

November 13, 2024 at 9 a.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office
223 S West Street, Board Room (17th Floor)
Raleigh, North Carolina

AGENDA

- A-1. Approval of the Open Session Minutes of October 17, 2024 Kirk Bradley
- A-2. 2024 Hurricane Helene Recovery Funding Allocations.....Jennifer Haygood
- A-3. Authorization of Delegated Authority — 2024-25 Allocation of Funds.....Jennifer Haygood
- A-4. Sale of Millennial Campus Bonds — Appalachian State UniversityJennifer Haygood
- A-5. FY2024-25 State Capital and Infrastructure Fund (SCIF) Maintenance
Repairs and Renovations (R&R) Capital Projects Katherine Lynn
- A-6. Capital Improvement Projects Katherine Lynn
- A-7. Adjourn

Additional Information Available:

Faculty Realignment Incentive Program Report

DRAFT MINUTES

October 17, 2024 at 9 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, via videoconference, or by phone: Lee Barnes, Harry Brown, John Fraley, Reginald Holley, and Art Pope.

Chancellors participating were Kelli Brown and Lee Roberts. Chancellor Randy Woodson was absent.

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

Committee Faculty Assembly advisors present included Jim Westerman.

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

The chair called the meeting to order at 9 a.m. on Thursday, October 17, 2024. The open session minutes of the regular Committee on Budget and Finance from the Monday, September 9, 2024, and Wednesday, September 11, 2024, meetings were approved by unanimous consent.

2. 2024-25 NC Promise Tuition Plan Annual Report (Item A-2)

Senior Vice President Jennifer Haygood gave an informational update and presentation on the 2024-25 NC Promise Tuition Plan Annual Report reflecting total allocations of \$82.5 million to offset the decrease in tuition revenue. The allocation breakdown is as follows: Elizabeth City State University will receive \$8.7 million, Fayetteville State University will receive \$15.4 million, University of North Carolina at Pembroke will receive \$16.1 million, and Western Carolina University will receive \$38.4 million. The University of North Carolina System Office makes initial allocations to the institutions in the fall based upon fall census data and an average of fall-to-spring retention rates. Funds are reallocated in the spring after the spring census to match actual enrollment.

This item was for information only.

3. Authorization of Associated Entity Project — East Carolina University (Item A-3)

Chair Bradley called on Ms. Haygood to present East Carolina University's request for authorization for the East Carolina University Educational Foundation, Inc., to construct a multipurpose indoor practice facility on state property. The facility will include a full-size 100-yard football field with an additional 20 feet of runoff space and an interior roof height of 65 feet. The 90,000-square-foot facility will provide year-round training and enhanced safety

comprehensive support facilities and will accommodate multiple sports. The chair asked for a motion to approve the authorization of the associated entity project.

MOTION: Resolved, that the Committee on Budget and Finance approve the authorization of associated entity project on state property for East Carolina University and recommend it to the full Board of Governors for a vote.

Motion: Reginald Holley

Motion carried

4. Authorized Use of Special Obligation Bonds “Commercial Paper” — University of North Carolina at Chapel Hill (Item A-4)

The chair called on Ms. Haygood to explain the University of North Carolina at Chapel Hill’s request to finance, under its existing commercial paper program, all or a portion of the costs of the capital improvement projects previously approved by the University of North Carolina Board of Governors and authorized by the North Carolina General Assembly under S.L. 2024-24 (HB 912), for its Chilled Water Infrastructure Expansion — Phase 1 (\$102.6 million) and Translational Research Building (\$205.6 million). The chair asked for a motion to approve the authorization to use commercial paper for UNC-Chapel Hill.

MOTION: Resolved, that the Committee on Budget and Finance approve the authorize use of special obligation bonds “commercial paper” for UNC-Chapel Hill and recommend it to the full Board of Governors for a vote through the consent agenda.

Motion: Reginald Holley

Motion carried

5. Capital Improvement Projects (Item A-5)

The chair called on Vice President Katherine Lynn to present the requests for the authorization of \$19.37 million for three new capital projects at Appalachian State University and University of North Carolina Wilmington and \$24.4 million for three increased authorizations at Appalachian State, NC State University, and University of North Carolina at Charlotte. 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

6. Revision to 2021-23 Engineering NC’s Future Capital Projects – NC State University (Item A-6)

The chair called on Ms. Lynn to explain NC State University’s request to revise the previously approved 2021-23 Engineering NC’s Future capital project. The revision continues to support expansion of engineering programs in existing buildings at NC State.

The renovations of Research Buildings II and IV will be reduced from 37,000 square feet to 32,000 square feet. The project will be expanded from 5,000 square feet to 25,000 square feet in Engineering Buildings I, II, and III and three

additional buildings will be added: Monteith Engineering Research Center, Fitts-Woolard Hall, and Partners II. The chair asked for a motion to approve the revision.

MOTION: Resolved, that the Committee on Budget and Finance approve the revision to 2021-23 Engineering NC's Future capital projects 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

7. Acquisition of Property by Lease — NC State University (Item A-7)

The chair called on Ms. Lynn to explain NC State's request to acquire property by lease of approximately 20,037 square feet in the Venture III building, 900 Main Campus Drive, Raleigh, North Carolina, on the Centennial Campus. The chair asked for a motion to approve the acquisition of property by lease.

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

Motion: Reginald Holley
Motion carried

8. Disposition of Property by Ground Lease — NC State University (Item A-8)

The chair called on Ms. Lynn to explain NC State's request to dispose of property by ground lease at the Central Crops Research Station, 13223 US Business Hwy 70 West, Clayton, North Carolina. The chair asked for a motion to approve the disposition of property by ground lease.

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

Motion: Reginald Holley
Motion carried

The committee received reports on the Five-Year Actual General Fund Expenditures and Revenues and the Quarterly Capital Project Report for October 1, 2024.

Chair Bradley called on Ms. Haygood to brief the committee with a high-level summary of the preliminary financial impacts of Hurricane Helene on the University of North Carolina System.

9. Adjourn (Item A-7)

There being no further business and without objection, the meeting adjourned at 9:54 a.m.

Reginald Holley, Secretary

AGENDA ITEM

A-2. 2024 Hurricane Helene Recovery Funding AllocationsJennifer Haygood

Situation: Hurricane Helene made landfall on September 26, 2024, in Florida as a Category 4 and created a 500-mile path of destruction with catastrophic flooding straight through western North Carolina. The damage and devastation to western North Carolina was unprecedented. Appalachian State University, University of North Carolina Asheville, Western Carolina University, Morganton Campus of North Carolina School of Science and Mathematics, The North Carolina Arboretum, PBS North Carolina, NC State 4-H Camps, and ECU Dental Clinic operations were directly impacted by the storm. Storm impacts and disruptions also extended across our state to the University of North Carolina System institutions who have students whose permanent residence or family's permanent residence is in the declared disaster area.

Background: Wind, water, and mudslides caused widespread damage in the declared disaster area. While insurance, federal funding, and other sources will ultimately address many of the hurricane recovery needs, the most hard-hit institutions will have unmet capital costs that will not be covered by insurance or available federal aid. Additionally, students across the UNC System face immediate financial pressures from the storm that could derail their education without additional aid. In a special, called legislative session, the 2024 North Carolina General Assembly appropriated \$20 million for the UNC System. Emergency scholarship grants of \$5 million and \$5.5 million specifically for tuition grants for UNC Asheville students were appropriated to the University of North Carolina Board of Governors to address student financial needs. In addition, \$5 million was appropriated for unmet funding needs for repairs and renovations needs not covered by insurance or available federal aid. The General Assembly also appropriated \$4.5 million to the North Carolina State Education Assistance Authority along with necessary authorization needed to provide additional need-based aid to eligible students.

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

2024 Hurricane Helene Recovery Funding Allocations

This document includes actions taken by the North Carolina General Assembly for the University of North Carolina System on October 24, 2024, in Session Law 2024-53, *The Disaster Recovery Act of 2024 – Part II*.

It is recommended that the following Hurricane Helene proposed allocations be approved, and the president be authorized to make refinements in the interest of accuracy and completeness. It is also recommended that the president be authorized to seek such concurrence as may be required of the director of the budget in the allocation of funds.

A. Recommended Allocations for Items Requiring Board Approval

The following appropriations have been allocated to the University of North Carolina Board of Governors and require approval. It is also recommended that the president be authorized to reallocate any unused funds to campuses that have additional needs, consistent with the intent of the legislation.

1. Emergency Grants for Affected UNC Students

The General Assembly allocated funds to the UNC Board of Governors (the Board) to assist students impacted by Hurricane Helene. Funding provides emergency scholarship grants in an amount up to \$2,500 per eligible student and may be used to cover any expenses that support a student's continued enrollment, including costs related to transportation, textbooks, tuition, fees, and living expenses.

Appalachian State University, University of North Carolina Asheville, and Western Carolina University will each be awarded \$800,000 as these three universities suffered the greatest impact from Hurricane Helene. The remaining 13 University of North Carolina institutions will receive a pro rata portion of funding based on the number of students who are from declared disaster areas, with a minimum allocation amount of \$25,000.

Table 1: Emergency Scholarship Grants

Institution	Allocation (Nonrecurring)
App State	\$800,000
ECU	\$235,729
ECSU	\$25,000
FSU	\$25,000
North Carolina A&T	\$69,282
NC Central University	\$41,612
NC State	\$541,373
UNC Asheville	\$800,000
UNC-Chapel Hill	\$429,212
UNC Charlotte	\$653,112
UNC Greensboro	\$202,566
UNC Pembroke	\$59,777
UNC Wilmington	\$247,769
UNCSA	\$25,000
WCU	\$800,000
Winston-Salem State	\$44,568
Total	\$5,000,000

2. Tuition Grants for Students Attending UNC Asheville

The General Assembly appropriated \$5.5 million for UNC Asheville. Funds will provide spring 2025 grants that cover the cost of tuition for eligible students who are enrolled at UNC Asheville for the spring semester of the 2024-25 academic year. Tuition grants awarded shall cover tuition for eligible students up to the in-state resident tuition rate at UNC Asheville. This tuition grant will be awarded as a last dollar grant when combined with other tuition and scholarship grants and will not exceed the cost of tuition at UNC Asheville.

Institution	Allocation (Nonrecurring)
UNCA	\$5,500,000

B. Recommended Budget Allocations Delegated to the President

The Board delegates to the president the ability to allocate the Capital Recovery Funds to each campus upon identification of unmet needs, consistent with the intent of the legislation. Delegation will allow more timely response in allocating funds to meet campus needs.

1. UNC Capital Recovery Funds - \$5,000,000 NR

The General Assembly allocated funds to the Board specifically for unmet needs for repair and renovation of capital facilities in counties with a federal disaster declaration due to Hurricane Helene. Unmet needs include costs not covered by insurance or available federal aid.

C. Appropriated Directly to Campuses and Other Entities

The General Assembly appropriated funds to the North Carolina State Education Assistance Authority (NCSEAA) and directed the authority as described below, which do not require Board allocation. Legislative actions are described below, for information only.

3. Need-Based Scholarship for Public Colleges and Universities Additional Awards

The legislature appropriated \$3.5 million in nonrecurring funds to the NCSEAA to provide additional awards in FY2024-25 from the Need-Based Scholarship for Public Colleges and Universities program. Funds will be used to provide additional financial aid to eligible disaster-impacted students.

The legislature also directed NCSEAA to use an estimated \$15.6 million of unobligated program funds to distribute public college and university awards for this purpose.

4. Emergency Grants for Affected Private College and University Students and Need-Based Scholarships for Students Attending Private Colleges and Universities Additional Awards

The General Assembly appropriated \$1 million in nonrecurring funds to the NCSEAA to distribute to private colleges and universities to assist students impacted by Hurricane Helene with paying for tuition, fees, and emergency expenses that impact a student's ability to remain enrolled.

The General Assembly also directed NCSEAA to use an estimated \$2.5 million of unobligated program funds to provide additional financial aid to eligible disaster-impacted private college and university students.

AGENDA ITEM

A-3. Authorization of Delegated Authority – 2024-25 Allocation of Funds.....Jennifer Haygood

Situation:	Fiscal Year 2024-25 North Carolina State budget adjustments or associated funding bills may be finalized before the next meeting of the University of North Carolina Board of Governors.
Background:	In the second year of each fiscal biennium when State budget adjustments are finalized, the Committee on Budget and Finance recommends allocations of funds made available by the North Carolina General Assembly (NCGA) to the Board of Governors.
Assessment:	It is recommended that the Committee on Budget and Finance be delegated authority to allocate funds made available by the NCGA, if State budget adjustments or other funding bills requiring allocation by the Board are ratified prior to the next Board meeting. There will be a special meeting for this purpose, and the entire Board will be invited to participate, either in person or via videoconference.
Action:	This item requires a vote by the committee and a vote by the full Board of Governors.

AGENDA ITEM

A-4. Sale of Millennial Campus Revenue Bonds — Appalachian State University Jennifer Haygood

Situation: Appalachian State University (“App State”) requests that the University of North Carolina Board of Governors issue millennial campus revenue bonds (the “2024 Bonds”) in a principal amount not to exceed \$19 million, plus an additional amount not to exceed five percent of such principal amount for the purpose of (a) paying all or a portion of the costs of the acquisition, construction, and equipping of a new indoor practice facility (the “Project”) located on the millennial campus, which will replace the existing indoor practice facility, and (b) paying the costs of issuing the 2024 Bonds.

Background: The Board of Governors, pursuant to the Millennial Campuses Financing Act, Article 21B of Chapter 116 of the General Statutes (“the Act”), by resolution adopted on September 9, 2016, designated an 87.96-acre area of App State that includes Kidd Brewer Stadium as a millennial campus. The Board of Governors is authorized to issue millennial campus revenue bonds payable from any leases, rentals, charges, fees, and other revenues of a “project” (as defined in the Act) located on a millennial campus, and App State’s new indoor practice facility constitutes a “project” under the Act.

The indoor practice facility will feature a full 100-yard football field, training space, and leased space for a sports medicine clinic. App State has already begun advanced planning for the project, which includes three phases: (1) demolition of the softball field, completed spring 2024; (2) demolition of the existing practice facility, beginning December 2024; and (3) construction of the new practice facility upon completion of the demolition of the existing facility. Construction of the new facility is estimated to be completed in 15 to 18 months.

App State’s expected cost of funds to finance the project with the 2024 Bonds is approximately 3.44 percent. App State will contribute \$6 million of equity from available cash reserves and donor pledges received to date.

Assessment: App State currently has an issuer credit rating of “Aa3” with a negative outlook from Moody’s Ratings. App State’s outstanding millennial campus revenue bonds carry a rating of “A1” with a negative outlook from Moody’s Investors Service. This transaction is not expected to have any impact on either credit rating.

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

Indoor Practice Facility Project

UNC System Board of Governors Meeting
November 13, 2024

APPSTATE

Presentation Overview

- Project Overview
- Project Financing Plan
- Summary

1. Project Overview

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App State Indoor Practice Facility Project

11/13/24

Project Need

- Due to App State's unique campus topography, the only general-use practice areas currently available on campus are Kidd Brewer Stadium and the Sofield Family Indoor Practice Facility
- The current indoor facility only has a 50-yard field, significantly limiting utilization during inclement weather or when other departments are using the facility
- The Project will provide a much needed upgrade for the benefit of App State's student-athletes and other campus constituencies.



New practice facility on the site of the existing facility and the softball field, which is moving to the App 105 Sports Complex.

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App State Indoor Practice Facility Project

11/13/24

Project Details

Project Cost: \$25,000,000

Project Scope:

- New 85,000 SF pre-engineered building including:
 - 100-yard practice field
 - Athletics training space
 - Space for a physical therapy clinic (up to 10,000 SF)



Site demolition will begin in January 2025, and construction is expected to last 15-18 months.



2. Project Financing Plan

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App State Indoor Practice Facility Project

11/13/24

Original And Revised Project Financing Summary

	Jan. 2024 Proposal	Nov. 2024 Proposal
Project Cost	\$25m	\$25m
ASU Equity Contribution		
Institutional*	\$0	\$2.5m
Private fundraising	\$0	\$3.5m
	\$0	\$6.0m
Debt Financing		
Debt	\$25 m <i>(including \$1.9m in taxable bonds)</i>	\$19 m <i>(all tax-exempt bonds)</i>
Term	30 years	10 years
All-in True Interest Cost	4.42%	3.44%
Total Est. Debt Service	\$46.1m	\$23.0m

* The institutional equity contribution is being funded with Short-Term Investment Fund (STIF) interest earnings.

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Original and Revised Financing Plan

	Jan. 2024 Proposal	Nov. 2024 Proposal
Uses		
Project Cost (Design & Construction)	\$25.0m	\$25.0m
Est. Interest on Debt	\$21.1m	\$4.0m
Total Cash Outlay	\$46.1m	\$29.0m
Sources		
Private Fundraising	\$3.8m 8%	\$14.5m 50%
Institutional equity	\$0 0%	\$2.5m 9%
Athletic Operating Revenue	\$11.8m 26%	\$5.8m 20%
Sports Wagering Allocation	\$4.8m 11%	\$3.3m 11%
Lease Revenue	\$8.9m 19%	\$2.9m 10%
Athletics Debt Service Fee Revenue	\$16.8m 36%	\$0 0%
Total Funding	\$46.1m 100%	\$29.0m 100%
*As shown on the previous slide, \$6.0m of the sources include equity contributions funded with \$3.5m of the private fundraising, as well as \$2.5m of institutional funds from STIF interest earnings. The remaining \$23.0m of sources will cover the debt service.		

**As shown on the previous slide, \$6.0m of the sources include equity contributions funded with \$3.5m of the private fundraising, as well as \$2.5m of institutional funds from STIF interest earnings. The remaining \$23.0m of sources will cover the debt service.*

The private fundraising is 100% committed, including \$2.5M of cash in hand.

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3. Summary

Summary

- The new Indoor Practice Facility will provide a much-needed upgrade for the benefit of App State's student-athletes, other campus constituencies and the High Country.
- The Project will be financed through 10-Year Millennial Campus Revenue Bonds which will be repaid through various revenue streams.
- Private funding supports **50%** of the project cash outlays.
- **No student debt fees** will be used towards this project.

Sale of Millennial Campus Revenue Bonds — Appalachian State University

ISSUE OVERVIEW

The University of North Carolina Board of Governors, pursuant to the Millennial Campuses Financing Act, Article 21B of Chapter 116 of the General Statutes (“the Act”), by resolution adopted on September 9, 2016, designated an 87.96-acre area of Appalachian State University (“App State”) that includes Kidd Brewer Stadium as a millennial campus. The Board of Governors is authorized to issue millennial campus revenue bonds payable from any leases, rentals, charges, fees, and other revenues of a “project” (as defined in the Act) located on a millennial campus, and App State’s indoor practice facility project (the “Project”) constitutes a “project” under the Act.

App State requests that the Board issue millennial campus revenue bonds (the “2024 Bonds”) in a principal amount not to exceed \$19 million, plus an additional amount not to exceed five percent of such principal amount for the purpose of (a) paying all or a portion of the costs of the acquisition, construction, and equipping of the Project, which will replace the existing indoor practice facility, and (b) paying the costs of issuing the 2024 Bonds.

App State’s current indoor practice facility is nearing the end of its useful life. The facility is available not only to App State’s football team, but to other campus constituencies as well (e.g., ROTC, women’s soccer, the Marching Mountaineers, camps and clinics, physical education courses, and university recreation, among others). Due to the facility’s substandard 50-yard field size, inclement weather requires that App State’s football team hold separate practices for its offensive and defensive units, and non-football groups are not able to use the facility during football practice.

The project will feature a full 100-yard football field, training space, and leased space for a sports medicine clinic. App State has already begun advanced planning for the project, which will be completed in three phases: (1) demolition of the softball field was completed in spring 2024, (2) demolition of the existing indoor practice facility is anticipated to begin in December 2024, and (3) construction of the new indoor practice facility on the site vacated by the softball field and current indoor practice facility. Construction of the new facility will begin upon completion of the demolition and is expected to be completed in approximately 15 to 18 months.

The 2024 Bonds will be serviced with a combination of contributions, third-party lease receipts, and other athletics-generated revenues as follows: 60 percent naming rights and rental income (private sources), and 40 percent athletic operating revenues, donor pledges, and other revenues. App State will not use revenues from its athletics debt service fee to service the 2024 Bonds.

The 2024 Bonds will be sold on a negotiated basis in the public market by an underwriter selected through a competitive request for proposal (RFP) process. App State’s expected cost of funds to finance the Project with the 2024 Bonds is approximately 3.44 percent. App State will contribute \$6 million of equity from available cash reserves and donor pledges received to date.

App State currently has an issuer credit rating of “Aa3” with a negative outlook from Moody’s Ratings. App State’s outstanding Millennial Campus revenue bonds carry a rating of “A1” with a negative outlook from Moody’s Ratings. This transaction is not expected to have any impact on either credit rating.

McGuireWoods 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 millennial campus revenue bond through the attached resolution.

**RESOLUTION OF THE UNIVERSITY OF NORTH CAROLINA BOARD OF
GOVERNORS AUTHORIZING THE ISSUANCE OF MILLENNIAL CAMPUS
REVENUE BONDS TO FUND THE INDOOR PRACTICE FACILITY PROJECT
FOR APPALACHIAN STATE UNIVERSITY**

WHEREAS, by 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, pursuant to the Millennial Campuses Financing Act, Article 21B of Chapter 116 of the General Statutes (the “Act”), by resolution adopted on September 9, 2016, designated an 87.96-acre area of Appalachian State University (“App State”) that includes Kidd Brewer Stadium (the “Stadium”) and several west campus residence halls as a Millennial Campus (the “Millennial Campus”); and

WHEREAS, the Board is authorized by the Act to issue revenue bonds of the Board, payable from any leases, rentals, charges, fees, and other revenues of a “project” (as defined in the Act) on a Millennial Campus; and

WHEREAS, pursuant to a Master Trust Indenture, dated as of December 1, 2018 (the “Master Indenture”), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee (the “Trustee”), and Series Indenture, Number 1, dated as of December 1, 2018 (the “First Series Indenture”), between the Board and the Trustee, the Board previously issued its \$39,865,000 Appalachian State University Millennial Campus Revenue Bonds (End Zone Project), Series 2018 (the “2018 Bonds”) to (a) finance the acquisition, construction, and equipping of a mixed-use project located at the north end zone of the Stadium to replace the former Owens Field House, including campus dining and catering facilities, stadium club seats, an orthopedic health and training facility, and related steam system improvements (collectively, the “2018 Project”) and (b) pay the costs of issuing the 2018 Bonds; and

WHEREAS, the Board has also previously issued its \$2,552,000 aggregate principal amount of Appalachian State University Millennial Campus Revenue Bond (Field Turf Project), Series 2020 (the “2020 Bond”) under the Master Indenture and Series Indenture, Number 2, dated as of February 1, 2020 (the “Second Series Indenture”), between the Board and the Trustee to (a) pay all or a portion of the costs of the acquisition and installation of a field turf system at the Stadium (the “2020 Project”), and (b) pay the costs of issuing the 2020 Bond; and

WHEREAS, the Board has determined to issue Appalachian State University Millennial Campus Revenue Bonds (Indoor Practice Facility Project), Series 2024 in one or more series in an aggregate principal amount not to exceed \$19,000,000, plus an additional amount not to exceed five percent of such principal amount for the purpose of (a) paying all or a portion of the costs of the acquisition, construction, and equipping of a new indoor practice facility (the “Project”) located on the Millennial Campus which will replace the existing indoor practice facility, and (b) paying the costs of issuing the 2024 Bonds; and

WHEREAS, by resolution adopted on November 14, 2024, and pursuant to the requirements of UNC Policy Manual 600.1.6 (*Policy on Millennial Campuses*) adopted by the Board on April 7, 2022, the Board approved the acquisition, construction, and equipping of a new indoor practice facility located on the Millennial Campus which will replace the existing indoor practice facility; and

WHEREAS, the Board has determined to issue the 2024 Bonds on a parity basis with the 2018

Bonds and the 2020 Bond under the Master Indenture and a Series Indenture, Number 3, dated as of February 1, 2024 (the “Third Series Indenture,” and together with the Master Indenture, the First Series Indenture, and the Second Series Indenture, the “Indenture”), between the Board and the Trustee; and

WHEREAS, the Board has determined that the 2024 Project constitutes a “Special Facility” under the Board’s General Trust Indenture dated as of May 1, 2003, between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee, as amended and supplemented, pursuant to which the Board issues its Appalachian State University General Revenue Bonds (the “General Revenue Bond Indenture”); and

WHEREAS, the 2018 Bonds, the 2020 Bond, and the 2024 Bonds are payable solely from leases, rentals, charges, fees, and other revenues of the Project (the “Revenues”), as further specified in the Indenture, and in the Indenture the Board agrees to fix, revise, charge, and collect fees, rents, and charges for the lease, use, occupancy, or operation of the Project to provide funds (i) to pay the cost of maintaining, repairing, and operating the Project, (ii) to pay the principal of and the interest on the 2018 Bonds, the 2020 Bonds, and the 2024 Bonds as the same shall become due and payable, and (iii) to create and maintain reserves for such purposes; and

WHEREAS, Truist Securities, Inc., has been selected as the lead underwriter for the 2024 Bonds (the “Underwriter”), and is expected to purchase all of the 2024 Bonds pursuant to the terms of a bond purchase agreement (the “Purchase Agreement”) between the Board and the Underwriter; and

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

1. the Master Indenture;
2. the Third Series Indenture;
3. the form of the 2024 Bonds, as set forth in the Third Series Indenture;
4. the Purchase Agreement; and
5. the Preliminary Official Statement (the “Preliminary Official Statement”) relating to the 2024 Bonds, which after the inclusion of certain pricing and other information will become the final Official Statement (the “Official Statement”), relating to the 2024 Bonds;

WHEREAS, the 2024 Bonds shall not be deemed to constitute a debt or liability of the State of North Carolina or any political subdivision thereof or a pledge of the faith and credit of the State of North Carolina or of any such political subdivision, but shall be payable solely from the funds herein provided therefor from the Revenues in compliance with Section 116-198.32 of the Act;

NOW, THEREFORE, BE IT RESOLVED by the University of North Carolina Board of Governors as follows:

Section 1. Authorization of Bonds. The Board hereby authorizes and approves the issuance of the 2024 Bonds in an aggregate principal amount not to exceed \$19,000,000, plus an additional amount not to exceed five percent of such principal amount, subject to the terms and conditions of this Resolution.

The 2024 Bonds may be issued in one or more series of bonds, including any combination of tax-exempt bonds and taxable bonds, as the Senior Vice President for Finance and Chief Financial Officer of the UNC System, or her designee, in consultation with the appropriate officers at App State, determines to be in the best interest of the UNC System and App State.

Section 2. Designation of Special Facility. The Board hereby designates the 2024 Project as a “Special Facility” under the General Revenue Bond Indenture.

Section 3. Authorization of Board Documents. The form and content of the Board Documents are hereby in all respects authorized, approved, and confirmed, and the Chair of the Board, the President of the UNC System, the Senior Vice President for Finance and Chief Financial Officer of the UNC System, the Secretary of the Board, and the Associate Vice President and Secretary of the UNC System (collectively, the “Authorized Officers”) are hereby authorized, empowered, and directed, individually and collectively, to execute and deliver 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 any Authorized Officer may deem necessary, desirable, or appropriate, including such changes as may be necessary to reflect the terms of the 2024 Bonds (including, but not limited to, the setting of interest rates, whether fixed rate to one or more terms or to maturity, or variable rates, and the amortization of principal). The execution of the Board Documents shall 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, the Authorized Officers are 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 Master Indenture and the Board Documents as executed.

Section 4. Authorization of Preliminary Official Statement and Official Statement. The form, terms, and content of the Preliminary Official Statement be and the same hereby are in all respects authorized, approved, and confirmed, and the use of the Preliminary Official Statement and the Official Statement by the Underwriter in connection with the sale of the 2024 Bonds is hereby in all respects authorized, approved, ratified, and confirmed. The President of the UNC System and the Senior Vice President for Finance and Chief Financial Officer of the UNC System are hereby authorized, empowered, and directed to approve, execute, and deliver the Preliminary Official Statement and the Official Statement for and on behalf of the Board, in connection with the sale of the 2024 Bonds in substantially the form and content of the Preliminary Official Statement presented to the Board, but with such changes, modifications, additions, or deletions therein as the President of the UNC System and the Senior Vice President for Finance and Chief Financial Officer of the UNC System may deem necessary, desirable, or appropriate. The execution of the Purchase Agreement by any of the officers listed above shall constitute conclusive evidence of the Board’s approval of such documents, and any and all such changes, modifications, additions, or deletions therein. The use of such Preliminary Official Statement and Official Statement by the Underwriter in connection with the sale of the 2024 Bonds to investors is hereby authorized, approved, and confirmed.

Section 5. General Authority. From and after the execution and delivery of the documents hereinabove authorized, the Authorized Officers are 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 such 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 for the issuance and sale of the 2024 Bonds. The Authorized Officers 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 2024 Bonds. Any provision in this Resolution that authorizes more than one officer to take certain actions will be read to permit such officers to take the authorized actions either individually or collectively.

Section 6. Conflicting Provisions. All 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.

**SECRETARY'S CERTIFICATE
OF AUTHENTICATION**

STATE OF NORTH CAROLINA
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 University of North Carolina Board of Governors (the "Board") at its regular meeting on November 14, 2024, and appearing in the minutes of such meeting, (2) notice of the meeting of the Board held on November 14, 2024, was sent to each member of the Board, and (3) a quorum was present at the meeting on November 14, 2024, at which time the foregoing resolution was adopted.

WITNESS, my hand and the seal of The University of North Carolina System this 14th day of November, 2024.

[SEAL]

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

AGENDA ITEM

A-5. 2024-25 State Capital and Infrastructure Fund (SCIF)

Maintenance Repairs and Renovations (R&R) Capital Projects Katherine Lynn

Situation: In accordance with G.S. 143C-8-13 (b)(2), the University of North Carolina Board of Governors shall report to the Fiscal Research Division on the initial allocation of State Capital and Infrastructure Fund (SCIF) for repairs and renovations (R&R) projects prior to the expenditure of funds. The Board of Governors must also approve any changes to previously approved UNC SCIF R&R projects.

Background: On September 12, 2024, the Board approved the allocation of \$50 million in 2024-25 SCIF maintenance R&R funds based on the previously approved R&R allocation model. The Board of Governors must approve the SCIF maintenance R&R projects so that particular projects can be reported to the North Carolina General Assembly Fiscal Research Division.

The compiled list of 2024-25 UNC SCIF maintenance R&R capital projects for each constituent institution is submitted for approval. Any remaining unassigned R&R funds from the constituent institution's 2024-25 R&R allocation are designated to the constituent institution's cost escalation and contingency reserve.

In addition, two institutions are requesting new capital authorization for specific major R&R projects and an initial allocation of \$7.52 million from 2024-25 UNC SCIF R&R. Three institutions are requesting reallocations and scope modifications for previously approved major R&R capital projects.

The allocation of the remaining \$175.25 million of 2024-25 UNC SCIF R&R funds will be brought to the Board for consideration at a future meeting prior to the end of the fiscal year.

Assessment: It is recommended that the Board approve the 2024-25 SCIF maintenance R&R projects for submission to the Fiscal Research Division. It is further recommended that Board delegate to the president the approval to allocate unassigned cost escalation and contingency reserve and to reallocate funds between approved SCIF maintenance R&R projects upon request of the constituent institution. It is recommended that the Board approve the allocation of \$7.52 million of 2024-25 SCIF R&R funds for new major R&R capital projects and modifications to previously approved major R&R projects.

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

2024-25 State Capital and Infrastructure Fund (SCIF) Maintenance Repairs and Renovations (R&R) Capital Projects

ISSUE OVERVIEW

The 2023 Appropriations Act (S.L. 2023-134) appropriated \$250 million in 2024-25 specifically for the capital repairs and renovations (R&R) projects approved by the University of North Carolina Board of Governors. On September 12, 2024, the Board approved a total allocation of \$67.23 million for 2024-25 UNC SCIF R&R funds including \$17.23 million for major R&R capital projects and \$50 million for maintenance R&R funds based on the previously approved R&R allocation model. The Board of Governors must approve the SCIF maintenance R&R projects so that particular projects can be reported to the North Carolina General Assembly Fiscal Research Division. The Board of Governors must also approve any changes to previously approved UNC SCIF R&R projects.

Each constituent institution submitted their list of priority maintenance R&R projects to be funded from their allocation of the 2024-25 R&R funds. The compiled list of maintenance R&R capital projects is included in **Attachment A**. Any remaining unassigned R&R funds from the constituent institution's 2024-25 R&R allocation are designated to the constituent institution's cost escalation and contingency reserve. The reallocations and assignment of contingencies shall be included in the annual report of reallocated funds to the General Assembly Fiscal Research Division.

In addition, two institutions are requesting new capital authorization for specific major R&R projects and an initial allocation of \$7.52 million from 2024-25 UNC SCIF R&R, and three institutions are requesting reallocations and scope modifications for previously approved major R&R capital projects. The additional capital project authorizations, reallocations, and modifications are indicated on **Attachment B**.

For SCIF major R&R projects that are not fully funded, a future fiscal year (FY) intended project allocation schedule is shown in **Attachment C**. The future FY intended allocation schedule indicates a proposed schedule for allocating future SCIF funding, but any future allocations are subject to the appropriation of SCIF funds for UNC R&R projects and Board approval of the UNC SCIF R&R to the specific projects.

The allocation of the remaining \$175.25 million of 2024-25 UNC SCIF R&R funds will be brought to the Board for consideration at a future meeting prior to the end of the fiscal year.

RECOMMENDATION

It is recommended that the Board approve the 2024-25 SCIF maintenance R&R projects for submission to the Fiscal Research Division. It is further recommended that Board delegate to the president the approval to allocate unassigned cost escalation and contingency reserve and to reallocate funds between approved SCIF maintenance R&R projects upon request of the constituent institution. It is also recommended that the Board approve the allocation of \$7.52 million of 2024-25 SCIF R&R funds for new major R&R capital projects and modifications to the previously approved major R&R projects.

Attachment A
2024-25 UNC SCIF MAINTENANCE REPAIR AND RENOVATION PROJECTS

Proposed for Board Approval - November 14, 2024

	Project Authorization per S.L. 2021- 180	Additional R&R Authorization	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds	FY24-25 \$50M
APPALACHIAN STATE UNIVERSITY	\$8,150,000	\$4,268,665	\$3,198,431	\$3,290,398	\$2,581,950	\$0	\$2,547,886
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			
John E. Thomas Chiller Compressor Upgrades	\$250,000				\$250,000		
University Hall Sprinkler System	\$250,000	\$750,000			\$250,000	-\$250,000	\$1,000,000
Edwin Duncan Hall HVAC & Lighting Improvements	\$800,000						
John E. Thomas Envelope	\$300,000						\$300,000
Howard Street Hall Road Opening	\$200,000						\$200,000
Varsity Gym Exterior Doors		\$80,000				\$80,000	
L.S. Dougherty Bldg Envelope/Mini-splits		\$1,000,000			\$750,000	\$250,000	
Watson Brummit Hall Roof Replacement		\$600,000			\$600,000		
Schaefer Center HVAC Upgrades		\$500,000			\$500,000		
Academic Building Chiller Replacements (Peacock)		\$290,779			\$231,950	\$58,829	
Annie Belk Hall Roof Replacement		\$800,000					\$800,000
Campus Hardscape and Paving Repairs		\$247,886					\$247,886
2021-22 Cost Escalation and Contingency Reserve			\$48,431			-\$48,431	
2022-23 Cost Escalation and Contingency Reserve				\$90,398		-\$90,398	
2023-24 Cost Escalation and Contingency Reserve					\$0		
2024-25 Cost Escalation and Contingency Reserve							\$0
EAST CAROLINA UNIVERSITY	\$13,560,134	\$10,317,083	\$5,024,712	\$4,988,435	\$3,685,817	\$0	\$3,689,266
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						
Warren Life Sciences-Replace Roof-Section B	\$300,000	\$89,354	\$375,000	\$25,000		-\$10,646	
McGinnis Scene Shop-Replace Roof	\$100,000	\$67,920		\$200,000		-\$32,080	
Old Cafeteria & Ragsdale Annex-Replace Roof	\$240,000	-\$142,597		\$240,000		-\$142,597	
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			
Biotechnology Building-Upgrade Laboratory Exhaust System	\$452,000	\$448,000		\$700,000	\$200,000		
Brody School of Medicine-Replace Computer Room Air	\$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	\$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						

	Project Authorization per S.L. 2021- 180	Additional R&R Authorization	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds	FY24-25 \$50M
Cotanche Data Center - Renovation to Improve Fire Protection System in Data Rooms (Specific FM 200)	\$210,000						
Building 43—Upgrade Freight Elevator/Replace Shaft and Jack	\$230,000				\$180,000		
Jenkins Art Gray Gallery AHU-4 Replacement		\$445,323		\$260,000		\$185,323	
Old Café Cashier's Office HVAC System Replacement		\$150,000		\$150,000			
Joyner Library AHU-1 Replacement (Legal Records)		\$280,000		\$90,000	\$190,000		
Old Cafeteria Replace Roof		\$1,316,567			\$1,316,567		
Speight Roof		\$175,000			\$175,000		
Brewster Fire Alarm Upgrade		\$675,000			\$300,000		\$375,000
Beckwith Drive Sanitary Sewer Replacement		\$312,250			\$212,250	\$100,000	
Ragsdale Upgrade Fire Alarm System		\$295,000			\$200,000		\$95,000
Minges Pool AHU Replacement		\$349,000			\$349,000		
Biotechnology Building Replace Fire Alarm Control Panel and		\$263,000			\$263,000		
Warren Life Sciences Envelope Repair		\$200,000			\$200,000		
Ward Sports Medicine Storm Water Repair		\$100,000			\$100,000		
MC Steam Plant Tank Farm Containment Repair		\$257,266					\$257,266
Science and Technology Building Canopy Repair		\$250,000					\$250,000
Warren Life Sciences Building Domestic Water Heater		\$110,000					\$110,000
Health Sciences Building Upgrade AHU Controllers (18)		\$342,000					\$342,000
Family Medicine Bus Bar ATS Replacement		\$135,000					\$135,000
Messick to McGinnis Scene Shop UG Heating Water, Chilled Water, and HEX Replacement		\$400,000					\$400,000
Cotanche CRAC Units, Ph. 1		\$300,000					\$300,000
Innovation Hub Floor Repair		\$175,000					\$175,000
HSC CUP Medium Voltage Cable Replacement		\$600,000					\$600,000
MC Steam Plant Basement Structural Repair		\$300,000					\$300,000
Graham Basement Sump		\$100,000					\$100,000
Minges Pool Controls Upgrade		\$100,000					\$100,000
Clark LeClair Parking Lot and Storm Water Retention System		\$150,000					\$150,000
2021-22 Cost Escalation and Contingency Reserve			\$14,712			-\$14,712	
2022-23 Cost Escalation and Contingency Reserve				\$118,435		-\$85,288	
2023-24 Cost Escalation and Contingency Reserve					\$0		
2024-25 Cost Escalation and Contingency Reserve							\$0
ELIZABETH CITY STATE UNIVERSITY	\$2,795,000	\$5,450,000	\$2,000,000	\$2,000,000	\$2,000,000	\$0	\$2,000,000
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	\$175,368		\$300,000		\$175,368	
Jenkins Hall, Phase 3 - Renovation of Laboratory and Classrooms		\$300,000	\$300,000				
Dixon Hall Boiler Replacement and related controls		\$124,632	\$150,000			-\$25,368	
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		\$700,000			\$150,000		\$550,000
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		
Exterior Building Repairs - Dixon Hall		\$475,000					\$475,000
Commuter Center CHW-HHW to Campus Loop		\$600,000					\$600,000

	Project Authorization per S.L. 2021- 180	Additional R&R Authorization	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds	FY24-25 \$50M
Campuswide Life Safety Repairs (Thorpe, Gilchrist, K.E. White, Fine Arts, Welcome Center, Dixon Hall, McLendon, Griffin, Thomas-Jenkins, Commuter Center, Vaughn, Wellness Center, Ridley Student Union, Central Utility Plant, STEM, Butler, Jenkins Science, G.R. Little, Trigg, Moore Hall, Johnson Hall, Drainage and Landscape Improvement - Storm Drainage and Landscaping Repairs on the Campus Side of Parkview Dr.		\$125,000					\$125,000
		\$100,000					\$100,000
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		
2024-25 Cost Escalation and Contingency Reserve							\$150,000
FAYETTEVILLE STATE UNIVERSITY	\$4,450,000	\$3,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$0	\$2,000,000
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	\$900,000		\$750,000	\$200,000		\$700,000
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		
Chesnutt Fire Alarm Replacement		\$250,000					\$250,000
Barber Boiler Repair		\$50,000					\$50,000
Capel Sewer Line Replacement		\$250,000					\$250,000
College of Business & Economics Pneumatic Controls Upgrade		\$100,000					\$100,000
Lyons Science Annex Rooftop AHU Repair		\$250,000					\$250,000
Capel Pool Heat Exchanger Replacement		\$100,000					\$100,000
Rosenthal Kiln Replacement		\$150,000					\$150,000
Mitchell Interior Upfit for Strategic Communications		\$150,000					\$150,000
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		
2024-25 Cost Escalation and Contingency Reserve							\$0
NORTH CAROLINA A&T UNIVERSITY	\$7,858,886	\$3,196,458	\$3,117,066	\$3,126,685	\$2,428,973	\$0	\$2,463,052
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						
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						
Elevators - campus-wide		\$300,000			\$300,000		
Signage, Door Upgrades, Accessibility Upgrades - Campus-wide		\$119,773			\$119,773		
IRC Roof (Additional funding)		\$300,000			\$300,000		
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)		\$600,000			\$600,000		
HVAC - Yanceyville Center & Murphy Hall, Webb Hall		\$450,000					\$450,000
Roof - Yanceyville Center, Harrison & Bluford Library		\$300,000					\$300,000
Update Controls - Phase I		\$200,000					\$200,000
Roof McNair Hall		\$713,052					\$713,052
Corbett HVAC/Dehumidification & Fort IRC HVAC Basement		\$200,000					\$200,000
Roof - Dowdy Building		\$600,000					\$600,000
2021-22 Cost Escalation and Contingency Reserve			\$70,685				
2022-23 Cost Escalation and Contingency Reserve				\$100,000			

	Project Authorization per S.L. 2021- 180	Additional R&R Authorization	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds	FY24-25 \$50M
2023-24 Cost Escalation and Contingency Reserve					\$0		
2024-25 Cost Escalation and Contingency Reserve							\$0
NORTH CAROLINA CENTRAL UNIVERSITY	\$5,696,300	\$2,401,664	\$2,147,192	\$2,158,775	\$2,000,000	\$0	\$2,000,000
Art Museum–Roof Replacement	\$250,000		\$250,000				
Sanitary Sewer System–(Locate/assess terra-cotta pipes; stop inflow and infiltration)	\$100,000		\$100,000				
Hubbard Totton Building–Elevator Replacement	\$350,000	\$128,000	\$350,000		\$128,000		
Campus-Wide ADA Compliance Upgrades, Phase 2	\$100,000		\$100,000				
Campus-Wide Annual Flat Roof Diagnostics, Prev. Maint., & Leak	\$300,000		\$300,000				
Fire Alarm Systems Upgrades & Repairs	\$250,000		\$250,000				
Miller Morgan Building–VFDs Replacement	\$80,000	-\$15,111	\$80,000			-\$15,111	
B.N. Duke Auditorium–Steam to Natural Gas Conversion	\$350,000	-\$340,000	\$350,000	\$472,775		-\$812,775	
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 (Student Services, Band Room, Alexander-Dunn, and Student Health)	\$310,000	\$300,000		\$310,000			\$300,000
Taylor Building–Repair & Restore Brick Façade	\$161,000	-\$161,000		\$161,000		-\$161,000	
Asbestos/Mold Remediation & Contaminants Removal	\$300,000			\$100,000			
Shepard Library–ITS/NOC/HVAC Upgrades	\$230,000	\$495,000		\$230,000		\$495,000	
Fine Arts Building–Fire Alarm System Replacement	\$495,000	-\$495,000			\$495,000	-\$495,000	
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						
Miller Morgan Fire Alarm Replacement		\$300,000		\$300,000			
Steam System Repairs at Multiple Locations (Steam Traps, Valves, Leaks, Piping & Insulation Replacement, MHs)		\$125,000			\$125,000		
Mary Townes Sciences Complex and BRITE DI Water System		\$50,000			\$50,000		
BBRI Fire Pump Replacement and Line Repair		\$150,000			\$150,000		
Asbestos/Mold Remediation & Contaminants Removal		\$100,000			\$100,000		
H.M. Michaux Jr. School of Education - Cooling Tower		\$948,775			\$476,000	\$472,775	
Albert L. Turner Law Building - Chiller Replacement		\$816,000			\$476,000	\$340,000	
Walker Complex - Chiller and BAS Replacement Building B		\$861,000				\$161,000	\$700,000
Brite Complex - Chiller and BAS Replacement		\$800,000					\$800,000
Robinson Science BAS Upgrades		\$65,111				\$15,111	\$50,000
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		
2024-25 Cost Escalation and Contingency Reserve							\$150,000
NORTH CAROLINA SCHOOL OF SCIENCE AND MATHEMATICS	\$2,500,000	\$4,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$0	\$2,000,000
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)		\$0		\$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			
Hunt Building - Water Infiltration		\$570,000			\$495,000	\$75,000	
Phase 2 Elevator Replacements (Reynolds, Watts, Hill, and Hunt)		\$705,000			\$705,000		
ETC State Structural Fire Protection Safety Repair (Emergency)		\$800,000			\$800,000		
ETC Elevator Replacement							\$500,000
Hunt Building Basement Floor (sump pumps, OA dampers & louvers, ductwork insulation, vapor barrier and gravel, control humidity, refrigerant monitor)							\$450,000
Recycling and Grounds Shop Courtyard Improvements							\$250,000
Soccer Field Lights Re-aiming (soccer field shifted due to residential modulars)							\$15,000
Fabrication Lab HVAC Renovation (AHU #5 & Chiller & Controls)							\$535,000
Multiple Manholes and Mechanical Rooms Steam Repairs-Phase							\$200,000
Roof Gutters and Drains Repairs							\$50,000
2021-22 Cost Escalation and Contingency Reserve			\$0				
2022-23 Cost Escalation and Contingency Reserve				\$0			
2023-24 Cost Escalation and Contingency Reserve					\$0		
2024-25 Cost Escalation and Contingency Reserve							\$0
NORTH CAROLINA STATE UNIVERSITY	\$19,601,000	\$17,339,662	\$9,842,614	\$9,862,207	\$7,674,700	\$0	\$7,624,848
CVM Equine AHU Replacement	\$300,000						

	Project Authorization per S.L. 2021- 180	Additional R&R Authorization	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds	FY24-25 \$50M
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	\$975,000	\$1,875,000				\$600,000
McKimmon–ADA Improvements/Restrooms	\$500,000	\$125,000	\$625,000				
Morrill Drive Domestic Water Line Replacement ²	\$661,000	\$1,156,614	\$1,817,614				
Nelson, Park Alumni, Beef Ed. Unit, Schaub, CVM Research–Fire Alarm Panel Replacement	\$250,000		\$250,000				
Don Ellis, Brooks–BAS Controls Upgrade, Phase 1	\$100,000	\$25,000	\$125,000				
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			
Campus-Wide Domestic Water Line & Valve Replacement, Phase	\$650,000	\$550,000			\$1,200,000		
CVM Main–Fire Alarm Upgrade, Phase 3	\$400,000	\$250,000			\$650,000		
Campus Steam Leak Repair–MH13	\$200,000	\$50,000			\$250,000		
Campus Chilled Water System Improvements	\$575,000				\$575,000		
Campus-Wide Asbestos Removal Steam System	\$650,000						
Research Building I–AHU Replacement ¹	\$850,000						
Research Building IV–HVAC Upgrades ¹	\$1,100,000						
Gardner Labs–Renovation	\$480,000						
Textiles–COT Pod 2, South Side Foundation Waterproofing	\$350,000						\$150,000
Biltmore–Code Deficiencies	\$2,000,000						\$200,000
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	\$525,000					\$700,000
EB 1 Roof Replacement		\$2,500,000			\$2,500,000		
DH Hill Freight Elevator Modernization		\$400,000			\$400,000		
HVAC Controls Upgrade - Cates Plant and Nelson Hall		\$275,000			\$275,000		
Campus Storm Water Device Improvements		\$300,000			\$300,000		
Classroom Improvements (Enrollment Growth)		\$1,000,000			\$500,000		\$500,000
HVAC Component Replacements		\$1,834,848			\$500,000		\$1,334,848
College of Textiles - Modernize 3 Elevators		\$250,000			\$250,000		
Monteith Research Center (MRC) Elevator Modernization		\$274,700			\$274,700		
ADA Improvements (exterior walks, doors, restrooms, signage)		\$100,000					\$100,000
Caldwell Roof Replacement		\$450,000					\$450,000
Carmichael Roof Replacement		\$2,000,000					\$2,000,000
Elevator Modernizations (two elevators)		\$550,000					\$550,000
Centennial Condensate Leak between MH8 and MH9 (Phase I)		\$300,000					\$300,000
Bostian Hall-Roof Replacement		\$740,000					\$740,000
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		
2024-25 Cost Escalation and Contingency Reserve							\$0
UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE	\$4,299,974	\$2,651,408	\$2,000,000	\$2,000,000	\$2,000,000	\$0	\$2,000,000
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	\$200,000	-\$6,741	\$200,000			-\$6,741	
Reuter Center/Riverside Warehouse–Roof Replacements (FCAP	\$475,000	-\$109,456	\$475,000			-\$109,456	
Underground Waterline Repairs–(Replace Domestic Waterline/Valves & Assoc. Work)	\$506,000		\$506,000			-\$4,712	
Utility Location Survey/Installation of Underground Utility	\$200,000	-\$124,889	\$100,000	\$100,000		-\$124,889	
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	\$195,000		\$250,000	\$75,000	\$120,000	
Weizenblatt Hall–Replace Low Slope Roof w/New Membrane	\$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	\$250,000				\$53,330		
Replace & Upgrade Fueling Station/Compliant Storage Tanks & System (FCAP #31053)	\$150,000	-\$40,000			\$200,000	-\$90,000	
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	-\$150,000					

	Project Authorization per S.L. 2021- 180	Additional R&R Authorization	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds	FY24-25 \$50M
Kellogg Roof Repairs		\$0	\$5,000			-\$5,000	
Ramsey Library Emergency Generator Replacement		\$100,000	\$95,000			\$5,000	
Weizenblatt & Sherrill Center Fire Panel Upgrades		\$20,642	\$22,000			-\$1,358	
Phillips Hall Exterior Lighting Replacement Asbestos Abatement,		\$18,010	\$22,000			-\$3,990	
Whitesides Hall Heat Pump Replacement		\$10,995	\$11,000			-\$5	
Zageir Multistack Heat Exchanger Replacement		\$10,000	\$10,000				
Zeis Hall Dehumidification Filter Membrane Replacement		\$9,000	\$9,000				
Rhoades-Robinson Hall Heat Harvester Compressor Replacement		\$5,959	\$6,500			-\$541	
Ramsey Library Replace carpet and stair nosing on main staircase		\$29,104	\$32,500			-\$3,396	
Sam Millar Overhead Door Repairs		\$5,068	\$6,000			-\$932	
Sherrill Center Boiler Replacement		\$175,201	\$100,000	\$101,026		-\$25,825	
Zeis Vista Switch Repair		\$0		\$50,000		-\$50,000	
Library Lane Vista Switch Replacement		\$520,000		\$320,000		\$200,000	
Carol Belk Roof Replacement		\$166,040		\$250,000		-\$83,960	
Zeis Hall Chiller Variable Speed Drive Repair		\$8,876		\$10,000		-\$1,124	
Belk HVAC Retrofit		\$700,000			\$700,000		
Robinson Envelope Repairs		\$230,000			\$75,000	\$155,000	
Sherrill Center Exterior Concrete Stair Repair		\$179,202			\$150,000	\$29,202	
Carol Belk Roof Phase 2		\$300,000			\$300,000		
3D Printer Lab Renovations		\$50,000			\$50,000		
Karpen, Robinson, and Zageir-Building Envelope and Stormwater Management		\$230,000					\$230,000
Monumental Stair and Retaining Wall Repairs (near Mills/		\$370,000					\$370,000
Sherrill Center DOAS Rebuild		\$215,000					\$215,000
Ramsey Library-Replace Special Collections HVAC System		\$445,000					\$445,000
Ramsey Library-Fire Alarm Panel Upgrade		\$115,000					\$115,000
Robinson-Elevator Modernization		\$160,000					\$160,000
Karpen-Elevator Modernization		\$160,000					\$160,000
Karpen Hall Classroom 038-Replace carpet and repaint		\$30,000					\$30,000
Observatory-Roof Repairs		\$25,000					\$25,000
Phase 1 Generator Circuits for IT-add generator circuits to data closets for reliable service during power outages		\$250,000					\$250,000
2021-22 Cost Escalation and Contingency Reserve			\$0				
2022-23 Cost Escalation and Contingency Reserve				\$0			
2023-24 Cost Escalation and Contingency Reserve					\$0		
2024-25 Cost Escalation and Contingency Reserve							\$0
UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL	\$20,448,094	\$13,792,166	\$8,151,456	\$8,007,341	\$6,198,839	\$0	\$6,190,696
12 Carroll Hall—Replace Roofing/Built-Up Roof, Sector C	\$406,823	\$800,000	\$406,823		\$300,000	\$500,000	
27 Memorial Hall—Replace Barrel Roof	\$330,000	\$1,470,000	\$1,500,000			\$300,000	
5 South Building—Replace Metal Roof/Gutters & Install Fall	\$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	\$249,386	\$746,929	\$149,386		\$100,000	
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	-\$428,865	\$428,865	\$350,000		-\$778,865	
13 Davie Hall—Replace Air Handling Unit 1B, 1st Floor, 1967 Bldg.	\$169,045	-\$169,045	\$169,045	\$150,000		-\$319,045	
13 Davie Hall—Replace Air Handling Unit 1C, 1st Floor, 1967 Bldg.	\$225,461	-\$225,461	\$225,461	\$200,000		-\$425,461	
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	\$135,985	\$200,000	\$135,985	\$200,000			
498 Kenan Center -Fire Alarm Systems: Replace Initiating Devices & Control Panel	\$200,000	\$1,000,000	\$200,000	\$300,000		\$700,000	
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						

	Project Authorization per S.L. 2021- 180	Additional R&R Authorization	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds	FY24-25 \$50M
Alumni Hall, Jackson Hall, Tarrson Hall, Koury Oral Sciences-		\$1,826,909		\$1,826,909			
Brinkhous-Bullitt, Lineberger Cancer Center, Hamilton-Elevator		\$1,700,000		\$1,700,000			
EHS Building Roof Replacement		\$798,371		\$625,000	\$250,000	-\$76,629	
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		\$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		
1700 MLK - Replace Roof Top Unit HVAC System		\$975,000					\$975,000
Bingham Facility Building 2 - Replace HVAC System		\$2,000,000					\$2,000,000
Stone Center - TPO Roof Replacement		\$400,000					\$400,000
Bingham Facility Building 1 - Generator Replacement		\$800,000					\$800,000
Medical Research B - Replace DX system		\$150,000					\$150,000
Tate-Turner Kuralt - Elevator Repairs (#15244, #15245)		\$1,000,000					\$1,000,000
Tate-Turner Kuralt - Fire Alarm System Replacement		\$715,696					\$715,696
Public Safety Building - Generator Replacement		\$150,000					\$150,000
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		
2024-25 Cost Escalation and Contingency Reserve							\$0
UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE	\$10,632,260	\$3,604,883	\$4,162,870	\$4,201,421	\$3,240,526	\$0	\$3,350,782
Reese-Roof	\$226,100		\$226,100				
Friday-Roof	\$1,011,000	-\$195,793	\$1,011,000			-\$195,793	
Reese-Fire Systems	\$773,500	-\$173,500	\$773,500	\$126,500		-\$300,000	
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	\$945,793	\$995,269	\$150,000	\$600,000	\$195,793	
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	\$236,208		\$218,792	\$106,208		\$100,000
King-Envelope	\$839,459			\$400,000			\$439,359
Rowe-Elevators	\$156,334	\$25,000		\$181,334			
Fretwell-Fire Systems	\$362,670	\$355,000		\$417,670		\$300,000	
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		
RUP-4-HVAC & Controls		\$1,500,000					\$1,500,000
Mebane Roof Replacement		\$1,155,500					\$1,155,500
2021-22 Cost Escalation and Contingency Reserve			\$21,209				
2022-23 Cost Escalation and Contingency Reserve				\$86,305			
2023-24 Cost Escalation and Contingency Reserve					\$70,941		
2024-25 Cost Escalation and Contingency Reserve							\$155,923
UNIVERSITY OF NORTH CAROLINA AT GREENSBORO	\$8,874,845	\$4,005,637	\$3,447,594	\$3,462,667	\$2,644,450	\$0	\$2,595,269
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	\$861,750		\$861,750				
Armfield-Preyer/Visitor's Center-Exterior Renovation &	\$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						

	Project Authorization per S.L. 2021- 180	Additional R&R Authorization	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds	FY24-25 \$50M
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-		\$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 Campuswide Structural Repairs (UNCG Auditorium, Bryan Building, Cone Arts, 840 Neal Street)		\$199,234			\$187,450	\$11,784	
		\$500,000			\$350,000		\$150,000
Campuswide Roofing Repairs (UNCG Auditorium, MHRA, Stone Campuswide Utilities Infrastructure (Water mains repairs)		\$50,000			\$50,000		
		\$775,662			\$260,000	\$310,393	\$205,269
Campuswide Walks and Hardscape Improvements (Site walls 24- 25 Clock Tower, Peabody Park, Tennis Courts, Admin Drive, Campuswide Access Controls-Blackboard Updates (525 Tate, Faculty Center, Forney, Armfield Preyer, Curry, McNutt, & Other UNCG State Building-Exterior Envelope Repairs 24-25 (Stone, Music, Bryan, Foust, Curry, Other Minor Repairs for State- Internally Line Ductwork Replacement (Coleman, Curry, Ferguson)		\$100,000					\$100,000
		\$590,000					\$590,000
		\$800,000					\$800,000
		\$250,000					\$250,000
Bryan Building Utilities (Heating Hot Water)		\$150,000					\$150,000
Campuswide Elevator Phone Line Conversion to VOIP (58 elevators in State-owned buildings)		\$100,000					\$100,000
Stone North 1929 Wing Roofing Repairs		\$250,000					\$250,000
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		
2024-25 Cost Escalation and Contingency Reserve							\$0
UNIVERSITY OF NORTH CAROLINA PEMBROKE	\$5,096,500	\$3,921,280	\$2,103,128	\$2,060,329	\$2,000,000	\$0	\$2,000,000
Honors College-Renovation	\$250,000						
Jones-Ceiling Repaint	\$110,000			\$5,328		-\$5,328	
Jones Auxiliary Gym/Dance Studio-Flooring/Studio Upgrades	\$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	-\$13,429	\$465,000			-\$13,429	
Livermore & Jones-Generator	\$424,500	\$1,388,929		\$424,500		\$13,429	\$1,375,500
Education-Boiler Replacement	\$110,000	-\$110,000		\$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	\$859,009			\$514,509	\$110,000	\$624,500
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		
2024-25 Cost Escalation and Contingency Reserve							\$0
UNC SCHOOL OF THE ARTS	\$4,032,000	\$2,485,000	\$2,000,000	\$2,000,000	\$2,000,000	\$0	\$2,000,000
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	
	\$123,000	-\$1,734		\$123,000		-\$1,734	
Commons Building-Upgrade Air Distribution & Controls	\$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	\$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			
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			
Hanes Student Commons-Motor Control Center	\$150,000	\$8,512		\$150,000		\$8,512	
Commons-Partial Interior Renovation	\$75,000			\$75,000			

	Project Authorization per S.L. 2021- 180	Additional R&R Authorization	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds	FY24-25 \$50M
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			
Demille Theater HVAC Repair		\$500,000			\$500,000		
Workplace BAS Upgrade and New Switch Gear		\$300,000			\$300,000		
Welcome Center, School of Music, Performance Place, Sculpture & DeMille Fire Alarm Upgrade		\$475,000			\$475,000		
Watson Hall, Film Archives & Connector BAS Upgrade		\$175,000			\$175,000		
Welcome Center Chiller Replacement & BAS Upgrade		\$150,000			\$150,000		
Kudzu Valley Bridge Abutment Repair		\$397,000				\$397,000	
Anderson/Stage Automation D&P MOCO		\$1,000,000					\$1,000,000
Performance Place Boiler & PIV Replacement		\$250,000					\$250,000
Hanes Commons Building Cooling Tower Replacement		\$500,000					\$500,000
DeMille Stage Replacement		\$250,000					\$250,000
2021-22 Cost Escalation and Contingency Reserve			\$0				
2022-23 Cost Escalation and Contingency Reserve				\$0			
2023-24 Cost Escalation and Contingency Reserve					\$0		
2024-25 Cost Escalation and Contingency Reserve							\$0
UNIVERSITY OF NORTH CAROLINA WILMINGTON	\$7,414,440	\$3,835,947	\$2,949,049	\$2,958,745	\$2,294,746	\$0	\$2,288,201
Warehouse/Receiving–Replace Fire Alarm System	\$161,000						
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	\$188,000					\$250,000
Kenan Auditorium–Fire/Life Safety Improvements	\$75,000						
Isaac Bear Bldg.–Fire Sprinkler	\$410,000						
Lab Facilities-HVAC Control Systems Refurbishments (Teaching Lab, MARBIONC, McNeil Hall, & Friday Hall)		\$3,307,947			\$2,294,746		\$1,013,201
Cultural Arts Building - Brick and Flashing Repairs		\$700,000					\$700,000
McNeill Hall AHU Refurbishments		\$325,000					\$325,000
2021-22 Cost Escalation and Contingency Reserve			\$0				
2022-23 Cost Escalation and Contingency Reserve				\$0			
2023-24 Cost Escalation and Contingency Reserve					\$0		
2024-25 Cost Escalation and Contingency Reserve							\$0
WESTERN CAROLINA UNIVERSITY	\$5,853,000	\$3,535,886	\$2,355,889	\$2,382,997	\$2,000,000	\$0	\$2,000,000
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			
Facilities Management Building–Roof Replacement	\$193,000	\$307,000			\$500,000		
Old Student Union–Foundation & Exterior Repair	\$450,000	\$450,000			\$350,000		\$550,000
Campus-Wide Egress Lighting/Exit Light Replacement	\$100,000						
Ramsey Center - ADA Drive Improvement		\$375,000			\$375,000		
Campus Wide - Sidewalk Repairs		\$100,000			\$100,000		
Forsyth Building - Cooling Tower Replacement		\$225,000			\$225,000		
Ramsey Center - Cooling Towers		\$450,000			\$450,000		
Highlands Biological Station–Structural Repairs (Phase II)		\$860,000					\$860,000
McKee Building - MUA Unit Replacement		\$270,000					\$270,000
Generator Replacement-FM, Ramsey, Killian		\$320,000					\$320,000
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		
2024-25 Cost Escalation and Contingency Reserve							\$0
WINSTON-SALEM STATE UNIVERSITY	\$4,445,000	\$2,005,000	\$2,000,000	\$2,000,000	\$2,000,000	\$0	\$2,000,000
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				
Elva Jones Computer Science–HVAC Upgrades/BAS Controls	\$1,450,000			\$500,000	\$950,000		
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				

	Project Authorization per S.L. 2021- 180	Additional R&R Authorization	FY21-22 \$60M	FY22-23 \$60M	FY23-24 \$50M	Reallocated funds	FY24-25 \$50M
Hill Hall Lighting		\$740,000			\$740,000		
Gaines Complex - Roof Replacement (Phase 2)		\$200,000			\$200,000		
Campuswide Pavement Improvements and/or Replacement (Anderson Center/Heavy Duty Bus Parking Lot)		\$560,000			\$110,000		\$450,000
Hall Patterson Exterior Wall Moisture Intrusion Issues		\$200,000					\$200,000
Thompson Center Building Envelope Repairs (Roof and Exterior)		\$450,000					\$450,000
Hall Patterson Brick Planter and Retaining Wall Cap/Landscaping		\$225,000					\$225,000
1604 Lowery Street (Improve Existing Spaces)		\$300,000					\$300,000
Anderson Center LED Lighting Upgrades (Energy Efficiency)		\$375,000					\$375,000
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		
2024-25 Cost Escalation and Contingency Reserve							\$0
SYSTEM OFFICE			\$1,500,000	\$1,500,000	\$1,250,000	\$0	\$1,250,000
PBS-NC		\$1,847,556				\$445,000	
Replace underground supply and return piping for Main Building		\$0	\$130,000			-\$130,000	
Halon System replacement/abatement		\$306,875		\$306,875			
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		
Transmission Line Repairs - WUND Edenton, WUNJ Wilmington, WUNP-TV Roanoke Rapids - Tower Guy Wire Replacement		\$150,000					\$150,000
WUNP-TV Roanoke Rapids - Tower Guy Wire Replacement		\$365,000				\$130,000	\$365,000
WUNU Lumberton - HVAC Replacement		\$20,000					\$20,000
Cowee Bald - HVAC Replacement		\$20,000					\$20,000
WUNE Lineville - New Stairway (FY21-22 reserve)		\$150,000				\$150,000	
Fire and Security Monitoring System-WUNC-TV Chapel Hill, WUNP-TV Roanoke Rapids, and WUNM-TV Jacksonville Sites		\$150,000				\$150,000	
Elevator Cable Replacement-WUNJ-TV Wilmington & WUNG-TV Canton (FY21-22 reserve)		\$100,000				\$100,000	
WUNC-TV Chapel Hill - Tower Elevator Repair (FY21-22 reserve)		\$45,000				\$45,000	
NORTH CAROLINA ARBORETUM		\$2,665,000	\$620,000			\$250,000	
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		\$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		\$145,000				\$145,000	
Back up power generation for outdoor areas (design complete)		\$250,000					\$250,000
Greenhouse Boiler and Controls (design complete)		\$325,000					\$325,000
Access Gate Replacement (FY21-22 reserve)		\$125,000				\$125,000	
Flagstone, masonry and concrete renovation (FY21-22 reserve)		\$125,000				\$125,000	
UNC System 2021-22 Cost Escalation and Contingency Reserve			\$750,000			-\$695,000	
UNC System 2022-23 Cost Escalation and Contingency Reserve				\$420,125			
UNC System 2023-24 Cost Escalation and Contingency Reserve					\$262,318		
UNC System 2024-25 Cost Escalation and Contingency Reserve							\$120,000
TOTAL OF FY2023-24 MINOR R&R PROJECTS INCL. CONTINGENCY	\$135,707,433	\$94,323,295	\$60,000,000	\$60,000,000	\$50,000,000	\$0	\$50,000,000

LEGEND

Projects in bold are new capital authorizations or increased authorizations from FY 24-25 UNC SCIF or the reallocation of prior year UNC SCIF R&R.

* Project will be phased over multiple years.

** Project will be completed with other funding.

ADDITIONAL NOTES

¹ 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

² NC State has combined the following projects into a single project: Morrill Drive Domestic Water Line Replacement and Campus-Wide Domestic Water Line & Valve

Attachment B
2024-2025 UNC SCIF R&R ALLOCATIONS
MAJOR REPAIR AND RENOVATION PROJECTS
Proposed for BOG Approval - November 14, 2024

	Original Capital Project Authorization	Additional Capital Project Authorization	FY21-22 Allocations	FY22-23 Allocations	FY23-24 Allocations	FY24-25 Allocations	Additional FY24-25 Allocation
Appalachian State University							
Wey Hall Envelope & Roof Repair	\$5,000,000		\$500,000	\$4,500,000			
Wey Hall Partial Renovation—Building Systems	\$10,000,000	\$4,000,000	\$1,000,000	\$9,000,000	\$4,000,000		
Duncan Hall Renovation	\$20,000,000	\$6,000,000	\$2,000,000	\$4,692,308	\$6,000,000		
Total	\$35,000,000	\$10,000,000	\$3,500,000	\$18,192,308	\$10,000,000	\$0	\$0
East Carolina University							
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	\$8,500,000	
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	\$2,500,000	\$3,000,000		\$27,000,000		
Main Campus-Replace Electrical Sectionalizing Switches (7)-Phase		\$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		\$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 Plant Fuel Tank Farm Service Road, Tank and Fuel Pump Phase 3		\$5,000,000			\$500,000		
Total	\$68,975,000	\$22,250,000	\$29,375,000	\$3,600,000	\$29,475,000	\$8,500,000	\$0
Elizabeth City State University							
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, add 3 additional buildings)	\$1,500,000		\$150,000	\$1,350,000			
Butler Residence Hall (Reallocate to New Dining Hall)	\$2,500,000		\$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		
Total	\$54,850,000	\$23,600,000	\$12,850,000	\$16,200,000	\$28,160,000	\$0	\$0
Fayetteville State University							
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	\$3,037,585	\$1,000,000				
Campus-Wide Utility Infrastructure	\$9,950,000		\$995,000				
H.T. Chick—Targeted Renovation	\$9,500,000	\$2,768,385	\$950,000				
Total	\$34,400,000	\$5,805,970	\$7,895,000	\$0	\$0	\$0	\$0
North Carolina Agricultural and Technical State University							
Carver Hall—Comprehensive Modernization, Phase 1 (reallocate portion to Marteena Hall Renovation)	\$9,700,000	-\$9,511,284	\$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	-\$6,100,754	\$800,000		\$1,099,246		
Marteena Hall Renovation	\$9,100,000	\$34,512,038	\$910,000		\$1,396,284		
Carver Hall—Comprehensive Modernization, Phase 2 (reallocate to Marteena Hall Renovation)	\$10,400,000	-\$10,400,000	\$1,040,000		-\$1,040,000		
Price Hall Renovation, Phase 2 (reallocation to Marteena Hall Renovation)	\$8,500,000	-\$8,500,000	\$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		
Total	\$45,700,000	\$9,216,000	\$4,570,000	\$0	\$745,846	\$0	\$0
North Carolina Central University							
Lee Biology Renovation	\$8,100,000		\$810,000				
Taylor Education Building Renovation	\$13,750,000		\$1,375,000				

Attachment B
2024-2025 UNC SCIF R&R ALLOCATIONS
MAJOR REPAIR AND RENOVATION PROJECTS
Proposed for BOG Approval - November 14, 2024

	Original Capital Project Authorization	Additional Capital Project Authorization	FY21-22 Allocations	FY22-23 Allocations	FY23-24 Allocations	FY24-25 Allocations	Additional FY24-25 Allocation
North Carolina Central University (cont.)							
School of Education - HVAC and BAS Repairs		\$14,200,000					\$1,420,000
Mary Townes Sciences Complex - HVAC and BAS Repairs		\$15,000,000					\$1,500,000
Turner Law - HVAC and BAS Repairs		\$10,000,000					\$1,000,000
Walker Complex - HVAC and BAS Repairs		\$14,000,000					\$1,400,000
Brite Complex - HVAC and BAS Repairs & Fire Alarm Repairs		\$8,000,000					\$800,000
Total	\$21,850,000	\$61,200,000	\$2,185,000	\$0	\$0	\$0	\$6,120,000
North Carolina School of Science and Mathematics							
Campus-Wide HVAC Renovations	\$2,000,000		\$200,000		\$1,800,000		
Chiller Replacement	\$3,000,000	\$1,250,000	\$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				
Total	\$23,250,000	\$1,250,000	\$2,325,000	\$0	\$9,765,000	\$0	\$0
NC State University							
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 Alarm Upgrade (Reallocate for Adv. Planning)	\$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				
Total	\$152,803,000	\$0	\$52,153,000	\$43,607,143	\$0	\$0	\$0
University of North Carolina Asheville							
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		
Total	\$16,700,000	\$4,718,333	\$7,700,000	\$0	\$471,833	\$0	\$0
University of North Carolina at Chapel Hill							
Wilson Library—Means of Egress (Reallocate to Phillips Hall)	\$9,300,000	-\$9,300,000	\$930,000	\$4,388,236	-\$5,318,236		
Swain Hall (Reallocate to Hamilton Hall)	\$5,800,000	-\$5,800,000	\$580,000		-\$580,000		
Phillips Hall—1958 Central HVAC System	\$6,000,000	\$12,722,000	\$600,000	\$5,400,000	\$7,327,236		
Hamilton Hall—Central HVAC System	\$8,800,000	\$12,800,000	\$880,000		\$4,950,313		
Wilson Library—1953 Central HVAC System AHU 1 & 2 (Reallocate to Hamilton Hall)	\$7,000,000	-\$7,000,000	\$700,000	\$3,670,313	-\$4,370,313		
Wilson Library—1953 Central HVAC System AHU 3 (Reallocate portion to Phillips Hall)	\$4,000,000	-\$3,422,000	\$400,000	\$2,187,000	-\$2,009,000		
Total	\$40,900,000	\$0	\$4,090,000	\$15,645,549	\$0	\$0	\$0
University of North Carolina at Charlotte							
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			\$8,730,000	
Cameron—Second Floor Renovation	\$19,100,000		\$1,910,000	\$17,190,000			
Burson—Renovation	\$25,900,000	\$12,000,000	\$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		
Total	\$77,190,000	\$30,000,000	\$10,149,000	\$17,190,000	\$14,256,000	\$8,730,000	\$0
University of North Carolina at Greensboro							
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**	\$10,400,000	\$3,403,000	\$1,040,000		\$12,763,000		
Jackson Library—Renovation/Addition**	\$81,000,000	\$17,100,000	\$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		
Total	\$95,390,000	\$46,316,744	\$13,130,000	\$0	\$105,091,965	\$0	\$0

Attachment B
2024-2025 UNC SCIF R&R ALLOCATIONS
MAJOR REPAIR AND RENOVATION PROJECTS
Proposed for BOG Approval - November 14, 2024

	Original Capital Project Authorization	Additional Capital Project Authorization	FY21-22 Allocations	FY22-23 Allocations	FY23-24 Allocations	FY24-25 Allocations	Additional FY24-25 Allocation
University of North Carolina at Pembroke							
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				
Total	\$19,730,000	\$0	\$4,448,000	\$0	\$0	\$0	\$0
UNC School of the Arts							
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	\$730,062	\$3,350,000				\$730,062
Performance Place/Workplace/WPV–Roof Replacements	\$2,435,000	-\$730,062	\$2,435,000				-\$730,062
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		
Total	\$35,585,000	\$8,003,554	\$8,765,000	\$4,320,000	\$23,300,355	\$0	\$0
University of North Carolina Wilmington							
Coastal Marine Studies–Plumbing, Mech., Elec. Renovation	\$9,930,000	\$5,024,524	\$993,000		\$8,937,000		
Randall Library Renovation & Expansion	\$56,000,000		\$8,425,000	\$47,575,000			
Total	\$65,930,000	\$5,024,524	\$9,418,000	\$47,575,000	\$8,937,000	\$0	\$0
Western Carolina University							
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	\$16,700,000	\$1,500,000	\$13,500,000			
Campus Wide - Centralized Fire Alarm Reporting Upgrade		\$3,000,000			\$300,000		
Total	\$32,390,000	\$19,700,000	\$8,720,000	\$23,670,000	\$300,000	\$0	\$0
Winston-Salem State University							
Hauser Hall Renovations–Restore the Core	\$7,500,000	\$5,100,000	\$750,000				
Hauser Hall–Renovation, Phase 2	\$9,500,000		\$950,000				
New Chiller Project - Cooling Tower, Piping, and Electrical Connections)		\$1,700,000					\$170,000
Electrical Distribution System Repairs (Hall Patterson (S-12)		\$2,800,000					\$280,000
Critical Steam Repairs (Phase I-KRW to MLK Steam Replacement, Phase 2-Campus Police New Steam Utility)		\$9,500,000					\$950,000
Total	\$17,000,000	\$19,100,000	\$1,700,000	\$0	\$0	\$0	\$1,400,000
PBS North Carolina							
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				
Total	\$6,027,000	\$0	\$6,027,000	\$0	\$0	\$0	\$0
North Carolina Arboretum							
Infrastructure Restoration & Road Projects	\$1,000,000		\$1,000,000		\$0		
Total	\$1,000,000	\$0	\$1,000,000	\$0	\$0	\$0	\$0
UNC SCIF Minor R&R Allocation			\$60,000,000	\$60,000,000	\$50,000,000	\$50,000,000	\$0
GRAND TOTAL	\$844,670,000	\$266,185,125	\$250,000,000	\$250,000,000	\$280,503,000	\$67,230,000	\$7,520,000

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

Projects in blue are fully funded.

Projects in bold are requesting 2024-25 SCIF funds, scope modification, or reallocation of prior year SCIF funding.

Attachment C
FUTURE FY INTENDED UNC SCIF R&R ALLOCATION SCHEDULE
MAJOR REPAIR AND RENOVATION PROJECTS
For information only

It is the intent of the University of North Carolina Board of Governors to fund capital improvement projects on a cash flow basis and to plan for future project funding based upon projected availability of funds from the State Capital and Infrastructure Fund (SCIF) and proposed project milestones. Nothing in the intended allocation schedule shall be constructed to allocate funds or as an obligation of the Board to allocate funds for the projects listed in the future years. The following schedule lists UNC SCIF capital improvement projects that will begin or be completed in fiscal years beyond FY2023-24 and indicates the estimated amounts of UNC SCIF R&R needed for completion of those projects.

	Original Capital Project Authorization	Additional Capital Project Authorization	Capital Project Authorization	Previous Allocations	Additional FY24-25	FY25-26	FY26-27
<u>Appalachian State University</u>							
Duncan Hall Renovation	\$20,000,000	\$6,000,000	\$26,000,000	\$12,692,308	\$0	\$13,307,692	
Total	\$20,000,000	\$6,000,000	\$26,000,000	\$12,692,308	\$0	\$13,307,692	\$0
<u>East Carolina University</u>							
Howell Science Building South	\$30,000,000	\$2,500,000	\$32,500,000	\$30,000,000	\$2,500,000		
Main Campus - Replace Electrical Sectionalizing Switches (7) - Phase I		\$2,000,000	\$2,000,000	\$200,000	\$1,800,000		
Jenkins Art Roof and South Side Envelope Repairs		\$3,000,000	\$3,000,000	\$300,000	\$2,700,000		
Main Campus - Replace Condensate - Bate to Wright Steam Tunnel		\$3,000,000	\$3,000,000	\$300,000	\$2,700,000		
Brody Upgrade HVAC Ground Floor and Replace AHU AC-3		\$3,500,000	\$3,500,000	\$350,000	\$3,150,000		
Minges Colosseum Replace Roof		\$3,250,000	\$3,250,000	\$325,000	\$2,925,000		
Main Campus Steam Plant Fuel Tank Farm Service Road, Tank and Fuel Pump Phase 3		\$5,000,000	\$5,000,000	\$500,000		\$4,500,000	
Total	\$30,000,000	\$22,250,000	\$52,250,000	\$31,975,000	\$15,775,000	\$4,500,000	\$0
<u>Elizabeth City State University</u>							
Vaughan Center Renovation and Repairs		\$9,000,000	\$9,000,000	\$900,000	\$8,100,000		
Johnson Hall HVAC and Dehumidification Installation		\$1,600,000	\$1,600,000	\$160,000	\$1,440,000		
Campus Accessibility Renovation (Phases I, II, and III)		\$13,000,000	\$13,000,000	\$1,300,000	\$6,000,000	\$5,700,000	
Total	\$0	\$23,600,000	\$23,600,000	\$2,360,000	\$15,540,000	\$5,700,000	\$0
<u>Fayetteville State University</u>							
A.B. Rosenthal Building–Targeted Renovation	\$10,000,000	\$3,037,585	\$13,037,585	\$1,000,000	\$4,000,000	\$8,037,585	
Campus-Wide Utility Infrastructure	\$9,950,000		\$9,950,000	\$995,000	\$4,000,000	\$4,955,000	
H.T. Chick–Targeted Renovation	\$9,500,000	\$2,768,385	\$12,268,385	\$950,000	\$4,550,000	\$6,768,385	
Total	\$29,450,000	\$5,805,970	\$35,255,970	\$2,945,000	\$12,550,000	\$19,760,970	\$0
<u>North Carolina Agricultural and Technical State University</u>							
Marteena Hall Renovation	\$9,100,000	\$34,512,038	\$43,612,038	\$910,000			\$42,702,038
Upgrade Heating/Hot Water in Four Dormitories (Barbee, Morrison, Morrow, and VanStory)		\$4,966,000	\$4,966,000	\$496,600	\$4,469,400		
Upgrade Heating/Hot Water in Curtis and Holland Dormitories and Williams Cafeteria		\$4,250,000	\$4,250,000	\$425,000	\$3,825,000		
Total	\$9,100,000	\$43,728,038	\$52,828,038	\$1,831,600	\$8,294,400	\$0	\$42,702,038
<u>North Carolina Central University</u>							
Lee Biology Renovation	\$8,100,000		\$8,100,000	\$810,000			\$7,290,000
Taylor Education Building Renovation	\$13,750,000		\$13,750,000	\$1,375,000			\$12,375,000
School of Education - HVAC and BAS Repairs		\$14,200,000	\$14,200,000	\$1,420,000			\$12,780,000
Mary Townes Sciences Complexes - HVAC and BAS Repairs		\$15,000,000	\$15,000,000	\$1,500,000			\$13,500,000
Turner Law - HVAC and BAS Repairs		\$10,000,000	\$10,000,000	\$1,000,000			\$9,000,000
Walker Complex - HVAC and BAS Repairs		\$14,000,000	\$14,000,000	\$1,400,000			\$12,600,000
Brite Complex - HVAC and BAS Repairs and Fire Alarm Repairs		\$8,000,000	\$8,000,000	\$800,000			\$7,200,000
Total	\$21,850,000	\$61,200,000	\$83,050,000	\$8,305,000	\$0	\$0	\$74,745,000
<u>North Carolina School of Science and Mathematics</u>							
Academic Commons & Dining Hall Renovation	\$12,400,000		\$12,400,000	\$1,240,000	\$2,160,000	\$9,000,000	
Chiller Replacement	\$3,000,000	\$1,250,000	\$4,250,000	\$3,000,000	\$1,250,000		
Total	\$15,400,000	\$1,250,000	\$16,650,000	\$4,240,000	\$3,410,000	\$9,000,000	\$0
<u>NC State University</u>							
Scott Hall–HVAC Renovation	\$5,000,000		\$5,000,000	\$500,000	\$4,500,000		
Mann Hall–HVAC & Plumbing Renovation	\$10,000,000		\$10,000,000	\$7,857,143	\$2,142,857		
Kilgore Hall–HVAC Renovation	\$10,000,000		\$10,000,000	\$1,000,000	\$9,000,000		
Thomas Hall–HVAC Renovation	\$4,000,000		\$4,000,000	\$400,000	\$3,600,000		
111 Lampe Drive Renovation	\$42,000,000		\$42,000,000	\$4,200,000	\$14,000,000	\$18,000,000	\$5,800,000
Total	\$71,000,000	\$0	\$71,000,000	\$13,957,143	\$33,242,857	\$18,000,000	\$5,800,000
<u>University of North Carolina Asheville</u>							
Lipinsky Renovation	\$10,000,000		\$10,000,000	\$1,000,000		\$9,000,000	
Underground Waterline Replacement - Phase 1		\$1,850,083	\$1,850,083	\$185,008	\$1,665,075		
Electrical Infrastructure Upgrade - Phase 1		\$2,868,250	\$2,868,250	\$286,825	\$2,581,425		
Total	\$10,000,000	\$4,718,333	\$14,718,333	\$1,471,833	\$4,246,500	\$9,000,000	\$0
<u>University of North Carolina at Chapel Hill</u>							
Phillips Hall–1958 Central HVAC System	\$6,000,000	\$12,722,000	\$18,722,000	\$13,327,236	\$2,350,968	\$3,043,796	\$0
Hamilton Hall–Central HVAC System	\$8,800,000	\$12,800,000	\$21,600,000	\$5,830,313	\$4,000,000	\$9,087,086	\$2,682,601
Total	\$14,800,000	\$25,522,000	\$40,322,000	\$19,157,549	\$6,350,968	\$12,130,882	\$2,682,601

Attachment C
FUTURE FY INTENDED UNC SCIF R&R ALLOCATION SCHEDULE
MAJOR REPAIR AND RENOVATION PROJECTS
For information only

It is the intent of the University of North Carolina Board of Governors to fund capital improvement projects on a cash flow basis and to plan for future project funding based upon projected availability of funds from the State Capital and Infrastructure Fund (SCIF) and proposed project milestones. Nothing in the intended allocation schedule shall be construed to allocate funds or as an obligation of the Board to allocate funds for the projects listed in the future years. The following schedule lists UNC SCIF capital improvement projects that will begin or be completed in fiscal years beyond FY2023-24 and indicates the estimated amounts of UNC SCIF R&R needed for completion of those projects.

	Original Capital Project Authorization	Additional Capital Project Authorization	Capital Project Authorization	Previous Allocations	Additional FY24-25	FY25-26	FY26-27
University of North Carolina at Charlotte							
Smith—Replace HVAC & Controls, Envelope, Replace Roof	\$5,950,000		\$5,950,000	\$595,000	\$5,355,000		
Burson—Renovation	\$25,900,000	\$12,000,000	\$37,900,000	\$2,590,000	\$8,000,000	\$11,091,230	\$16,218,770
Chiller/Condenser Water System Renewal		\$14,000,000	\$14,000,000	\$1,400,000	\$3,000,000		\$9,600,000
Stormwater Master Plan Implementation Phase 2		\$4,000,000	\$4,000,000	\$400,000	\$3,600,000		
Total	\$31,850,000	\$30,000,000	\$61,850,000	\$4,985,000	\$19,955,000	\$11,091,230	\$25,818,770
University of North Carolina at Greensboro							
Jackson Library—Renovation/Addition	\$81,000,000	\$17,100,000	\$98,100,000	\$97,847,591	\$252,409		
Campus Chilled Water Infrastructure and Equipment Improvements - Phase 2		\$5,726,250	\$5,726,250	\$572,625	\$5,153,625		
Campus Steam & Condensate Infrastructure Improvements		\$16,330,438	\$16,330,438	\$1,633,044	\$8,000,000	\$6,697,394	
Campus Elevator Replacements, Renovations, and Upgrades		\$3,757,056	\$3,757,056	\$375,706	\$3,381,350		
Total	\$81,000,000	\$42,913,744	\$123,913,744	\$100,428,965	\$16,787,384	\$6,697,394	\$0
University of North Carolina at Pembroke							
Campus Safety & Regional Emergency Response Center	\$4,480,000		\$4,480,000	\$448,000	\$4,032,000		
Business Administration Renovation	\$12,500,000		\$12,500,000	\$1,250,000	\$2,250,000	\$9,000,000	
Total	\$16,980,000	\$0	\$16,980,000	\$1,698,000	\$6,282,000	\$9,000,000	\$0
UNC School of the Arts							
Kenan Drive Utilities and Resurfacing		\$2,003,554	\$2,003,554	\$200,355	\$1,803,199		
Design & Production BAS Upgrade/HVAC/Boiler/Fire Alarm		\$4,000,000	\$4,000,000	\$400,000	\$3,600,000		
Campus Entrance Stream Restoration		\$2,000,000	\$2,000,000	\$200,000	\$1,800,000		
Total	\$0	\$8,003,554	\$8,003,554	\$800,355	\$7,203,199	\$0	\$0
University of North Carolina Wilmington							
Coastal Marine Studies—Plumbing, Mech., Elec. Reno	\$9,930,000	\$5,024,524	\$14,954,524	\$9,930,000		\$5,024,524	
Total	\$9,930,000	\$5,024,524	\$14,954,524	\$9,930,000	\$0	\$5,024,524	\$0
Western Carolina University							
Moore Building Renovation	\$15,000,000	\$16,700,000	\$31,700,000	\$15,000,000		\$16,700,000	
Campus Wide - Centralized Fire Alarm Reporting Upgrade		\$3,000,000	\$3,000,000	\$300,000	\$2,700,000		
Total	\$15,000,000	\$19,700,000	\$34,700,000	\$15,300,000	\$2,700,000	\$16,700,000	\$0
Winston-Salem State University							
Hauser Hall Renovations—Restore the Core	\$7,500,000	\$5,100,000	\$12,600,000	\$750,000	\$6,750,000	\$5,100,000	
Hauser Hall—Renovation, Phase 2	\$9,500,000		\$9,500,000	\$950,000	\$8,550,000		
New Chiller Project - Cooling Tower, Piping, and Electrical Connections)		\$1,700,000	\$1,700,000	\$170,000	\$1,530,000		
Electrical Distribution System Repairs (Hall Patterson (S-12)		\$2,800,000	\$2,800,000	\$280,000	\$2,520,000		
Critical Steam Repairs (Phase I-KRW to MLK Steam Replacement, Phase 2-Campus Police New Steam Utility)		\$9,500,000	\$9,500,000	\$950,000	\$3,562,692	\$4,987,308	\$0
Total	\$17,000,000	\$19,100,000	\$36,100,000	\$3,100,000	\$22,912,692	\$10,087,308	\$0
TOTAL INTENDED ALLOCATIONS					\$175,250,000	\$150,000,000	\$151,748,409
UNC MINOR R&R ALLOCATIONS					\$50,000,000	\$50,000,000	\$48,251,591
OTHER UNC MAJOR R&R ALLOCATIONS					\$24,750,000	\$0	\$0
TOTAL					\$250,000,000	\$200,000,000	\$200,000,000

AGENDA ITEM

A-6. Capital Improvement Projects..... Katherine Lynn

- Situation:** Appalachian State University, East Carolina University, Fayetteville State University, and NC State University have requested four new capital improvement projects and ECU, North Carolina School of Science and Mathematics, and University of North Carolina at Chapel Hill have requested increased authorization for three 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:** App State, ECU, FSU, NCSSM, 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 – Appalachian State University, East Carolina University, Fayetteville State University, North Carolina School of Science and Mathematics, 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.

Six UNC System institutions have requested seven capital improvement projects: four new projects and three projects for increased authorization.

I. NEW PROJECTS

Institution/Project Title		Total Project Cost	Previous Authorization	Requested Authorization	Funding Source
Appalachian State University					
1.	Indoor Practice Facility ¹	\$25,000,000	\$2,301,942	\$22,698,058	Donations/Trust Funds
<i>App State Subtotal</i>		<i>\$25,000,000</i>	<i>\$2,301,942</i>	<i>\$22,698,058</i>	
East Carolina University					
2.	Health Sciences Building - Nursing School Classroom Upgrades ¹	\$3,310,000	\$300,000	\$3,010,000	Energy Carry-forward (11%)/Trust Funds (89%)
<i>ECU Subtotal</i>		<i>\$3,310,000</i>	<i>\$300,000</i>	<i>\$3,010,000</i>	
Fayetteville State University					
3.	Spaulding Building Renovation ¹	\$1,300,000	\$30,000	\$1,270,000	HEERF
<i>FSU Subtotal</i>		<i>\$1,300,000</i>	<i>\$30,000</i>	<i>\$1,270,000</i>	
NC State University					
4.	Ligon St - Beryl Rd Water Line Improvements	\$1,500,000	\$0	\$1,500,000	Trust Funds
<i>NC State Subtotal</i>		<i>\$1,500,000</i>	<i>\$0</i>	<i>\$1,500,000</i>	
Grand Total		\$31,110,000	\$2,631,942	\$28,478,058	

¹ Previous authorization reflects advance planning authority delegated to Boards of Trustees.

II. INCREASED AUTHORIZATION

Institution/Project Title		Total Project Cost	Previous Authorization	Requested Authorization	Funding Source
East Carolina University					
5.	Main Campus - Replacement Steam to Whichard Building	\$3,012,250	\$1,312,250	\$1,700,000	Carry-forward (90%)/R&R (10%)
<i>ECU Subtotal</i>		<i>\$3,012,250</i>	<i>\$1,312,250</i>	<i>\$1,700,000</i>	

II. INCREASED AUTHORIZATION cont.

Institution/Project Title		Total Project Cost	Previous Authorization	Requested Authorization	Funding Source
North Carolina School of Science and Mathematics					
6.	Western Campus (Morganton)	\$110,880,228	\$109,559,451	\$1,320,777	Appropriated (88%)/ Donations and Gifts(12%)/ Carry-forward (1%)
<i>NCSSM Subtotal</i>		<i>\$110,880,228</i>	<i>\$109,559,451</i>	<i>\$1,320,777</i>	
University of North Carolina at Chapel Hill					
7.	Venable Hall Lower Level Upfit (APS Labs)	\$1,050,000	\$499,000	\$551,000	Trust Funds
<i>UNC-Chapel Hill Subtotal</i>		<i>\$1,050,000</i>	<i>\$499,000</i>	<i>\$551,000</i>	
Grand Total		\$114,942,478	\$111,370,701	\$3,571,777	

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

There are no chancellor-authorized repairs and renovations projects less than \$600,000 to report.