

## AGENDA ITEM

### 5. Authorization of Capital Improvement Projects ..... Will Johnson

**Situation:** Five UNC institutions have requested a total of thirteen capital improvement projects: two projects for advance planning, two projects for increased authorization, and nine new projects for authority.

**Background:** The Board of Governors may authorize capital construction projects and advance planning projects at UNC campuses using available funds.

**Assessment:** ASU, NCSU, UNC-CH, UNCC, and UNCW have requested projects that meet the statutory requirements, and it is recommended that the Board of Governors approve the projects and their methods of funding. It is further recommended that these projects be reported to the Office of State Budget and Management as non-appropriated projects that do not require any additional debt or burden on state appropriations.

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

## Authorization of Capital Improvement Projects

### ISSUE OVERVIEW

UNC institutions are required to request authority from the Board of Governors to proceed with non-appropriated capital projects using available funds (non-general funds). Non-appropriated capital projects are funded by the institution, and include the construction, repair, or renovation of facilities like residence halls, dining facilities, research buildings, athletic facilities, and student health buildings.

Five UNC institutions have requested a total of thirteen capital improvement projects: two projects for advance planning, two projects for increased authorization, and nine new projects for authority.

Institution/Project Title		Total Project Cost (\$)	Requested Authorization (\$)	Authorization Type	Funding Source
<b>Appalachian State University</b>					
1	Miles Annas Wellness Center	621,110	170,110	Increase	Fees
2	Doughton Hall Air Handler	330,148	330,148	New Project	Housing
<i>ASU Subtotal</i>		<i>\$951,258</i>	<i>\$500,258</i>		
<b>North Carolina State University</b>					
3	CC Thermal Utilities & Infrastructure	4,500,000	3,150,000	New Project	F&A, Carryforward
4	CBC Chiller Plant Expansion-CBC Flex Lab Building Utility	634,612	234,612	New Project	Trust Fund
5	Owen Hall Renovation	1,450,000	1,450,000	New Project	Housing
<i>NCSU Subtotal</i>		<i>\$6,584,612</i>	<i>\$4,834,612</i>		
<b>University of North Carolina at Chapel Hill</b>					
6	Boshamer Stadium-Visiting Team Locker Room Renovation	1,230,194	1,230,194	New Project	Gifts
<i>UNC-CH Subtotal</i>		<i>\$1,230,194</i>	<i>\$1,230,194</i>		
<b>University of North Carolina at Charlotte</b>					
7	Cone University Center HVAC Modernization	1,700,000	846,100	Increase	Auxiliaries, R&R
<i>UNCC Subtotal</i>		<i>\$1,700,000</i>	<i>\$846,100</i>		
<b>University of North Carolina at Wilmington</b>					
8	Athletic Softball and Baseball Indoor Hitting Facility	2,501,250	2,401,250	New Project	Gifts
9	Madeline Suite Dining Facility Renovation	750,750	750,750	New Project	Auxiliaries
10	Police Facility Expansion and Renovation	749,678	749,678	New Project	Fees
11	SRC Walton Drive Facility Improvements	3,641,426	3,641,426	New Project	Fees

**COMMITTEE ON BUDGET AND FINANCE - ITEM 5**

Institution/Project Title		Total Project Cost (\$)	Requested Authorization (\$)	Authorization Type	Funding Source
12	Parking Deck II	11,695,527	150,000	Advance Planning	Auxiliaries
13	Freshman Residence Hall	56,805,491	400,000	Advance Planning	Housing
<i>UNCW Subtotal</i>		<i>\$76,144,122</i>	<i>\$8,093,104</i>		
<b>Grand Total</b>		<b>\$86,610,186</b>	<b>\$15,504,268</b>		

**RECOMMENDATION**

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

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

This item requires a vote.