State Hickory		15.50		225,800
ECU	Disposition by Demolition	Demolish Medical Pavilion Complex			-18,227	
ECSU	Disposition by Demolition	Demolish Cardell-Hoffler, Bedell Hall, Ridley Hall			-46,448	
NCSU	Disposition by Ground	Lease of Central Crops to USDA for equipment storage building	-0.13			
UNCC	Acquisition by Deed	Acquire Student Outdoor Venue and Tailgating Park		5.11		4,050
UNCW	Acquisition by Lease	Acquire 216 apartment beds for housing		5.70		75,000
		<b>TOTAL</b>	<b>-0.13</b>	<b>26.31</b>	<b>-64,675</b>	<b>304,850</b>

**Attachment K**  
**2023-24 DELEGATED REAL PROPERTY TRANSACTIONS**

Institution	Transaction Type	Transaction Description	-Acres	+Acres	-SF	+SF
Appalachian	Disposition by Lease	Lease out to WFU for PA program			-6,027	
Appalachian	Acquisition by Lease	Alternative energy research greenhouse		1.5		
ECU	Disposition by Demolition	Demolish Physicians Quadrangle Building C			-2,484	
ECU	Acquisition by Deed	Purchase MRI Building		0.86		4,672
ECU	Acquisition by Deed	Purchase Neurosurgery and Spine Center		3.38		19,298
ECU	Disposition by Deed	Vacant lot	-0.39			
ECU	Acquisition by Deed	Purchase Facilities Administration Building		0.3		4,288
ECU	Acquisition by Lease	West End office space				4,426
ECU	Acquisition by Lease	Sublease extension for lab space				2,810
ECU	Disposition by Lease	Lease out clinical and office space			-19,298	
NC State	Disposition by Lease	Greek Housing			-7,000	
NC State	Disposition by Lease	Greek Housing			-7,000	
NC State	Disposition by Lease	Greek Housing			-7,000	
NC State	Acquisition by Lease	Office space				1,116
NC State	Disposition by Lease	Lab space			-543	
NC State	Disposition by Lease	Crop lease agreement	-0.5			
NC State	Disposition by Lease	Crop lease agreement	-0.5			
NC State	Acquisition by Lease	Residential lease				624
NC State	Disposition by Lease	Office space			-4,598	
NC State	Disposition by Lease	Hunting license				
NC State	Disposition by Easement	Duke Energy electric	-0.13			
NC State	Acquisition by Lease	Office/classroom space				157
NC State	Disposition by Lease	Lab space			-3,022	
NC State	Disposition by Easement	Dominion Energy gas	-0.02			
NC State	Acquisition by Lease	Warehouse space				12,930
NC State	Disposition by Lease	Upper Piedmont Research Station - Timber sale	0			
NC State	Disposition by Demolition	Building demolition			-211	
NC State	Disposition by Lease	Wake County EMS	-34			
NC State	Acquisition by Lease	Lab space				800
NC State	Acquisition by Lease	Lab Space				6,332
NC State	Disposition by Easement	NCDOT Right-of-Way	-0.235			
NC State	Acquisition by Lease	Office space				16,453
NC State	Disposition by Lease	USGS Agreement			-10	
NC State	Disposition by Lease	USGS Agreement			-10	
NC State	Acquisition by Lease	Office				6,636
NC State	Disposition by Lease	Bahama, NC - Timber sale	0			
NC State	Disposition by Lease	Retail space			-2,065	
NC State	Disposition by Lease	Office space			-19,296	
NC State	Disposition by Lease	GW Hill Forest - Timber sale	0			
NC State	Disposition by Easement	Dominion Energy gas	-0.073			
NC State	Acquisition by Lease	Puerto Rico property owner's agreement				800
NC State	Acquisition by Lease	Lab space				6,332
NC State	Acquisition by Lease	Office/Industrial space				10,369
NC State	Acquisition by Lease	Office space				8,639
NC State	Disposition by Demolition	Poultry house			-5,760	
NC State	Disposition by Easement	Go Raleigh bus shelter	-0.003			
NC State	Disposition by Lease	Office space			-4,598	
NC State	Disposition by Lease	Canal Wood license agreement	-60.41			
NC State	Acquisition by Lease	Short term lease				208
NC State	Acquisition by Lease	Short term lease				616
NC State	Acquisition by Lease	Residential lease				1,200
NC State	Disposition by Easement	Dominion Energy gas	-0.583			
NC State	Acquisition by Lease	Sub-lease of office space				1,412
NC State	Acquisition by Lease	Office space				420
NC State	Disposition by Lease	NC DPS Emergency Management license agreement	-250			
NC State	Acquisition by Lease	Short term lease		0.5		
NC State	Acquisition by Lease	Warehouse and office space				2,892
NC State	Disposition by Lease	Farming contract	-16			

**Attachment K**  
**2023-24 DELEGATED REAL PROPERTY TRANSACTIONS**

Institution	Transaction Type	Transaction Description	-Acres	+Acres	-SF	+SF
NC State	Disposition by Lease	Office space			-197	
NC State	Disposition by Lease	Hunting license - 1st renewal	0			
NC State	Disposition by Lease	Hunting license	0			
NC State	Disposition by Lease	Office space			-200	
NC State	Disposition by Lease	Wentworth Volunteer Fire license agreement	-22			
NC State	Disposition by Lease	USDA Central Crops Research Station	-2.082			
NC State	Disposition by Lease	Lease office, lab space at the Poulton Innovation Center			-28,575	
NC State	Acquisition by Lease	Lease office space for Poe Hall occupants				40,035
NCSSM	Disposition by Easement	Provide easement for redundant electric service to campus	-0.58			
NCSSM	Disposition by Easement	Provide easement to service EV bus charging station	-0.1			
UNC-CH	Acquisition by Lease	Lease office space for Frank Porter Graham Institute				60,572
UNC-CH	Acquisition by Lease	Storage space				6,000
UNC-CH	Acquisition by Lease	School of medicine TEACCH space				3,800
UNC-CH	Acquisition by Lease	Residential rooms for Study Abroad				
UNC-CH	Acquisition by Lease	Residential rooms for Study Abroad				
UNC-CH	Acquisition by Lease	Residential rooms for Study Abroad				
UNC-CH	Acquisition by Lease	School of Medicine HORIZON space				1,510
UNC-CH	Acquisition by Lease	School of Medicine Horizon space				1,139
UNC-CH	Acquisition by Lease	Classroom and office space				
UNC-CH	Acquisition by Lease	RENCI space				24,469
UNC-CH	Acquisition by Lease	RENCI space				3,021
UNC-CH	Acquisition by Lease	School of Pharmacy space				3,444
UNC-CH	Acquisition by Lease	Women's Health Research space				5,840
UNC-CH	Acquisition by Lease	Resident program residential space				34,510
UNC-CH	Acquisition by Lease	Business Center space				3,632
UNC-CH	Acquisition by Lease	School of medicine TEACCH space				3,981
UNC-CH	Acquisition by Lease	EPIC space for A&S				2,652
UNC-CH	Acquisition by Lease	Space for Physics & Astronomy				2,563
UNC-CH	Acquisition by Lease	School of Medicine space				1,803
UNC-CH	Acquisition by Lease	Two units for HORIZON program				
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-2,100	
UNC-CH	Disposition by Lease	Lease of excess land			-40,000	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-1,800	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-1,350	
UNC-CH	Disposition by Lease	Lease of Libba Cotton Greenway				
UNC-CH	Disposition by Lease	Lease of bridge connecting OWASA to the WWTP				
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-2,500	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-2,000	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-1,650	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-2,100	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-3,600	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-2,800	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-1,750	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-2,100	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-2,200	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-1,800	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-1,517	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-1,700	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-2,300	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-2,600	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-1,100	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-750	
UNC-CH	Disposition by Lease	Strategic hold on residential property (leased as residence)			-1,500	
UNC-CH	Disposition by Deed	Sale of ROW and permanent drainage easement on parcel used by TEACCH	-0.777			
UNC-CH	Disposition by Easement	Easement modification to include utilities				
UNC-CH	Disposition by Demolition	Demolish Physical Plant Maintenance Shop for Translational Research Building			-4,050	
UNC-CH	Disposition by Demolition	Demolish Grounds Shop for the Translational Research Building			-352	



**Attachment K**  
**2023-24 DELEGATED REAL PROPERTY TRANSACTIONS**

Institution	Transaction Type	Transaction Description	-Acres	+Acres	-SF	+SF
UNCC	Disposition by Easement	Gas line easement	-0.27			
UNCC	Disposition by Easement	Sewer easement	-0.08			
UNCC	Disposition by Lease	Ground lease for CMS Early College Highschool	-1.132			
UNCC	Acquisition by Lease	North Tryon Tech Hub office space				31,288
UNCG	Acquisition by Lease	Early Childhood Research Center office space				2,305
UNCG	Disposition by Lease	Lease out retail lease in Spartan Village			-3,606	
UNCG	Disposition by Lease	License for Bird scooters on campus				
UNCG	Acquisition by Lease	Study Abroad housing				
UNCG	Disposition by Lease	Lease out Construction Office/Storage space			-955	
UNCG	Acquisition by Easement	License for chilled water lines		0.02		
UNCP	Disposition by Demolition	Demolish Magnolia House			-2,238	
UNCP	Acquisition by Lease	Office space				1,924
UNCP	Acquisition by Lease	Parking lot		1.6		
UNCW	Disposition by Demolition	Demolish Wrightsville Aquaculture Storage Building			-120	
UNCW	Disposition by Lease	Lease out laboratory and office space			-893	
WCU	Acquisition by Lease	Classroom space				12,549
WCU	Acquisition by Lease	Faculty/Staff housing				1,705
WCU	Acquisition by Lease	Faculty/Staff housing				1,705
WCU	Acquisition by Lease	Faculty/Staff housing				1,705
WCU	Acquisition by Lease	Faculty/Staff housing				1,440
WCU	Acquisition by Lease	Faculty/Staff housing				1,295
WSSU	Acquisition by Lease	Temporary housing for new Chancellor				1,380
PBS-NC	Disposition by Lease	Sublease tower space				
PBS-NC	Acquisition by Lease	Warehouse/Office space lease				2,156
		<b>TOTAL</b>	<b>-389.865</b>	<b>8.160</b>	<b>-203,298</b>	<b>371,853</b>

## AGENDA ITEM

A-3. Sale of Special Obligation Bonds – University of North Carolina at Greensboro.....Jennifer Haygood

**Situation:** The University of North Carolina at Greensboro requests that the University of North Carolina Board of Governors issue special obligation bonds in a principal amount not to exceed \$15.5 million (the “2024 Bonds”) for the purpose of (1) refunding the outstanding maturities of UNC Greensboro’s general revenue bonds, Series 2014 (the “2014 Bonds”) and (2) paying costs of issuance with respect to the 2024 Bonds.

**Background:** The Board is authorized to issue special obligation bonds for capital improvement projects that have been approved by the North Carolina General Assembly. These projects have been previously approved by the Board and the General Assembly and have been approved for financing. This request is to refinance for savings those previously issued bonds.

**Assessment:** Due to the favorable interest rate environment, UNC Greensboro has the opportunity to refinance the 2014 Bonds for debt service savings. UNC Greensboro estimates that it can achieve approximately \$656,000 in net present value savings by refunding the 2014 Bonds, representing roughly 4.37 percent of the par amount refunded.

UNC Greensboro has issuer credit rating of “Aa3” with a stable outlook by Moody’s Ratings and “A+” with a stable outlook from S&P Global. The 2024 Bonds will not be rated, and this transaction is expected to have no impact on UNC Greensboro’s credit ratings.

**Action:** This item requires a vote by the committee, with a vote by the full Board of Governors through the consent agenda.

## **Sale of Special Obligation Bonds – University of North Carolina at Greensboro**

### **ISSUE OVERVIEW**

The University of North Carolina Board of Governors is authorized to issue special obligation bonds for capital improvements projects that have been approved by the North Carolina General Assembly. Although a specific source of funding is used by an institution when retiring these bonds, special obligation bonds are generally payable from all institution revenues excluding tuition, State appropriations, and restricted reserves.

The University of North Carolina at Greensboro requests that the Board issue special obligation bonds in an amount not to exceed \$15.5 million (the “2024 Bonds”) for the purpose of refunding the outstanding maturities of UNC Greensboro’s general revenue bonds, Series 2014 (the “2014 Bonds”). UNC Greensboro estimates that it can achieve approximately \$656,000 in net present value savings by refunding the 2014 Bonds, representing roughly 4.37 percent of the par amount refunded.

The 2024 Bonds will be issued on a tax-exempt basis and directly placed with TD Public Finance, LLC, which was selected through a competitive RFP process.

UNC Greensboro has issuer credit rating of “Aa3” with a stable outlook by Moody’s Ratings and “A+” with a stable outlook from S&P Global. The 2024 Bonds will not be rated, and this transaction is expected to have no impact on UNC Greensboro’s credit ratings.

Parker Poe Adams & Bernstein LLP is bond counsel, and First Tryon is the financial advisor.

### **RECOMMENDATION**

It is recommended that the president of the University, or his designee, be authorized to sell the special obligation bonds through the attached resolution.

**RESOLUTION OF THE UNIVERSITY OF NORTH CAROLINA BOARD OF GOVERNORS  
AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION BONDS TO REFINANCE  
SPECIAL OBLIGATION BOND PROJECTS  
FOR THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO**

**WHEREAS**, pursuant to Chapter 116 of the General Statutes of North Carolina, the University of North Carolina Board of Governors (the “Board”) is vested with general control and supervision of the constituent institutions of the University of North Carolina System (the “UNC System”); and

**WHEREAS**, the Board is authorized by Chapter 116D of the General Statutes of North Carolina (the “Act”) to issue, subject to the approval of the Director of the Budget, at one time or from time to time, (1) special obligation bonds of the Board for the purpose of paying all or any part of the cost of acquiring, constructing, or providing special obligation projects and (2) refunding bonds for the purpose of refunding any bonds by the Board under the Act or under any Article of Chapter 116 of the General Statutes of North Carolina, including the payment of any redemption premium on them and any interest accrued or to accrue to the date of redemption of the bonds refunded; and

**WHEREAS**, The University of North Carolina at Greensboro and its financial advisor have advised the Board that it can achieve debt service savings related to the outstanding principal amount of The University of North Carolina at Greensboro General Revenue Bond, Series 2014 (the “2014 Bonds”) previously issued by the Board on behalf of UNC Greensboro to finance projects at UNC Greensboro;

**WHEREAS**; the Board has determined to issue a The University of North Carolina at Greensboro General Revenue Refunding Bond (with appropriate description and series designation) (the “Bond”) in an aggregate principal amount not to exceed \$15,500,000 to refund the outstanding 2014 Bonds maturing on April 1, 2029, to achieve debt service savings and to pay issuance expenses of the Bond; and

**WHEREAS**, the Board has determined to issue the Bond under the General Trust Indenture dated as of June 1, 2001 (the “General Indenture”) between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee (the “Trustee”), and a series indenture (the “Series Indenture”) between the Board and the Trustee; and

**WHEREAS**, the Bond and other obligations issued under the General Indenture are payable solely from any legally available funds of UNC Greensboro, or of the Board held for UNC Greensboro, in each fiscal year, including unrestricted fund balances shown as such on the UNC Greensboro financial statements, but excluding (1) appropriations by the General Assembly of the State from the State General Fund, (2) tuition payments by UNC Greensboro students, (3) funds whose purpose has been restricted by the gift, grant or payee thereof and (4) revenues generated by Special Facilities (the “Available Funds”);

**WHEREAS**, the Board proposes to sell the Bond to TD Public Finance, LLC (the “Purchaser”), selected through a request for proposals process whose bid result in the most favorable terms for UNC Greensboro; and

**WHEREAS**, in order to lock the interest rate with the Purchaser, the Board or UNC Greensboro may need to enter into an agreement with the Purchaser to pay an amount necessary to make the Purchaser whole for a change in interest rates if the Bond is not issued by the Board on or before a certain date (the “Rate Lock Agreement”);

**WHEREAS**, there have been made available to the Board forms of the following documents (the “Board Documents”) which the Board proposes to approve, ratify, execute and deliver, as applicable, to effectuate the financing:

1. the General Indenture;
2. the Series Indenture; and
3. the Bond in the form set forth in the Series Indenture; and

**WHEREAS**, the issuance of the Bond does not directly, indirectly, or contingently obligate the State or any agency or political subdivision of the State to levy or to pledge any taxes to pay the cost, in whole or in part, of the Bond in compliance with Section 116D-23 of the Act;

**NOW, THEREFORE, BE IT RESOLVED** by the Board as follows:

Section 1. **Authorization of Bond.** The Board hereby authorizes the issuance of the Bond in an aggregate principal amount not to exceed \$15,500,000 under the General Indenture and the Series Indenture to pay the costs of refunding the outstanding 2014 Bonds maturing on April 1, 2029, and costs incurred in connection with the issuance of the Bond. The Bond will be issued in accordance with the term sheet provided by the Purchaser and on such other terms as the Senior Vice President for Finance and Administration and CFO of the UNC System (the “SVP-Finance”), or her designee, in consultation with the appropriate officers at UNC Greensboro, determine to be in UNC Greensboro’s best interest.

Section 2. **Sufficiency of Available Funds.** The Board hereby finds that sufficient Available Funds are available to pay the principal of and interest on the Bond and to provide for the maintenance and operation of the facilities at UNC Greensboro to the extent required under the General Indenture.

Section 3. **Selection of Financing Team Members.** The Board authorizes the SVP-Finance and the Vice Chancellor for Business Affairs of UNC Greensboro, and their respective designees, to select the professionals necessary to undertake the financing as contemplated in this Resolution.

Section 4. **Authorization of Board Documents.** The form and content of the Board Documents are in all respects authorized, approved, and confirmed, and the Chair of the Board, the President of the UNC System, the SVP-Finance, the Secretary of the Board, and the Secretary of the UNC System, or anyone acting in an interim capacity, and their respective designees, individually and collectively (the “Authorized Officers”), are each authorized, empowered, and directed to execute and deliver, as applicable, the Board Documents for and on behalf of the Board, including necessary counterparts, in substantially the form and content presented to the Board, but with such changes, modifications, additions, or deletions therein as to them seem necessary, desirable, or appropriate, their execution thereof to constitute conclusive evidence of the Board’s approval of any and all such changes, modifications, additions, or deletions therein. From and after the execution and delivery of the Board Documents, as applicable, the Authorized Officers are each hereby authorized, empowered, and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Board Documents as executed.

The Authorized Officers and the Vice Chancellor for Business Affairs of UNC Greensboro, individually or collectively, are authorized to enter into a Rate Lock Agreement and, to the extent necessary, make any payment from any legally available funds of UNC Greensboro that may be required under the Rate Lock Agreement.

Section 5. **General Authority.** From and after the execution and delivery of the Board Documents, as applicable, the Authorized Officers are each hereby authorized, empowered, and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of said documents as executed, and are further authorized to take any and all further actions to execute and deliver any and all other documents as may be necessary to the issuance and on-going administration of the Bond. Any provision in this Resolution that authorizes more than one Authorized Officer to take certain actions shall be read to permit such Authorized Officers to take the authorized actions either individually or collectively. The Chancellor and the Vice Chancellor for Business Affairs of UNC Greensboro, or their respective designees, individually or collectively, are hereby authorized to execute and deliver all documents as may be necessary to the issuance and on-going administration of the Bond on behalf of UNC Greensboro.

Section 6. **Conflicting Provisions.** This resolution supersedes the Prior Resolution. All other resolutions or parts thereof of the Board in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 7. **Effective Date.** This Resolution is effective immediately on the date of its adoption.

*PASSED, ADOPTED, AND APPROVED* this 12<sup>th</sup> day of September, 2024.

STATE OF NORTH CAROLINA

)

SECRETARY'S CERTIFICATE

)

SS:

OF AUTHENTICATION

COUNTY OF WAKE

)

I, Meredith R. McCullen, Associate Vice President and Secretary of the University of North Carolina System, *DO HEREBY CERTIFY* that (1) the foregoing is a full, true and correct copy of the approving resolution adopted by the Board of Governors of the University of North Carolina System (the "*Board of Governors*") at its meeting on September 12, 2024 and appearing in the minutes of such meeting, (2) notice of the meeting of the Board of Governors held on September 11, 2024 was sent to each member of the Board of Governors, and (3) a quorum was present at the meeting on September 12, 2024 at which time the foregoing Resolution was adopted.

**WITNESS**, my hand and the seal of the University of North Carolina System this \_\_\_\_ day of \_\_\_\_\_, 2024.

[SEAL]

\_\_\_\_\_  
Meredith R. McCullen, Associate Vice President and  
Secretary of the University of North Carolina System

**AGENDA ITEM**

A-4. Capital Improvement Projects..... Katherine Lynn

- Situation:** North Carolina Agricultural and Technical State University and NC State University have requested three new capital improvement projects and Fayetteville State University, North Carolina A&T, NC State, and University of North Carolina at Chapel Hill have requested increased authorization for five capital improvement projects.
- Background:** The University of North Carolina Board of Governors may authorize capital construction projects at University of North Carolina System institutions using available funds.
- Assessment:** FSU, N.C. A&T, NC State, and UNC-Chapel Hill are requesting projects that meet statutory requirements. It is recommended that the Board approve the projects and the method of funding. It is further recommended that these projects be reported to the North Carolina 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 a vote by the full Board of Governors through the consent agenda.



## Capital Improvement Projects – Fayetteville State University, North Carolina Agricultural and Technical State University, NC State University, and University of North Carolina at Chapel Hill

### ISSUE OVERVIEW

University of North Carolina System institutions are required to request authority from the University of North Carolina 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 eight capital improvement projects: three new projects and five projects for increased authorization.

### I. NEW PROJECTS

Institution/Project Title		Total Project Cost	Previous Authorization	Requested Authorization	Funding Source
<b>North Carolina A&amp;T State University</b>					
1.	Aggie Village Roof Replacement 1-3	\$1,500,000	\$0	\$1,500,000	Housing Receipts
2.	NCAT Television Studio Renovation	\$3,000,000	\$0	\$3,000,000	Donations and Gifts
<i>N.C. A&amp;T Subtotal</i>		<i>\$4,500,000</i>	<i>\$0</i>	<i>\$4,500,000</i>	
<b>NC State University</b>					
3.	College of Veterinary Medicine Main Building - D235 Clinical Labs Renovation	\$1,750,000	\$0	\$1,750,000	Trust Funds
<i>NC State Subtotal</i>		<i>\$1,750,000</i>	<i>\$0</i>	<i>\$1,750,000</i>	
<b>Grand Total</b>		<b>\$6,250,000</b>	<b>\$0</b>	<b>\$6,250,000</b>	

### II. INCREASED AUTHORIZATION

Institution/Project Title		Total Project Cost	Previous Authorization	Requested Authorization	Funding Source
<b>Fayetteville State University</b>					
4.	Health & Wellness Center	\$12,900,000	\$11,100,000	\$1,800,000	Appropriations (43%)/HEERF (57%)
<i>FSU Subtotal</i>		<i>\$12,900,000</i>	<i>\$11,100,000</i>	<i>\$1,800,000</i>	
<b>North Carolina A&amp;T State University</b>					
5.	Williams Dining Hall Kitchen Replacement (21,000 existing square feet plus 3,500 new square feet)	\$22,000,000	\$15,000,000	\$7,000,000	Dining Receipts
<i>N.C. A&amp;T Subtotal</i>		<i>\$22,000,000</i>	<i>\$15,000,000</i>	<i>\$7,000,000</i>	

## II. INCREASED AUTHORIZATION cont.

Institution/Project Title		Total Project Cost	Previous Authorization	Requested Authorization	Funding Source
<b>North Carolina State University</b>					
6.	HVAC Upgrades - Wood Residence Hall	\$13,000,000	\$10,000,000	\$3,000,000	Housing Receipts
7.	Tri-Towers Residential Fire Alarm System Replacement	\$3,100,000	\$2,400,000	\$700,000	Housing Receipts
<i>NC State Subtotal</i>		<i>\$16,100,000</i>	<i>\$12,400,000</i>	<i>\$3,700,000</i>	
<b>University of North Carolina at Chapel Hill</b>					
8.	Caldwell Hall Accessibility Upgrades (1,275 square feet)	\$2,850,000	\$498,600	\$2,351,400	Carry-forward
<i>UNC-Chapel Hill Subtotal</i>		<i>\$2,850,000</i>	<i>\$498,600</i>	<i>\$2,351,400</i>	
<b>Grand Total</b>		<b>\$53,850,000</b>	<b>\$38,998,600</b>	<b>\$14,851,400</b>	

### 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 North Carolina 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.

Institution/Project Title		Amount	Fund Source	R&R Category
<b>East Carolina University</b>				
1.	Repair and Repave Ormond Way and Bennett Way	\$236,500	Carry-forward	(11) Improvements to roads, walks, drives, and utilities infrastructure
<b>Fayetteville State University</b>				
2.	Seabrook Auditorium Electrical Infrastructure Upgrades	\$84,444	Carry-forward	(4) Repairs to or installation of new electrical, plumbing, and heating, ventilating, and air-conditioning systems
3.	West Campus Central Utility Plant Expansion	\$263,952	Carry-forward	(4) Repairs to or installation of new electrical, plumbing, and heating, ventilating, and air-conditioning systems
<b>North Carolina Central University</b>				
4.	Student Health Building Counseling Services & Respiratory Clinic	\$597,521	Trust Funds	(9) Improvements and renovations to improve use of existing space
<b>University of North Carolina at Pembroke</b>				
5.	Education Building Chiller Replacement	\$488,135	Appropriations	(4) Repairs to or installation of new electrical, plumbing, and heating, ventilating, and air-conditioning systems

**AGENDA ITEM**

A-5. Acquisitions of Property by Lease — NC State University.....Owen Cooks

**Situation:** NC State University Board of Trustees requests authorization to acquire properties by lease of approximately 28,000 square feet in the Keystone Science Center, 1791 Varsity Drive, Suites G-100, 100, and 160, Raleigh, North Carolina, on the Centennial Campus.

**Background:** Since 2010, NC State has leased the space for high bay/research lab and office space. The current lease and the remaining option term expire in 2025 and alternative space that meets the requirements is not available on the Centennial Campus. The University of North Carolina System Office has approved a strategic lease process for these acquisitions. The acquisitions will be divided between two research areas for the College of Engineering allowing each program to exercise options during the lease period independent of each other. Both leases are for a term of 10 years plus one five-year option term. The total combined annual value of the leases is \$1,155,000.

The NC State Board of Trustees approved the acquisitions by lease on July 18, 2024.

**Assessment:** The strategic acquisition by lease meets the needs of the research.

**Action:** This item requires a vote by the committee, with a vote by the full Board of Governors through the consent agenda.

## **Acquisitions of Property by Lease — NC State University**

### **ISSUE OVERVIEW**

The University of the North Carolina System institutions are required to request authority from the University of North Carolina Board of Governors to proceed with certain acquisitions and dispositions of real property. The NC State University Board of Trustees requests authorization for the acquisitions of property by lease of approximately 28,000 square feet of high bay/research lab and office space in the Keystone Science Center, 1791 Varsity Drive, Suites G-100, 100, and 160, Raleigh, North Carolina, on the Centennial Campus.

Since 2010, NC State has leased the spaces for strategically located high bay/research lab and office space. The current leases and the remaining option terms expire in 2025 and alternative spaces that meet the requirements are not available on the Centennial Campus. The University of North Carolina System Office granted the use of a strategic lease process for the space selection.

The acquisitions will be divided between two research areas for the College of Engineering: approximately 5,600 SF for the Biomanufacturing Training and Education Center and approximately 22,400 SF for the Future Renewable Electric Energy Delivery and Management Systems Engineering Research Center, allowing each program to exercise options during the lease periods independent of each other. Both leases are for a term of 10 years plus one five-year option term. The total combined annual value of the leases is \$1,155,000.

For both leases, the lessor, VTR LS KSC, LP, c/o Ventas, Inc., includes utilities, janitorial, and maintenance of the office areas with a base year operating expense cap in the lease rate. Rent is net of utilities and certain equipment repair/maintenance in the lab areas and includes five months' rent abatement and a three percent annual rent escalation. The lessor will provide at the start of year five, a \$50/SF tenant improvement allowance. Funding for the rent is from the College of Engineering supplemented by fee-for-services generated.

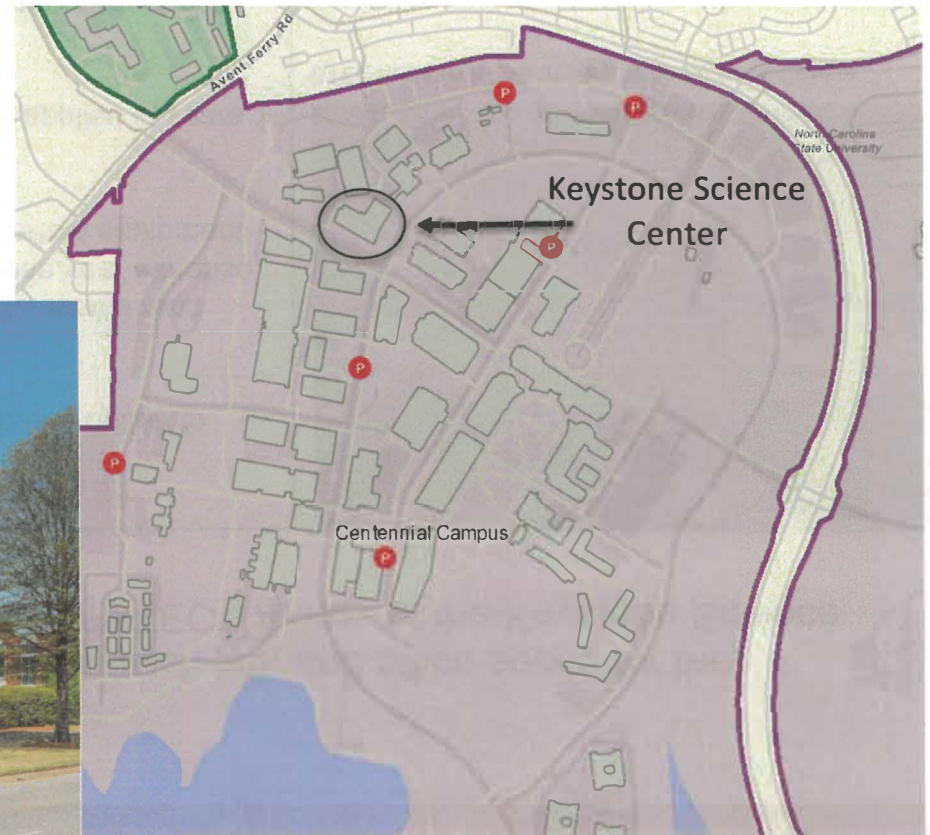
The NC State Board of Trustees approved the acquisitions by lease on July 18, 2024.

### **RECOMMENDATION**

It is recommended that the Board of Governors approve this request. This item will need approval by the Council of State.

# Acquisition by Lease

Keystone Science Center  
(Centennial Campus)



STATE OF NORTH CAROLINA  
DEPARTMENT OF ADMINISTRATION

**\*ACQUISITION OF REAL PROPERTY**

Institution or Agency: North Carolina State University

Date: June 14, 2024

The Department of Administration is requested, as provided by GS §146-22 et seq., to acquire the real property herein described by ~~purchase, lease, rental, or other~~ (specify): lease

**This Property is needed for the following reasons and purposes:** North Carolina State University requests permission to execute a new space lease to continue its occupancy of research lab and office space for the Biomanufacturing Training and Education Center ("BTEC") Annex at the Keystone Science Center on Centennial Campus.

**Name and Address of Present Owner:** VTR LS KSC, LP (Landlord), c/o Ventas, Inc. 353 N. Clark Street, Suite 3300, Chicago, Illinois 60654

**Description of Property:** Approximately 5,600 rentable square feet located at the Keystone Science Center, 1791 Varsity Drive, Suite 160. *Note: Given the location requirements for this need, this transaction is considered a site-specific, strategic location in accordance with UNC Policy Manual 600.1.3.1[R]*

**Term:** Lease term of ten (10) years, with one five (5) year renewal option at fair market value.

**Rental price (if applicable):**

- Year 1 rental rate of \$41.25 per rentable SF with an annual rent escalation of 3% per year
- Rate includes utilities, janitorial services, and required maintenance in the office areas within the Premises, with 2025 base year operating expense stop.
- Rate is net of utilities and certain equipment repair/maintenance in the lab areas.
- Landlord will paint, replace carpet, and replace light fixtures with LED fixtures throughout the Premises upon lease execution. Landlord to provide \$50/RSF of Tenant Improvement Allowance at start of year five to be used by Tenant toward hard and soft costs of renovations for the Premises.
- Five (5) months' rent abatement applied to months 1-3 and 13-14 of the Term.

**Funding:** State appropriated funding supplemented by income from fee-for-services generated by BTEC Annex

**Item:**

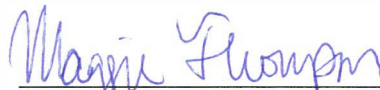
**In the event the above described real property is not acquired, is there other real property available, owned by the State or otherwise, that you believe would, if acquired, fulfill the requirements of your agency? If so, give details.** No.

*(Complete if Agency has a Governing Board.)*

Action recommending the above request was taken by the Board of Trustees and is recorded in the minutes thereof on 7/18/24 (date).

Signature:

Title:

  
Assistant Secretary, Board of Trustees

\*The term "real property" includes timber rights, mineral rights, etc. (GS §146-64)

STATE OF NORTH CAROLINA  
DEPARTMENT OF ADMINISTRATION

\*ACQUISITION OF REAL PROPERTY

Institution or Agency: North Carolina State University

Date: June 14, 2024

The Department of Administration is requested, as provided by GS §146-22 et seq., to acquire the real property herein described by ~~purchase, lease, rental, or other~~ (specify). Lease.

**This Property is needed for the following reasons and purposes:** North Carolina State University requests permission to execute a new space lease to continue its occupancy of research/lab, and office space for the Future Renewable Electric Energy Delivery and Management Systems Engineering Research Center ("FREEDM") at the Keystone Science Center on Centennial Campus.

**Name and Address of Present Owner:** VTR LS KSC, LP (Landlord), c/o Ventas, Inc. 353 N. Clark Street, Suite 3300, Chicago, Illinois 60654

**Description of Property:** Approximately 22,400 rentable square feet located at the Keystone Science Center, 1791 Varsity Drive, Suites G-100 & 100. *Note: Given the location requirements for this need, this transaction is considered a site-specific, strategic location in accordance with UNC Policy Manual 600.1.3.1[R]*

**Term:** Initial lease term of ten (10) years, with one five (5) year renewal option at fair market value.

**Rental price (if applicable):**

- Year 1 rental rate of \$41.25 per rentable SF with an annual escalation of 3% per year
- Rate includes utilities, janitorial services, and required maintenance in the office areas within the Premises, with 2025 base year operating expense stop.
- Rate is net of utilities and certain equipment repair/maintenance in the lab areas.
- Landlord will paint, replace carpet, and replace light fixtures with LED fixtures throughout the Premises upon lease execution. Landlord to provide \$50/RSF of Tenant Improvement Allowance at start of year five to be used by Tenant toward hard and soft costs of renovations for the Premises.
- Five (5) months' rent abatement applied to months 1-3 and 13-14 of the Term.

**Funding:** College of Engineering


**Item:**

**In the event the above-described real property is not acquired, is there other real property available, owned by the State or otherwise, that you believe would, if acquired, fulfill the requirements of your agency? If so, give details.** No.

*(Complete if Agency has a Governing Board.)*

Action recommending the above request was taken by the Board of Trustees and is recorded in the minutes thereof on 7/18/24 (date).

Signature:  
Title:

  
Assistant Secretary, Board of Trustees



**AGENDA ITEM**

A-6. Disposition of Property by Lease — NC State University .....Owen Cooks

**Situation:** NC State University Board of Trustees requests authorization to amend a disposition of property by lease for the Carter-Finley Stadium, 4600 Trinity Road, Raleigh, North Carolina.

**Background:** Since 2013, NC State has leased space at Carter-Finley Stadium for a vendor-provided and -operated distributed antenna system (DAS) to provide Wi-Fi internet connectivity through cellular networks, licensing the use of conduit pathways and telecom rooms in the stadium. With four years remaining in the last five-year option term, the university seeks to amend the agreement by adding an additional five-year term and incentivizing the vendor to upgrade the DAS. The amendment would provide a conditional five-year term based on achieving certain goals and provides additional license revenue of up to \$225,000.

The NC State Board of Trustees approved the amendment to dispose by lease on July 18, 2024.

**Assessment:** The amended disposition by lease supports the service upgrades desired at the stadium.

**Action:** This item requires a vote by the committee, with a vote by the full Board of Governors through the consent agenda.



## **Disposition of Property by Lease — NC State University**

### **ISSUE OVERVIEW**

The University of the North Carolina System institutions are required to request authority from the University of North Carolina Board of Governors to proceed with certain acquisitions and dispositions of real property. The NC State University Board of Trustees requests authorization to amend the disposition of property by lease for the Carter-Finley Stadium, 4600 Trinity Road, Raleigh, North Carolina.

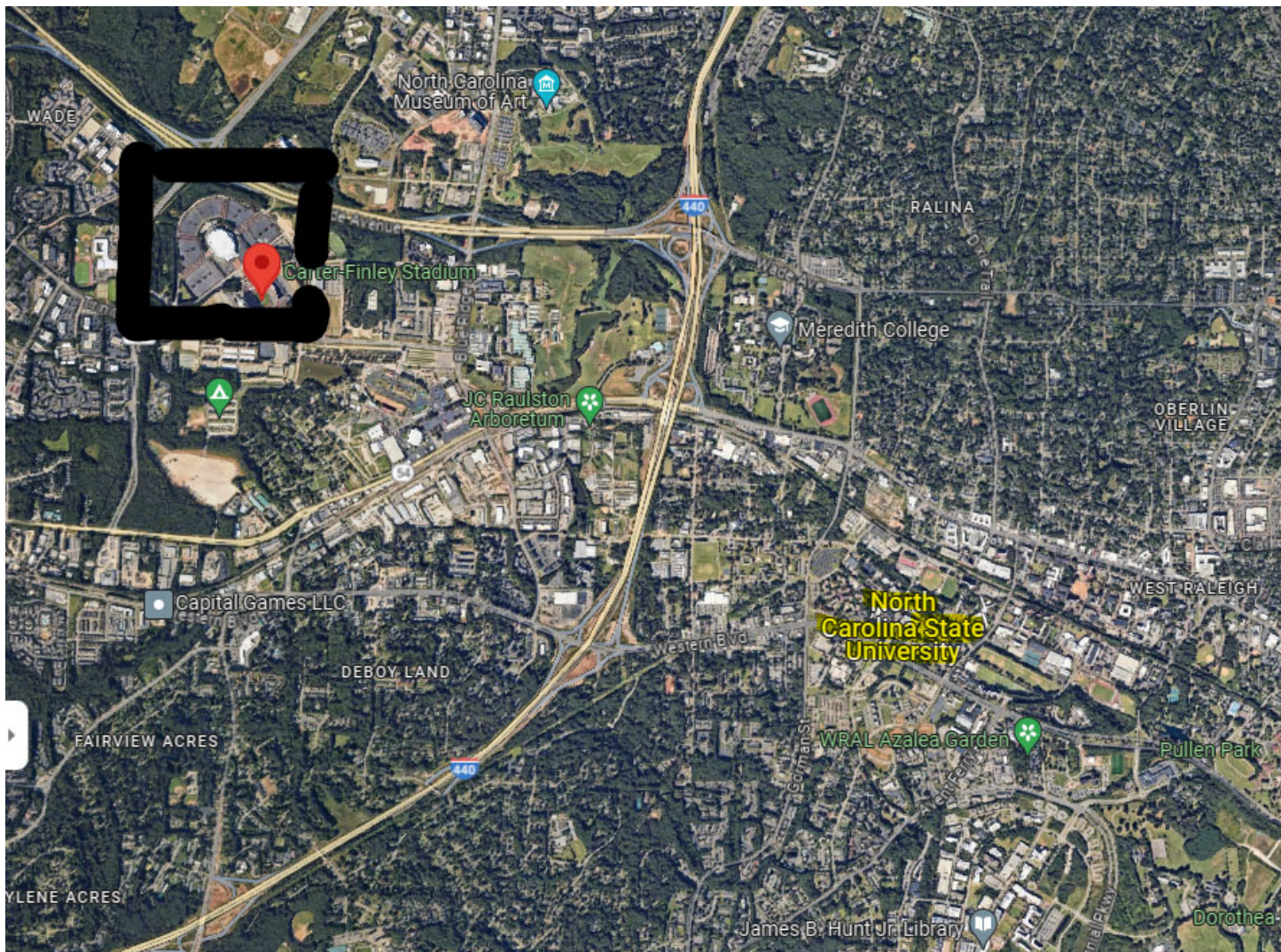
Since 2013, NC State has leased space at Carter-Finley Stadium for a vendor-provided and -operated distributed antenna system (DAS) to provide Wi-Fi internet connectivity through cellular networks, licensing the use of conduit pathways and telecom rooms in the stadium. With four years remaining in the last five-year option term, the university seeks to amend the agreement by adding an additional five-year term and incentivizing the vendor to upgrade the DAS. The amendment would provide a conditional five-year term based on achieving goals related to increased coverage and additional service providers and provides additional license revenue.

If the service is upgraded with the existing cellular provider within 18 months of the amendment, the vendor will receive a three-year extension to the term. Additionally, if the service is upgraded to bring in an additional cellular provider within 18 months of the amendment, the vendor will receive a five-year extension to the term. The potential five-year term ends March 27, 2034, and NC State receives between \$90,000 and \$225,000 in additional revenue, depending on the upgrades achieved by the vendor.

The NC State Board of Trustees approved the amendment to dispose by lease on July 18, 2024.

### **RECOMMENDATION**

It is recommended that the Board of Governors approve this request. This item will need approval by the Council of State.



DAS Location Map



**STATE OF NORTH CAROLINA  
DEPARTMENT OF ADMINISTRATION  
DISPOSITION OF REAL PROPERTY**

Institution or Agency: North Carolina State University Date: June 14, 2024

The Department of Administration is requested, as provided by GS §146-28 et seq., to dispose of the real property herein described by *purchase, lease, rental, or other (specify)*. **Amendment to License Agreement**

This disposition is recommended for the following reasons:

The extension of the existing license agreement provides opportunity for service enhancements at Carter Finley stadium prior to the expiration of the existing license agreement, enhancing the game-day experience for patrons of NC State Athletics.

Description of Property: *(Attach additional pages if needed.)*

Carter Finley Stadium and adjacent infrastructure areas, 4600 Trinity Road, Raleigh, NC

Estimated value:

Annual license fees to Licensor estimated at an average of ~\$30,000 - \$45,000/year to be determined upon Licensee's service upgrades

Where deed is filed, if known: N/A

If deed is in the name of agency other than applicant, state the name: N/A

Rental income, if applicable, and suggested terms:

No change to existing license agreement rental terms, which specify 50% of Aggregate License fees payable to Licensor, plus, \$70,000 payment to Licensor for each new Sublicense entered into by Licenses.

Additional conditional term extension of three (3) to five (5) years anticipated to generate aggregate license fees of \$90,000 to \$225,000 dependent upon the service upgrades entered into by Licensee (and corresponding additional term granted through amendment.)

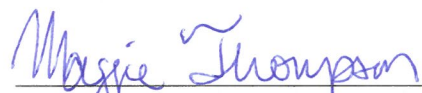
Funds from the disposal of this property are recommended for the following use: Net Proceeds to be retained by Athletics.

*(Complete if Agency has a Governing Board.)*

Action recommending the above request was taken by the Board of Trustees and is recorded in the meeting minutes thereof on 7/18/24 (date).

Signature:

Title:

  
Assistant Secretary, Board of Trustees