

AGENDA ITEM

C-8. Capital Improvements Projects – ASU, NCSU, UNCW, and WSSUWill Johnson

Situation: Four UNC institutions have requested a total of six capital improvements projects: Two projects for increased authorization and four 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, UNCW, and WSSU 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 a vote by the full Board of Governors through the consent agenda.

Capital Improvements Projects – ASU, NCSU, UNCW, and WSSU

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 such as residence halls, dining facilities, research buildings, athletic facilities, and student health buildings.

Four UNC institutions have requested a total of six capital improvements projects: two projects for increased authorization and four new projects for authority.

Institution/Project Title	Total Project Cost (\$)	Previous Authorization (\$)	Requested Authorization (\$)	Authorization Type	Funding Source
Appalachian State University					
1 Stadium Video Scoreboard Structure	\$535,106	-	\$535,106	New Project	Foundation
<i>ASU Subtotal</i>	<i>\$ 535,106</i>	<i>\$0</i>	<i>\$ 535,106</i>		
North Carolina State University					
2 Owen Hall Renovation	\$1,800,000	\$ 1,450,000	\$350,000	Increase	Housing Receipts
3 Patterson Hall Business Center Renovation	\$2,432,025	\$1,637,025	\$795,000	Increase	Carry-forward (CF)
<i>NCSU Subtotal</i>	<i>\$4,232,025</i>	<i>\$3,087,025</i>	<i>\$1,145,000</i>		
The University of North Carolina at Wilmington					
7 Randall Library Fire Alarm System Replacement	\$725,000	-	\$725,000	New Project	Carry-forward (CF)
8 Randall Library Restroom Additions and Refurbishments	\$731,711	-	\$731,711	New Project	Carry-forward (CF)
<i>UNCW Subtotal</i>	<i>\$1,456,711</i>	<i>\$0</i>	<i>\$1,456,711</i>		
Winston-Salem State University					
9 Campus Bookstore Expansion	\$600,000	-	\$600,000	New Project	Bookstore Receipts/Vendor Tenant
<i>WSSU Subtotal</i>	<i>\$600,000</i>	<i>\$0</i>	<i>\$600,000</i>		
Grand Total	\$6,823,842	\$3,087,025	\$3,736,817		

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