

AGENDA ITEM

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

- Situation:** The University of North Carolina at Charlotte has requested one new project, and Elizabeth City State University and UNC Charlotte have requested increased authorization for two 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:** ECSU and UNC Charlotte 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 – Elizabeth City State University and University of North Carolina at Charlotte

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.

Two UNC System institutions have requested three capital improvement projects: one new project, and two projects for increased authorization.

I. NEW PROJECTS

Institution/Project Title		Total Project Cost	Previous Authorization	Requested Authorization	Funding Source
University of North Carolina at Charlotte					
1.	Parking Deck Restorations 2026	\$1,000,000	\$0	\$1,000,000	Trust Funds (Parking & Transportation)
<i>UNC Charlotte Subtotal</i>		<i>\$1,000,000</i>	<i>\$0</i>	<i>\$1,000,000</i>	
Grand Total		\$1,000,000	\$0	\$1,000,000	

II. INCREASED AUTHORIZATION

Institution/Project Title		Total Project Cost	Previous Authorization	Requested Authorization	Funding Source
Elizabeth City State University					
1.	New Dining Facility	\$17,800,000	\$16,500,000	\$1,300,000	SCIF Appropriations - 93%/ Trust Funds (Dining) - 7%
<i>ECSU Subtotal</i>		<i>\$17,800,000</i>	<i>\$16,500,000</i>	<i>\$1,300,000</i>	
University of North Carolina at Charlotte					
2.	Friday Classroom Renovations	\$2,000,000	\$1,000,000	\$1,000,000	Carry-forward
<i>UNC Charlotte Subtotal</i>		<i>\$2,000,000</i>	<i>\$1,000,000</i>	<i>\$1,000,000</i>	
Grand Total		\$19,800,000	\$17,500,000	\$2,300,000	

RECOMMENDATION

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

It is recommended that these projects be authorized and reported to the NC Office of State Budget and Management as non-appropriated projects that will be funded and operated entirely with non-General Fund and non-State Capital and Infrastructure Fund monies.

III. REPORTING

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

Institution/Project Title		Amount	Fund Source	R&R Category
Appalachian State University				
1.	Hill Street District Electrical Infrastructure Repairs	\$499,000	General Funds	(11) Improvements to roads, walks, drives, and utilities infrastructure
2.	Wey Hall Sculpture Shed Improvements	\$499,000	General Funds	(9) Improvements and renovations to improve existing space
3.	East Campus Fiber and Electrical Service Repairs	\$400,000	General Funds	(11) Improvements to roads, walks, drives, and utilities infrastructure
4.	Bodenheimer Road & Innovation District Fiber Replacement	\$500,000	General Funds	(11) Improvements to roads, walks, drives, and utilities infrastructure
East Carolina University				
5.	Main Campus Student Center Burrito Shak Conversion	\$350,000	Dining	(9) Improvements and renovations to improve existing space