



MEETING OF THE BOARD OF GOVERNORS
Committee on Budget and Finance
Committee on Military and Public Affairs

January 18, 2023 at 9:00 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. Appalachian State University – Hickory Campus Chancellor Everts and Dr. Layzell
- A-2. Preview Draft Long Session Operating Budget Priorities..... Ms. Haygood
- A-3. Preview Draft 2023-25 Capital Priorities Ms. Haygood
- A-4. Preview Long Session Non-Budget Legislative Proposals Mr. Goodson
- A-5. Adjourn



MEETING OF THE BOARD OF GOVERNORS
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AGENDA ITEM

A-1. Appalachian State University – Hickory Campus..... Chancellor Everts and Dr. Layzell

Situation: In November 2021, the Board of Trustees of the Endowment Fund of Appalachian State University acquired the 225,800-square-foot former Corning Optical Communications building to establish the Appalachian State University – Hickory Campus.

Background: Recognizing that App State’s growth potential in Boone is limited, the university began researching areas that have growth capacity and market potential for both on-campus and online programs. The Hickory-Lenoir-Morganton Metro Area — with a population of more than 370,000 — was identified as the largest metro area in North Carolina without a state university presence. The campus is located at 800 17th St. NW in Hickory, which includes a five-story building on 15.7 acres of land. The property features large open spaces, a cafeteria, and nearly 700 parking spaces. App State’s Endowment Fund paid just over \$1 million for the property.

Assessment: App State will provide an overview of the rationale for establishing the Hickory Campus, the vision for its future, and preliminary information of anticipated near-term costs associated with developing the campus.

Action: This item is for information only.

App State Hickory Campus Planning Update



Chancellor Sheri Everts

January 18, 2023

APPSTATE

North Carolina Center for Engineering Technologies



APPSTATE

The Appalachian Center at Catawba Valley Community College



Admissions

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Aspire Appalachian Co-Admission Program

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Aspire Appalachian is a co-admission program between Appalachian and partner community colleges intended for successful students who plan to transfer to Appalachian after completing the Associate of Arts (AA), Associate of Science (AS), or Associate in Applied Science (AAS) degrees through an institutional or state-wide articulation agreement. The program creates predictable pathways from a partner community college to Appalachian and is designed to provide North Carolinians affordable access to higher education. Aspire Appalachian also provides advising support for students during their education at a partner community college and prepares them for a successful transition to Appalachian.

Catawba Valley Community College

Caldwell Community College & Technical Institute

Western Piedmont Community College

Central Piedmont Community College

Davidson-Davie Community College

Gaston College

South Piedmont Community College

Wake Technical Community College

Wilkes Community College



EDUCATIONAL ATTAINMENT — HICKORY AREA

(ages 25-44)

CATAWBA COUNTY:

19% BACHELOR'S DEGREE

13% ASSOCIATE DEGREE

CALDWELL COUNTY:

13% BACHELOR'S DEGREE

12% ASSOCIATE DEGREE

BURKE COUNTY:

11% BACHELOR'S DEGREE

15% ASSOCIATE DEGREE.



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Hickory Daily Record

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Watch Now: N.C. House speaker touts App State's "deal of the century"

Apr 5, 2022 Updated Apr 5, 2022



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App State earns an 'A-plus'

By David Rogers editor@blowingrocket.com Apr 5, 2022



Appalachian State University Chancellor Sheri Everts and North Carolina Speaker of the House Tim Moore pause for a photo op before touring the university's new 226,000 square foot campus in Hickory, April 5.
Photo by Chase Reynolds

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Chancellor Everts
@AppChancellor

It was my pleasure to join the @CityofHickory Council today, along with @lenoirrhyme and @CatawbaValleyCC, and share successes, accomplishments and goals for the future of @appstate. #AppStateLovesHickory



2:47 PM · May 12, 2022 · Twitter Web App

APPSTATE

Listening Sessions

- Chancellor's Hickory Campus Advisory Council
- App State Faculty and Staff
- General Assembly Members
- Hickory Area Business and Civic Leaders
- Catawba County and Hickory City Government
- Catawba Chamber of Commerce
- Community College Leaders
- Selected Hickory Area Public and Private High Schools



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← → ↻ appstate.edu/hickory/

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App State's Hickory Campus

Opening 2023

A renowned university experience conveniently located to serve the Greater Hickory area

In the heart of the Catawba Valley, App State offers the appeal of a small college with the prestige of the Southeast's premier public undergraduate institution. Experience the unparalleled value of App State at its new Hickory campus. We make it convenient for you to earn a degree while living at home.

No matter which major matches your interest, you'll be backed by the strength of the App State network, which includes faculty experts and more than 140,000 alumni worldwide ready to help you open doors to future opportunities.

Start as a first-year student or bring your transfer credits.

App State Hickory has the classes to fit your schedule and budget.

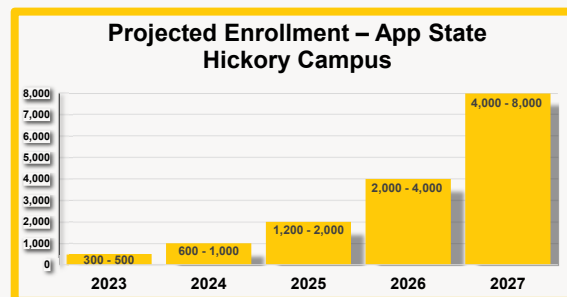
[Apply Today >](#) [Learn More >](#)

Fall 2023:

- More than 100 undergraduate majors will be available.
- On-site services will include Admissions, Advising, Career Services, Financial Aid, Transfer Student Support & Tutoring.

Projected Enrollment – Hickory Campus

- Year 1: 300-500
- Potential to double enrollment each year for first 5 years (best-case scenario)



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Initial Facility Improvements

- NC General Assembly allocated \$9 million in FY 2023 budget to address immediate Phase 1 occupancy needs
- Initial Funding is being used for:
 - Roof & building envelope repairs
 - HVAC system upgrades
 - Retrofitting interior spaces for classrooms, library, student support functions and other critical services needed for Fall 2023 opening



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Initial Facility Improvements

- App State included proposed additional funding in its most recent 6-Year Capital Plan submission to finalize renovations and upgrades to the existing facility and construct a new STEM academic building for the Hickory Campus



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AGENDA ITEM

A-2. Preview Draft Long Session Operating Budget Priorities Ms. Haygood

- Situation:** One of the principal responsibilities of the University of North Carolina Board of Governors is to “develop, prepare, and present to the Governor and the North Carolina General Assembly a single, unified recommended budget for the constituent institutions of the University of North Carolina” [G.S. 116-11(9)a]. In odd-numbered years, the governor recommends, and the General Assembly enacts a biennial (two-year) budget. In even-numbered years, adjustments are made to the budget for the second fiscal year of the biennium.
- Background:** In preparation for the upcoming long session of the General Assembly and in anticipation of the Office of State Budget and Management (OSBM) requesting budget proposals for 2023-25 biennium, the System Office asked institutions to submit budget requests for any critical needs associated with key system priorities. This draft proposal outlines the recommended priorities and approximate request amounts; however, further due diligence is needed to finalize the specific request amounts.
- Assessment:** The 2023-25 Operating Budget Priorities concentrate on a limited number of critical needs focused on implementing the board-approved performance weighted funding model, helping institutions adjust to changing enrollment patterns, providing high quality programs in high demand workforce areas, addressing key enterprise risks, and responding to labor market and inflationary pressures. The final recommended priorities will be presented to the committee and to the full Board in February.
- Action:** This item is for discussion only.

University of North Carolina

FY 2023-25 Operating Budget Priorities



	FY 2023-24	FY 2024-25
Estimated 2023-25 Base Budget <i>(Excludes State Education Assistance Authority & Aid to Private Institutions)</i>	\$3,297,539,531	\$3,297,516,810
UNC System Expansion Budget Priorities		
High Demand Program Expansion Provides funds to support expansion of programs meeting critical workforce needs, including healthcare, data science, engineering, and veterinary science.	<i>See campus-specific requests on back</i>	
Faculty Retirement Incentive Program Offering a financial retirement incentive for tenured faculty will help our institutions release and reallocate or reduce resources in support of institutional needs. Priority would be given to institutions that have been most impacted by changing enrollment patterns (NCCU, UNCA, UNCG, WSSU, ECU).	\$16,800,000	NR
UNC Performance-Weighted Enrollment Change Adjusts funding to reflect each institution's change in enrollment and performance on increasing undergraduate student success, reducing student debt, and increasing productivity. In 2022, resident student credit hours decreased by 2.9% systemwide. We expect enrollment to rebound modestly in the 2023.	(\$16,779,131)	\$5,000,000
Completion Assistance Program Based on a proven model used by Georgia State University to increase graduation rates, this program would allow ECSU, FSU, NCCU, UNCA, & WSSU to provide aid to students who are on track to graduate but are in danger of dropping out because of financial shortfalls.	\$7,500,000	\$7,500,000
Cybersecurity Supports systemwide approach to central log management, network monitoring, endpoint detection and response, and other cybersecurity operational needs.	\$5,350,000 \$3,250,000 NR	\$5,350,000
Distinguished Professorship Matching Funds Addresses the backlog in State funds needed to match private donations supporting endowed professorships, which help attract and retain top faculty talent.	\$10,000,000 NR	\$10,000,000 NR
	(\$3,929,131)	\$17,850,000
	\$30,050,000 NR	\$10,000,000 NR
Total Requested Increase	\$26,120,869	\$27,850,000
Total Percent Change	0.8%	0.8%

Inflationary Adjustments

Faculty and Staff Salaries

Due to inflation and the tight labor market, institutions are struggling to recruit and retain talent. Our faculty and staff are key to our continued progress on improving graduation rates, decreasing student debt, and increasing research productivity. Each 1% increase in salary and associated benefits costs \$34.1 million.

Inflationary Increases to Operational Costs

Inflation has also significantly eroded non-personnel operating budgets. A prime example is the cost of energy. In FY22, the UNC System spent over \$186 million on electricity, gas, water/sewer, and other utilities. Campuses report rate increases ranging from 5% - 19%.

UNC System requests funding commensurate with state agencies and strongly supports Labor Market Adjustment Reserve funding.

Note: All items are recurring unless specified as nonrecurring.

The University of North Carolina System

2023-25 Institution-Specific Requests

The campus-specific requests below reflect vetted investments to expand high demand programs, improve student completion, address critical health and wellness needs, and promote higher education access for students from underserved areas of North Carolina.

		FY 2023-24	FY 2024-25
High Demand Program Expansion			
East Carolina University	Growing Primary Care Workforce	\$5,433,107	\$9,363,534
		\$693,000 NR	\$693,000 NR
NC Agricultural & Technical University	Agriculture Research and Extension Match	\$10,660,611	\$10,660,611
	Premier Research Institution Funding	\$10,000,000	\$10,000,000
		\$5,000,000 NR	
NC State University	Veterinary Medicine Class Size Expansion	\$5,500,000	\$5,500,000
UNC Chapel Hill	Computer Science Program Expansion	\$7,500,000	\$7,500,000
		\$2,500,000 NR	
UNC Charlotte	Data Science Program Expansion	\$3,000,000	\$3,000,000
		\$3,000,000 NR	\$3,000,000 NR
UNC Pembroke	Health Sciences New Program Development	\$1,000,000	\$1,000,000
		\$1,000,000 NR	\$1,000,000 NR
UNC Wilmington	Critical Workforce Programs, Research, and Teaching	\$5,000,000	\$5,000,000
		\$3,000,000 NR	\$3,000,000 NR
Western Carolina University	Expand Engineering to Meet Regional Industry Needs	\$3,500,000	\$3,500,000
		\$3,500,000 NR	
Student Affordability and Access			
Appalachian State University	Hickory Campus Building Reserves & Academic Start-Up	\$3,096,291	\$4,714,830
		\$1,802,868 NR	\$1,477,752 NR
East Carolina University	Eastern NC Merit Scholarship Program	\$2,000,000	\$2,000,000
UNC Greensboro	Create Prosperity Scholars Program	\$5,000,000	\$5,000,000
Elizabeth City State University	Completion Assistance Program	see other side	
Fayetteville State University			
NC Central University			
UNC Asheville			
Winston-Salem State University			
Health and Wellness			
UNC School of the Arts	Student Mental and Physical Health Support	\$1,000,000	\$1,000,000
NC School of Science and Math	Ensuring Adequate Dining, Housekeeping, and Security Services	\$1,500,000	\$1,500,000
Other			
PBS NC	Audio/Video Production Systems	\$3,130,000 NR	

Note: All items are recurring unless specified as nonrecurring.

AGENDA ITEM

A-3. Preview Draft 2023-25 Capital Budget Priorities Ms. Haygood

Situation: One of the principal responsibilities of the University of North Carolina Board of Governors is to “develop, prepare, and present to the Governor and the North Carolina General Assembly a single, unified recommended budget for the constituent institutions of the University of North Carolina” [G.S. 116-11(9)a]. This budget includes recommended funding for capital improvements supported by appropriated sources.

Background: The 2021 Appropriations Act (S.L. 2021-180) authorized approximately \$1.95 billion in new capital projects across the University of North Carolina System. The Act also shifted the funding of capital projects from a bond-funded model to a cash-funded model, based upon the projected availability of funding in the State Capital and Infrastructure Fund (SCIF). The Act only appropriated funds from the SCIF for the 2021-23 biennium which means additional SCIF funding will need to be appropriated in the 2023-25 biennium to support previously authorized capital projects.

Every biennium, the UNC System reviews its capital needs and prepares six-year capital improvement plans, which include prioritized plans for: 1) general fund capital improvement projects; 2) capital improvement projects supported by non-general fund sources such as housing, dining, parking, and other receipts; and 3) general fund repairs and renovations. The 2023-25 capital priorities are based on the universities’ six-year capital plan submissions and focus on the following priorities:

- Continuation of SCIF funding for capital projects previously authorized by the General Assembly, including \$250 million annual SCIF funding for Board-authorized SCIF projects
- Targeted repair or replacement capital projects that will extend the useful life of existing buildings, especially core mission building or essential infrastructure, and
- Limited new construction or facility rehabilitation projects for new programs that cannot be accommodated in an existing building

Assessment: The continuation of SCIF funding for capital projects authorized in the 2021 Act is the first priority for the 2023-25 biennium. Additional capital projects are recommended, which will significantly extend the useful life of the identified buildings and improve the ability of the universities to provide suitable academic space in a cost-effective manner.

Action: This item is for discussion only.



THE UNIVERSITY OF NORTH CAROLINA SYSTEM

2023-25 Capital Improvement Priorities

The University of North Carolina System is one of the largest property managers in the state. The System is entrusted with over 3,000 buildings, more than \$28.8 billion in public assets that support the System's mission of teaching, research, and public service. From the humblest maintenance shed to the grandest auditorium, these buildings belong to the people of North Carolina. The System's campuses and research facilities were built with generations of public investment, and it is the System's duty to preserve that investment for generations to come. For that reason, the UNC System will continue to focus its efforts in the years ahead on caring for the University's existing physical footprint.

The System's 2023-25 capital priorities build upon the \$1.95 billion in capital projects authorized by the North Carolina General Assembly during the 2021-23 fiscal biennium. During its last session, the General Assembly also shifted the funding of capital projects from a bond-funded model to a cash-funded model, based upon the projected availability of funding in the State Capital and Infrastructure Fund (SCIF). This approach heightens the need for robust, multi-year capital plans. The projects recommended in this proposal are based on the six-year capital plans developed by each institution and the following priorities:

- Continuation of SCIF funding for capital projects previously authorized by the General Assembly, including \$250 million annual SCIF funding for Board-authorized SCIF projects
- Targeted repair or replacement capital projects that will extend the useful life of existing buildings, especially core mission buildings or essential infrastructure, and
- Limited new construction or facility rehabilitation projects for new programs which cannot be accommodated in an existing building

Consistent with G.S. 143C-8-5, our capital request for this biennium was developed in the context of our broader multi-year plan and has two parts:

<i>In millions</i>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. UNC R&R	\$250.0	\$250.0	\$250.0	\$250.0	\$250.0	\$250.0
2. Named Capital Projects	\$304.3	\$299.9	\$294.1	\$304.8	\$301.7	\$135.3
Previously Authorized	\$261.2	\$149.5	\$3.8	\$0.0	\$0.0	\$0.0
New or Increased Projects	\$43.2	\$150.4	\$290.3	\$304.8	\$301.7	\$135.3
Total	\$554.3	\$549.9	\$544.1	\$554.8	\$551.7	\$385.3

In addition, the UNC System supports investing \$49.5 million in the state's emergency management and public safety communications infrastructure operated by PBSNC.

UNC Repair and Renovation (UNC R&R) Program

After almost a decade of negligible investment in repair and renovation, the 2021 Appropriations Act (S.L. 2021-180) provided a critical infusion of R&R funds to begin addressing our significant deferred maintenance backlog. While these funds have helped remediate institutions' most urgent issues, on-going investment in the R&R program will be critical to eliminate the backlog and enable campuses to move toward a preventive maintenance approach. Timely and consistent investment in facilities can reduce deferred maintenance costs for the System and the State, extend the life and efficiency of existing

buildings. Such investment also reduces costly repairs due to critical system failures, unexpected disruption of services, increased urgency to restore operations, and the compounding impact of neglected maintenance and deterioration on other areas of the building or infrastructure.

An effective R&R program needs to remain flexible so that priorities can adjust to changing circumstances. We recommend the General Assembly authorize the University of North Carolina Board of Governors to allocate (and reallocate) funds for R&R projects consistent with the provisions outlined in G.S. 143C-8-13(b) and S.L. 2021-180. See **Attachment A** for proposed special provision language.

Under this authority, the Board of Governors will allocate \$40-60 million each year to institutions based on the Board-approved R&R formula to address **minor R&R needs**. These projects typically focus on needed repairs, addressing ADA compliance requirements and fire safety needs, and improvements to roads, walks, and other infrastructure. To ensure accountability, projects must be approved by the Board of Governors and reported to the General Assembly prior to the expenditure of funds.

In addition, the Board of Governors will annually allocate funds for **major R&R projects** (typically \$2-10 million). **Attachment B** provides a list of recommended major R&R projects that are critical to maintaining core mission buildings or essential operational plant functions (infrastructure). Focused on extending a facility's useful life or replacing failing and obsolete systems, these projects include:

- Roof replacement, water intrusion mitigation, or building envelope repairs that allow buildings to remain in use and prevent further deterioration;
- System replacements (such as HVAC, electrical, fire alarms, elevators, etc.) of failing or obsolete systems that directly impact the continued occupancy of the building;
- Repair or replacement of critical plant operations or infrastructure that directly supports operation of critical core-mission buildings; this should not include the expansion or upgrade of any infrastructure to support new construction; and
- Demolition of vacant buildings.

Note that the six-year cash flow presented is for illustrative purposes only. Actual allocations would be based on project cash flow requirements.

Named Capital Projects

Many aging facilities are simply inadequate to support current academic and other programmatic needs, requiring investment beyond the scope of the UNC R&R program. These more complex, multi-year projects are typically specifically authorized (or "named") in legislation. **Attachment C** provides a list of recommended named capital projects. Projects have been prioritized to meet the following goals:

- **Provide continuation funding for previously authorized projects.** Due to the cash-funded approach of the SCIF, continued funding to support anticipated project costs during the 2023-25 biennium is critical to ensure these previously authorized projects are completed.
- **Adjust for inflationary cost increases.** The construction industry has experienced record inflation over the past two years. While the General Assembly set aside funds to address cost overruns that threaten the viability of projects, certain previously authorized projects are either ineligible for assistance from these reserves or the funds require further action by the General Assembly.
- **Continue developing the project pipeline.** While the 2023-25 biennium will be focused on completing previously authorized projects, significant needs remain. To ensure a continued

pipeline of projects, we request authorization and initial funding for comprehensive rehabilitation projects that will significantly increase efficiency and space utilization or accommodate new uses, as well as limited new construction and facility rehabilitation projects for new and expanded programs which cannot be accommodated in an existing building.

North Carolina Public Safety Communications Infrastructure

Emergency communications provided by PBS North Carolina are not only critical to viewers but to many emergency responders. PBS North Carolina hosts over 40 federal, state and local emergency communication providers on over 20 tower sites throughout the state. PBS NC needs critical infrastructure improvements for our public safety communications partners, including the NC Department of Public Safety. This \$49.5 million request would support new emergency power generators and UPS systems, microwave radio system upgrades, multiple small tower replacements, transmission facility repairs, fiber optical connectivity to our 12 primary transmission sites, refurbishment of aged transmission line on towers, and technology to enable ATSC 3.0/NextGenTV broadcast, the 21st broadcast system, which will enable new public safety communications applications.

Section X.X UNC Repair and Renovation (R&R) Program

The Board of Governors of The University of North Carolina Funds shall prioritize funds allocated for project code UNC/R&R21 for repairs and renovations pursuant to G.S. 143C-8-13 and, notwithstanding G.S. 143C-8-13(a), for projects listed in subsection 40.1.(d) of S.L. 2021-180. The cost for any single repair and renovation project other than those specifically listed in Section 40.1.(d) of S.L. 2021-180 shall not exceed fifteen million dollars (\$15,000,000). The Board of Governors may reallocate funds in accordance with G.S. 143C-8-13(b) or to projects listed in subsection 40.1.(d) of S.L. 2021-180; provided, however, reallocation of funds intended for a project located at a particular constituent institution may only be reallocated for repairs and renovations projects at that particular constituent institution. The provisions of G.S. 143C-8-13(b)(4), as enacted by Section 40.10(b) of this act, shall not apply to the projects listed in subsection 40.1.(d) of S.L. 2021-180. The Board of Governors shall report to the Joint Legislative Commission on Governmental Operations in accordance with G.S. 143C-8-13(b).

THE UNIVERSITY OF NORTH CAROLINA

FY2023-29 STATE CAPITAL AND INFRASTRUCTURE FUND (SCIF) MAJOR REPAIR AND RENOVATION CAPITAL PROJECTS

Constituent Institution and Project Name		Total Project Authorization	FY2021-23 Allocations	FY2023-24	FY2024-25	FY2025-26	FY2026-27	FY2027-28	FY2028-29
TOTAL - SCIF R&R (UNC/R&R21)		\$1,383,871,299	\$500,000,000	\$250,000,000	\$250,000,000	\$250,000,000	\$250,000,000	\$250,000,000	\$250,000,000
SCIF MINOR R&R PROJECTS			\$120,000,000	\$47,827,170	\$43,701,913	\$50,000,000	\$50,000,000	\$50,000,000	\$50,000,000
Appalachian State University		\$38,000,000							
	Wey Hall Envelope & Roof Repair	\$5,000,000	\$2,250,000	\$2,750,000					
	Wey Hall Partial Renovation - Building Systems	\$10,000,000	\$5,400,000	\$4,600,000					
	Duncan Hall	\$20,000,000	\$9,000,000	\$11,000,000					
	Duncan Hall Octagon Attachment	\$3,000,000		\$300,000		\$2,700,000			
East Carolina University		\$157,873,000							
	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	\$4,500,000	\$5,500,000					
	Speight Building Roof, Window, & Envelope Replacement	\$4,000,000	\$1,800,000	\$2,200,000					
	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	\$7,286,710	\$6,000,000	\$12,000,000	\$4,713,290			
	Main Campus - Replace Electrical Sectionalizing Switches (7) - Phase 1	\$2,000,000		\$200,000		\$1,800,000			
	Jenkins Art Roof and South Side Envelope Repairs	\$3,000,000		\$300,000		\$2,700,000			
	Main Campus - Replace Condensate - Bate to Wright Steam Tunnel	\$3,000,000		\$300,000		\$2,700,000			
	Brody Upgrade HVAC Ground Floor and Replace AHU AC-3	\$3,500,000			\$350,000		\$3,150,000		
	Minges Colesium Replace Roof	\$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			\$500,000		\$4,500,000		
	Brody Auditorium Comprehensive Renovation	\$8,750,000				\$875,000		\$3,062,500	\$4,812,500
	Graham Hall Comprehensive Renovation	\$9,500,000				\$950,000		\$3,325,000	\$5,225,000
	HSC CUP Replace 500Hp Boiler	\$4,198,000				\$419,800		\$3,778,200	
	Spilman HVAC and Electrical Upgrades, Elevators, Bathrooms, and Fire Alarm Additions	\$9,300,000					\$930,000		\$3,255,000
	McGinnis Auditorium Comprehensive Renovation	\$5,100,000					\$510,000		\$4,590,000
	Wright Building Auditorium, 3rd Floor and PM&E Renovation	\$9,300,000						\$930,000	
	Main Campus Replace Steam Distribution-Steam Plant to Greenmill Bridge	\$9,000,000						\$900,000	
	Willis Building Comprehensive Renovation	\$4,000,000							\$400,000
	MC Steam Plant Boiler #1 Replacement	\$10,000,000							\$1,000,000
Elizabeth City State University		\$78,200,000							
	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	\$4,200,000	\$4,800,000	\$3,000,000				
	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	\$2,000,000						
	Building Demolition (4 Buildings)	\$1,500,000	\$1,500,000						
	Butler Residence Hall (Reallocated to New Dining Hall)	\$2,500,000	\$2,500,000						
	Infrastructure Upgrades-Water & Electrical, Phase 2	\$27,000,000	\$9,450,000	\$10,800,000	\$6,750,000				
	Vaughan Center Renovation and Repairs	\$9,000,000		\$900,000		\$3,150,000	\$4,950,000		
	Johnson Hall HVAC and Dehumidification Installation	\$1,600,000		\$160,000		\$1,440,000			
	Campus Accessibility Renovation (Phases I, II, and III)	\$13,000,000				\$1,300,000		\$4,550,000	\$7,150,000
	Demolition-Ridley Center, Carwell-Hoffler, Bedell Cafeteria	\$1,250,000				\$1,250,000			

Note: Proposed allocations by fiscal year are general estimates only and will be adjusted after the project delivery schedule is established.

Constituent Institution and Project Name		Total Project Authorization	FY2021-23 Allocations	FY2023-24	FY2024-25	FY2025-26	FY2026-27	FY2027-28	FY2028-29
Fayetteville State University		\$48,093,740							
	Lyons Science Renovation	\$1,500,000	\$1,500,000						
	Butler Renovation - (HVAC, Bldg. Envelope, Fire Alarm)	\$3,450,000	\$3,450,000						
	A.B. Rosenthal Building-Targeted Renovation	\$10,000,000	\$1,000,000	\$2,500,000	\$4,000,000	\$2,500,000			
	Campus-Wide Utilty Infrastructure	\$9,950,000	\$995,000	\$2,487,500	\$3,980,000	\$2,487,500			
	H.T. Chick-Targeted Renovation	\$9,500,000	\$950,000	\$2,375,000	\$3,800,000	\$2,375,000			
	Taylor Social Science Bldg Targeted Renovation	\$6,678,402		\$667,840		\$2,337,441	\$3,673,121		
	J. Knuckles Science Annex Targeted Renovation	\$7,015,338			\$701,534		\$2,455,368	\$3,858,436	
North Carolina Agricultural & Technical State University		\$69,065,000							
	Carver Hall-Comprehensive Modernization, Phase 1	\$9,700,000	\$970,000	\$2,425,000	\$3,880,000	\$2,425,000			
	Price Hall-Renovation, Phase 1	\$8,000,000	\$800,000	\$2,000,000	\$3,200,000	\$2,000,000			
	Marteena Hall Renovation	\$9,100,000	\$910,000	\$2,275,000	\$3,640,000	\$2,275,000			
	Carver Hall-Comprehensive Modernization, Phase 2	\$10,400,000	\$1,040,000	\$2,600,000	\$4,160,000	\$2,600,000			
	Price Hall-Renovation, Phase 2	\$8,500,000	\$850,000	\$2,125,000	\$3,400,000	\$2,125,000			
	HVAC Replacement, Chiller Replacement, Controls - 18 Bldgs	\$6,790,000		\$679,000		\$2,376,500	\$3,734,500		
	Boiler Replacement - 6 Buildings	\$4,375,000		\$437,500		\$1,531,250	\$2,406,250		
	Roof Replacement - 6 Buildings	\$12,200,000			\$1,220,000		\$3,050,000	\$4,880,000	\$3,050,000
North Carolina Central University		\$82,513,222							
	Lee Biology Renovation	\$8,100,000	\$2,025,000	\$1,620,000	\$4,455,000				
	Taylor Education Building Renovation	\$13,750,000	\$3,437,500	\$2,750,000	\$7,562,500				
	School of Education HVAC System Upgrades & Fire Alarm System Replacement	\$14,842,662		\$1,484,266		\$3,710,665	\$5,937,065	\$3,710,665	
	Mary Townes Sciences Complex BAS & HVAC Replacement	\$8,787,299			\$878,730		\$3,075,555	\$4,833,014	
	McDougald-McLendon Arena Steam to Boiler Conversion and HVAC System	\$4,217,613			\$421,761		\$3,795,852		
	Shepard Admin & Farrison Newton Elevators Modernization Cylinder Replacement and Code	\$2,452,340				\$245,234		\$2,207,106	
	Nursing Building & Walker PE Complex Steam to Boiler Conversion and BAS Replacement	\$7,300,117				\$730,012		\$2,555,041	\$4,015,064
	Criminal Justice & Miller Morgan Buildings Replace AHUs, VAVs, & BAS	\$9,517,657					\$951,766		\$3,331,180
	Turner Law School Replace Chillers, AHUs, VAVs & BAS and Fire Alarm	\$10,423,503						\$1,042,350	
	BRITE BAS and Chiller Replacement	\$3,122,031					\$312,203		\$2,809,828
North Carolina State University		\$171,803,000							
	Page Hall-Building Envelope Repairs & Plumbing Upgrades	\$4,000,000	\$4,000,000						
	Scott Hall-HVAC Renovation	\$5,000,000	\$500,000	\$1,250,000	\$3,250,000				
	Mann Hall-HVAC & Plumbing Renovation	\$10,000,000	\$10,000,000						
	Kilgore Hall-HVAC Renovation	\$10,000,000	\$1,000,000	\$2,500,000	\$6,500,000				
	North & Central Campus-Domestic Water Line Replacement	\$4,303,000	\$4,303,000						
	Poe Hall-Fire Protection System	\$3,500,000	\$350,000	\$875,000	\$2,275,000				
	Thomas Hall-HVAC Renovation	\$4,000,000	\$400,000	\$1,000,000	\$2,600,000				
	111 Lampe Drive Renovation	\$42,000,000	\$4,200,000		\$10,500,000	\$16,800,000	\$10,500,000		
	Dabney Hall	\$60,000,000	\$60,000,000						
	Polk Hall	\$10,000,000	\$10,000,000						
	Varsity Research Building Renovation Phase 4	\$10,000,000		\$1,000,000		\$3,500,000	\$5,500,000		
	Cherry Building 2nd Floor Renovation	\$9,000,000			\$900,000		\$3,150,000	\$4,950,000	
North Carolina School of Science and Mathematics		\$26,250,000							
	Campus-Wide HVAC Renovations	\$2,000,000	\$2,000,000						
	Chiller Replacement	\$3,000,000	\$3,000,000						
	Building Envelope Repairs	\$5,850,000	\$5,850,000						
	Academic Commons & Dining Hall Renovation	\$12,400,000	\$5,580,000	\$6,820,000					
	Auditorium Renovation (Education and Technology Center)	\$3,000,000		\$300,000		\$2,700,000			

Note: Proposed allocations by fiscal year are general estimates only and will be adjusted after the project delivery schedule is established.

Constituent Institution and Project Name		Total Project Authorization	FY2021-23 Allocations	FY2023-24	FY2024-25	FY2025-26	FY2026-27	FY2027-28	FY2028-29
University of North Carolina at Asheville		\$43,925,632							
	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		\$2,500,000	\$4,000,000	\$2,500,000		
	Underground Waterline Replacement - Phase 1	\$1,850,083		\$185,008		\$1,665,075			
	Electrical Infrastructure Upgrade - Phase 1	\$2,868,250		\$286,825		\$2,581,425			
	Sherrill Center Envelope Repairs	\$4,986,667			\$498,667		\$4,488,000		
	Campus Safety Improvements, Access Control, Cameras, Emergency Phones - Phase 2	\$1,575,833				\$157,583	\$1,418,250		
	Campus Roadway Repairs - Phase 2	\$2,101,865				\$210,187	\$1,891,679		
	Stormwater Infrastrucure Renovations and Upgrades Campus Wide	\$1,970,000					\$197,000	\$1,773,000	
	Campus Entrance Improvements to enhance pedestrian safety at creek crossings	\$2,489,792					\$248,979	\$2,240,813	
	Replace/reconfigure sidewalks with permeable pavers for storm water control Quad and Reyno	\$2,306,667						\$230,667	\$2,076,000
	District Ground Source Heat Pumps Serving buildings adjacent to the Quad	\$3,130,975						\$313,098	\$2,817,878
	Implement Master Plan Street Scapes on University Heights Loop	\$3,945,500							\$394,550
University of North Carolina at Chapel Hill		\$122,950,000							
	Wilson Library-Means of Egress	\$9,300,000	\$4,185,000	\$2,790,000	\$2,325,000				
	Wilson Library - Fire Alarm and Sprinkler System	\$5,800,000	\$2,610,000	\$1,740,000	\$1,450,000				
	Phillips Hall-1958 Central HVAC System	\$6,000,000	\$6,000,000						
	Hamilton Hall-Central HVAC System	\$8,800,000	\$8,800,000						
	Wilson Library-1953 Central HVAC System AHU 1 & 2	\$7,000,000	\$3,150,000	\$2,100,000	\$1,750,000				
	Wilson Library-1953 Central HVAC System AHU 3	\$4,000,000	\$1,800,000	\$1,200,000	\$1,000,000				
	Dey Hall-Air Handling Units Replacement	\$5,000,000		\$500,000		\$4,500,000			
	Hanes Art Center-HVAC and Electrical Replacement	\$10,000,000		\$1,000,000		\$3,500,000	\$5,500,000		
	Davie Hall-HVAC Replacement	\$4,200,000		\$420,000		\$3,780,000			
	Kenan Labs-AHU Replacement	\$3,000,000			\$300,000		\$2,700,000		
	Manning Hall-HVAC and Electrical Replacement	\$8,000,000			\$800,000		\$2,800,000	\$4,400,000	
	Fetzer Hall-HVAC and Associated Electrical Replacement	\$3,500,000			\$350,000		\$3,150,000		
	Lineberger Cancer Center-HVAC and Electrical Replacement	\$10,000,000			\$1,000,000		\$3,500,000	\$5,500,000	
	Friday Center-AHU (3-17) & Electrical System Replacement	\$10,000,000				\$1,000,000		\$3,500,000	\$5,500,000
	Mary-Ann Smith Building-Envelope Repair and Roof Replacement	\$4,000,000				\$400,000		\$3,600,000	
	MacNider Hall-Ground and First Floor AHU Replacement	\$2,850,000				\$285,000		\$2,565,000	
	Wilson Library-Electrical System Replacement	\$4,500,000				\$450,000		\$4,050,000	
	Classroom Renewal (Sitterson, Morehead Chem, Hamilton Hall, Gardner, Fetzer)	\$10,000,000					\$1,000,000	\$3,500,000	\$5,500,000
	Campus-Wide Demolition Project - Various Buildings	\$7,000,000					\$700,000	\$2,450,000	\$3,850,000
University of North Carolina at Charlotte		\$118,990,000							
	Atkins Library Tower-ADA & Elevator	\$10,000,000	\$2,500,000	\$2,000,000	\$5,500,000				
	Smith-Replace HVAC & Controls, Envelope, Replace Roof	\$5,950,000	\$5,950,000						
	Atkins Library Tower-Fire & Smoke Systems	\$3,840,000	\$3,840,000						
	Woodward-Controls & Lab HVAC Modernization	\$2,700,000	\$2,700,000						
	Friday-HVAC, Controls & Electrical Upgrade	\$9,700,000	\$2,425,000	\$1,940,000	\$5,335,000				
	Cameron-Second Floor Renovation	\$19,100,000	\$4,775,000	\$3,820,000	\$10,505,000				
	Burson-Renovation	\$25,900,000	\$11,655,000	\$14,245,000					
	Atkins Library Tower Upfit - Floors 4-8	\$4,500,000		\$450,000		\$4,050,000			
	Chiller/Condenser Water System Renewal	\$14,000,000			\$1,400,000		\$3,500,000	\$5,600,000	\$3,500,000
	Classroom Improvements Phase 1	\$4,000,000		\$400,000		\$3,600,000			
	Stormwater Master Plan Implemenation Phase 2	\$4,000,000			\$400,000		\$3,600,000		
	Grigg - Replace Exterior HVAC Ductwork Insulation	\$4,500,000			\$450,000		\$4,050,000		
	IT Infrastructure - Multiple Buildings (Colvard & Woodward)	\$6,800,000				\$680,000		\$2,380,000	\$3,740,000
	Reclaimed Water Phase 2	\$4,000,000				\$400,000		\$3,600,000	

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Constituent Institution and Project Name		Total Project Authorization	FY2021-23 Allocations	FY2023-24	FY2024-25	FY2025-26	FY2026-27	FY2027-28	FY2028-29
University of North Carolina at Greensboro		\$126,807,993							
	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	\$4,680,000	\$5,720,000					
	Jackson Library-Renovation/Addition	\$81,000,000	\$8,100,000	\$20,250,000	\$32,400,000	\$20,250,000			
	Campus Chilled Water Infrastructure/Equip Improve Ph 2	\$5,726,250		\$572,625		\$2,004,188	\$3,149,438		
	Campus Steam & Condensate Infrastructure Improvements	\$16,330,438		\$1,633,044		\$4,082,610	\$6,532,175	\$4,082,610	
	Campus Elevator Replacements, Renovations, and Upgrades	\$3,757,056			\$375,706	\$3,381,350			
	Taylor Theatre Infrastructure Renovation Phase 2	\$5,604,249			\$560,425		\$5,043,824		
University of North Carolina at Pembroke		\$45,394,233							
	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	\$1,120,000	\$896,000	\$2,464,000				
	Business Administration Renovation	\$12,500,000	\$3,125,000	\$1,250,000	\$5,000,000	\$3,125,000			
	Campus Roof Replacements - 6 Buildings	\$2,240,000		\$224,000		\$2,016,000			
	HVAC Replacements (Jones, Old Main, GPAC)	\$21,547,710			\$2,154,771		\$5,386,928	\$8,619,084	\$5,386,928
	Medium Voltage Primary Electrical Infrastructure	\$1,876,523		\$187,652		\$1,688,871			
University of North Carolina School of the Arts		\$43,588,554							
	Stevens Center-Roof, Water Intrusion, Bldg. Envelope	\$4,800,000	\$480,000	\$1,680,000	\$2,640,000				
	Gray Building-Roof, Bldg. Envelope, HVAC, Fire Suppression	\$3,350,000	\$3,350,000						
	Performance Place/Workplace/WPV-Roof Replacements	\$2,435,000	\$2,435,000						
	Stevens Center Renovation, Phase 1	\$25,000,000	\$2,500,000	\$6,250,000	\$10,000,000	\$6,250,000			
	Kenan Drive Utilities and Resurfacing	\$2,003,554			\$200,355		\$1,803,199		
	Design & Production BAS Upgrade/ HVAC/Boiler/ Fire Alarm	\$4,000,000			\$400,000		\$3,600,000		
	Campus Entrance Stream Restoration	\$2,000,000			\$200,000		\$1,800,000		
University of North Carolina Wilmington		\$65,930,000							
	Coastal Marine Studies-Plumbing, Mech., Elec. Renovation	\$9,930,000	\$993,000	\$3,475,500	\$5,461,500				
	Randall Library Renovation & Expansion	\$56,000,000	\$34,152,790	\$20,110,077	\$1,389,706	\$347,427	\$0	\$0	\$0
Western Carolina University		\$63,175,000							
	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	\$4,615,000	\$2,485,000					
	Moore Building-Infrastructure & Accessibility	\$4,200,000	\$2,730,000	\$1,470,000					
	Moore Building Renovation	\$15,000,000	\$9,750,000	\$5,250,000					
	Killian Building-HVAC Upgrades/Window Replacement (Ph II)	\$3,500,000		\$350,000		\$3,150,000			
	Reid Building-Roof Replacement (Phase II)	\$1,225,000		\$122,500		\$1,102,500			
	Campus Wide - Centralized Fire Alarm Reporting Upgrade	\$3,000,000		\$300,000		\$2,700,000			
	Breese Building - Partial Renovation	\$1,200,000			\$120,000		\$1,080,000		
	Killian Annex - Partial Renovation	\$2,180,000			\$218,000		\$1,962,000		
	Camp Building - Partial Renovation	\$3,190,000			\$319,000		\$2,871,000		
	Coulter Building - Partial Renovation	\$3,590,000				\$359,000		\$3,231,000	
	Reid Building - Infrastructure and Structural Repairs	\$2,330,000				\$233,000		\$2,097,000	
	Steam and Condensate Replacement - Forsyth to McKee	\$4,400,000					\$440,000		\$3,960,000
	Belk Building - Roof Replacement	\$2,500,000					\$250,000		\$2,250,000
	Stillwell Building - Roof Replacement	\$1,400,000						\$140,000	\$1,260,000
	Ramsey Center - Minor Building Renovation	\$2,270,000						\$227,000	\$2,043,000

Note: Proposed allocations by fiscal year are general estimates only and will be adjusted after the project delivery schedule is established.

Constituent Institution and Project Name		Total Project Authorization	FY2021-23 Allocations	FY2023-24	FY2024-25	FY2025-26	FY2026-27	FY2027-28	FY2028-29
Winston-Salem State University		\$62,700,000							
	Hauser Hall Renovations-Restore the Core	\$7,500,000	\$750,000	\$2,625,000	\$4,125,000				
	Hauser Hall -Renovation, Phase 2	\$9,500,000	\$950,000	\$3,325,000	\$5,225,000				
	Campus Steam and Condensate Return - System Repairs	\$2,500,000		\$250,000		\$2,250,000			
	Gaines Center - HVAC, Plumbing and Pool Filtration Repars	\$2,500,000		\$250,000		\$2,250,000			
	Emergency Generator Replacements - 12 Buildings	\$4,400,000			\$440,000		\$3,960,000		
	Electrical Distribution System Repairs/Upgrades	\$2,600,000			\$260,000		\$2,340,000		
	Blair Hall Renovations, HVAC & Elevator Replacement	\$5,000,000				\$500,000		\$1,750,000	\$2,750,000
	Anderson Center Renovations	\$9,300,000				\$930,000		\$3,255,000	\$5,115,000
	Hall-Patterson Renovations	\$8,500,000					\$850,000		\$2,975,000
	Carolina Hall Renovations	\$7,500,000						\$750,000	
	Hill Hall Renovations	\$3,400,000						\$340,000	
PBS North Carolina		\$8,561,925							
	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						
	PBS NC HVAC Project, Phase 2	\$2,534,925		\$253,493	\$2,281,433				
North Carolina Arboretum		\$10,050,000							
	Infrastructure Restoration & Road Projects	\$1,000,000	\$1,000,000						
	Education Center Reno (classrooms, HVAC, roof not included)	\$1,850,000		\$185,000		\$1,665,000			
	Education Center Plaza Renovation	\$2,500,000			\$250,000		\$2,250,000		
	Front Entrance Renovation and Pedestrian Access Upgrades	\$2,200,000				\$220,000		\$1,980,000	
	Key paving repairs and ADA surface upgrades	\$1,000,000					\$100,000	\$900,000	
	Major electrical infrastructure and lampost renovation	\$1,500,000						\$150,000	\$1,350,000
Additional Major R&R Projects to be identified						\$33,519,094	\$49,830,850	\$82,193,417	\$105,893,072

Note: Proposed allocations by fiscal year are general estimates only and will be adjusted after the project delivery schedule is established.

THE UNIVERSITY OF NORTH CAROLINA FY23-25 STATE CAPITAL AND INFRASTRUCTURE FUND (SCIF) NAMED CAPITAL PROJECTS										
Constituent Institution	NC GA Code	Project Name	Total Project Authorization	Prior Appropriations	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
TOTAL PROJECTS			\$2,146,476,222	\$332,800,000	\$304,302,380	\$299,860,442	\$294,094,519	\$304,766,697	\$301,697,183	\$135,255,000
Appalachian State University			\$69,000,000							
		Inflationary Increase for Wey Hall*	\$4,000,000		\$2,000,000	\$2,000,000				
		Inflationary Increase for Duncan Hall*	\$6,000,000		\$3,000,000	\$3,000,000				
		Walker Hall Interior Renovation	\$18,000,000			\$1,800,000	\$6,300,000	\$9,900,000		
		Hickory Campus Phase I (remaining request)	\$41,000,000			\$4,100,000	\$12,300,000	\$14,350,000	\$10,250,000	
East Carolina University			\$279,900,000							
	UNC/ECU21-1	Brody School of Medicine	\$215,000,000	\$75,250,000	\$86,000,000	\$53,750,000				
		Howell Science Building North - Comp Renovation	\$46,000,000			\$4,600,000	\$13,800,000	\$16,100,000	\$11,500,000	
		Leo Jenkins Building - Health Science Campus - Comp Renovation	\$18,900,000			\$1,890,000		\$5,670,000	\$11,340,000	
Elizabeth City State University			\$66,500,000							
	UNC/ECSU21-4	Flight School	\$34,000,000	\$14,000,000	\$10,000,000	\$10,000,000				
		Infrastructure Repairs - Phase 3	\$20,000,000			\$2,000,000	\$8,000,000	\$10,000,000		
		Jenkins Hall and Dixon Hall - Lab, Classroom, and Bldg Renovation	\$12,500,000			\$1,250,000		\$3,750,000	\$7,500,000	
Fayetteville State University			\$133,750,000							
	UNC/FSU21-1	Dormitories	\$40,000,000	\$14,000,000	\$16,000,000	\$10,000,000				
	UNC/FSU21-2	College of Education	\$63,000,000	\$20,050,000	\$27,200,000	\$15,750,000				
		Butler Targeted Renovation	\$20,750,000			\$2,075,000		\$6,225,000	\$12,450,000	
		H.L. Cook Building Renovation and Addition	\$10,000,000		\$1,000,000	\$3,500,000	\$5,500,000			
North Carolina Agricultural & Technical State University			\$135,200,000							
		Marteena Hall Renovation Phase 2	\$9,700,000		\$970,000	\$3,395,000	\$5,335,000			
		Health and Human Sciences Building	\$125,500,000			\$2,000,000	\$18,825,000	\$18,825,000	\$37,650,000	\$48,200,000
North Carolina Central University			\$33,573,222							
		Dent Building - Comprehensive Renovation	\$12,073,798		\$1,207,380		\$4,829,519	\$6,036,899		
		Edmonds Classroom Building - Comprehensive Renovation	\$12,999,424			\$1,299,942		\$4,549,798	\$7,149,683	
		University Theater Renovation	\$8,500,000			\$850,000		\$2,975,000	\$4,675,000	
North Carolina State University			\$353,000,000							
	UNC/NCS20-1	S.T.E.M. Building	\$180,000,000	\$61,750,000	\$28,250,000					
		Mann Hall Renovation - Phase 2	\$30,000,000			\$3,000,000	\$27,000,000			
		Dabney Hall Renovation - Phase 2	\$80,000,000			\$8,000,000	\$24,000,000	\$28,000,000	\$20,000,000	
		Polk Hall Renovation - Phase 2	\$63,000,000			\$6,300,000	\$18,900,000	\$22,050,000	\$15,750,000	
North Carolina School of Science and Mathematics			\$38,250,000							
		Student Wellness And Activity Center - Morganton Campus	\$12,000,000		\$12,000,000					
		Residence Hall Renovation - Phase 1 (Hill, Reynolds, Royal)	\$9,250,000			\$9,250,000				
		Residence Hall Renovation - Phase 1 (Beall, Bryan)	\$7,000,000			\$3,500,000	\$3,500,000			
		Academic Commons Addition - Durham Campus	\$10,000,000			\$1,000,000		\$3,500,000	\$5,500,000	
University of North Carolina at Asheville			\$26,150,000							
		Lipinsky Hall Comp Modernization/Addition (remaining request)	\$26,150,000		\$2,615,000	\$6,537,500	\$11,767,500	\$5,230,000		
		Projects to be identified after new chancellor in place								
University of North Carolina at Chapel Hill			\$355,200,000							
	UNC/CH20-1	Business School (McColl Building Addition and Renovation)	\$151,000,000	\$35,750,000	\$20,000,000	\$19,250,000				
	UNC/CH20-2	Nursing School (Carrington Hall Redevelopment)	\$65,200,000	\$54,450,000	\$10,750,000					
		Increase for Nursing School (Carrington Hall Redevelopment)	\$19,000,000		\$8,550,000	\$10,450,000				
	UNC/CH22-1	School of Law	\$2,000,000	\$2,000,000						
		Increase for School of Law	\$83,000,000			\$8,300,000	\$20,750,000	\$12,450,000	\$29,050,000	\$16,600,000
		Campus-wide Demolition - Various Buildings	\$10,000,000		\$5,000,000	\$5,000,000				
		Gardner Hall - Comprehensive Renovation	\$25,000,000			\$2,500,000	\$10,000,000	\$12,500,000		
University of North Carolina at Charlotte			\$81,000,000							
		Smith Hall - Comprehensive Renovation	\$36,000,000			\$3,600,000		\$12,600,000	\$19,800,000	
		Colvard Hall - Comprehensive Renovation	\$45,000,000			\$4,500,000		\$15,750,000	\$24,750,000	

THE UNIVERSITY OF NORTH CAROLINA FY23-25 STATE CAPITAL AND INFRASTRUCTURE FUND (SCIF) NAMED CAPITAL PROJECTS										
Constituent Institution	NC GA Code	Project Name	Total Project Authorization	Prior Appropriations	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
University of North Carolina at Greensboro			\$44,703,000							
		Inflationary Increase for Jackson Library Addition and Renovation*	\$17,100,000		\$1,710,000	\$5,985,000	\$9,405,000			
		Inflationary Inc. for Campus Chilled Water Infrastructure & Equipment*	\$3,403,000			\$3,403,000				
		Moore Building Renovation	\$24,200,000			\$2,420,000		\$8,470,000	\$13,310,000	
University of North Carolina at Pembroke			\$152,000,000							
	UNC/PEM21-1	Health Sciences Center	\$91,000,000	\$31,850,000	\$36,400,000	\$22,750,000				
		Givens Performing Arts Center (GPAC) Renovation	\$61,000,000			\$6,100,000	\$24,400,000	\$30,500,000		
University of North Carolina School of the Arts			\$75,500,000							
		Stevens Center Renovation Phase 2	\$51,000,000		\$5,100,000	\$12,750,000	\$22,950,000	\$10,200,000		
		New High School Residence Hall	\$24,500,000			\$2,450,000	\$8,575,000	\$9,800,000	\$3,675,000	
University of North Carolina Wilmington			\$80,650,000							
		Cameron Hall - Comp Renovation/Expansion (90% SCIF/10% Trust)	\$44,500,000			\$4,005,000	\$10,012,500	\$16,020,000	\$10,012,500	
		Kenan Auditorium - Comp Renovation/Expansion (90% SCIF/10% Trust)	\$24,000,000			\$2,160,000	\$5,400,000	\$8,640,000	\$5,400,000	
		DeLoach Hall Modernization	\$12,150,000			\$1,215,000	\$4,860,000	\$6,075,000		
Western Carolina University			\$95,300,000							
		Replacement Engineering Building	\$95,300,000			\$2,000,000	\$9,530,000		\$33,355,000	\$50,415,000
Winston-Salem State University			\$83,800,000							
	UNC/WSS21-1	K.R. Williams Auditorium	\$57,000,000	\$19,950,000	\$22,800,000	\$14,250,000				
		Restore the Core III - Eller Hall - Renovation & Elevator Addition	\$10,800,000			\$800,000	\$1,080,000		\$3,780,000	\$5,140,000
		Restore the Core III - Pegram Hall Renovation & Elevator Addtion	\$16,000,000			\$800,000	\$1,600,000		\$5,600,000	\$8,000,000
University of North Carolina System Office			\$15,000,000							
	UNC/BOG21-1	UNC Lease Funds	\$15,000,000	\$3,750,000	\$3,750,000	\$3,750,000	\$3,750,000			
North Carolina Arboretum			\$28,000,000							
		UNC Mountain Gateway for Science and Art (\$5M from Donations)	\$28,000,000			\$575,000	\$1,725,000	\$4,600,000	\$9,200,000	\$6,900,000

NORTH CAROLINA PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE										
PBS North Carolina			\$49,500,000							
		PBS North Carolina Public Safety Communications Upgrades	\$49,500,000		\$4,950,000		\$17,325,000	\$27,225,000		

* Additional funding requested to address inflationary increases to major repair and renovation capital projects funded from UNC/R&R21.

AGENDA ITEM

A-4. Preview Long Session Non-Budget Legislative Proposals Bart Goodson

Situation: Pursuant to Section 301 (f) of *The Code* of The University of North Carolina, The Committee on Military and Public Affairs shall assist the president and the chair of the Board in maintaining a positive relationship with the governor, the North Carolina General Assembly, and other governmental entities which affect the ability of the University to carry out its mission. In achieving the University's mission, the committee on military and public affairs will review all state policy priorities of the University.

Background: In preparation for the upcoming long session of the General Assembly, the System Office has asked institutions to submit policy requests for any critical needs. This draft proposal outlines the recommended policy priorities.

Assessment: The 2023-25 proposed Policy Priorities focus on a limited number of critical needs aimed at implementing board-approved recruitment and retention efforts. The final recommended priorities will be presented to the committee and to the full Board in February.

Action: This item is for discussion only.



THE UNIVERSITY OF NORTH CAROLINA SYSTEM

2023 LEGISLATIVE PROPOSALS

Extend "County Operations Support Staff" designation to North Carolina Agricultural & Technical State University Cooperative Extension employees

North Carolina A&T seeks authority to make certain employees of the North Carolina Cooperative Extension Service exempt from State Human Resources Act. The exceptional employment classification is referred to as County Operations Support Staff (COSS).

The unique COSS employment classification would help to maximize flexibility in talent recruitment and retention. It would provide unilateral flexibility and full campus authority to create and manage Cooperative Extension support and program staff positions to meet their program and operational needs. NC State University was granted this exemption in 2007.

Distinguished Professor Endowment Fund

North Carolina School of Science and Mathematics seeks to be included in the Distinguished Professors Endowment Trust Fund.

NCSSM is increasingly challenged to hire and retain top teaching talent in "high market value" fields such as computer science, data science, mathematics and other disciplines that bolster their special purpose and mission. Thus, having access to State matching funds will accelerate their ability to flexibly meet these market demands in combination with recurring state appropriations and private fundraising. They seek this flexibility to access every available tool in order to maximize results and incentivize alumni to donate for this purpose.

Area:	<i>Personnel - Flexibility</i>
Topic:	Extend "County Operations Support Staff" designation to N.C. A&T Cooperative Extension employees
Governance:	<p>S.L. 2007-195</p> <p>§ 116-33.2. Cooperative Extension Service employees.</p> <p>The Board of Trustees of North Carolina State University shall adopt personnel policies governing the employment of the employees of the North Carolina Cooperative Extension Service who are exempted from certain provisions of Chapter 126 of the General Statutes pursuant to G.S. 126-5(c1)(9a). (2007-195, s. 2.)</p>
Current Status:	<p>On July 5, 2007, the North Carolina General Assembly enacted legislation to make certain employees of the N.C. State Cooperative Extension exempt from chapter 126 of the General Statutes. The exceptional employment classification is referred to as County Operations Support Staff (COSS). As one of two land-grant universities in the State of North Carolina, NCGS 116 (Higher Education) only attributes this exceptional classification to NC State University Cooperative Extension employees and excludes North Carolina Agricultural & Technical State University Cooperative Extension employees.</p> <p>The unique COSS employment classification provides NC State with unilateral flexibility and full campus authority to create and manage Cooperative Extension support and program staff positions to meet their program and operational needs. This involves county based administrative assistants and program assistants and technicians. North Carolina A& T does not have administrative assistances at the county level, however they do have program assistants and technicians, neither of which are afforded the benefits of the COSS classification.</p> <p>North Carolina A&T and NC State however, do apply jointly an internal promotion practice that includes Extension Agents, Program Assistants, and Program Associates. This promotional program is conducted annually and is reviewed by a joint committee of Cooperative Extension staff from both campuses. This review, based upon successful program outcomes over a period of time, results in in salary increases and adjustments in internal title designations.</p>
Current Challenges:	<p>The lack of flexibility in the use of the COSS classification impedes upon their ability to consider all available classifications of employment among our county operations support staff within the Cooperative Extension. The inability to utilize the COSS category of employment creates inequities among cooperative extension personnel between the only two land grant institutions within the State of North Carolina. The lack of this unique classification access contributes to challenges North Carolina A&T faces within Cooperative Extension regarding employee recruitment and retention.</p>
Proposed Action:	<p>North Carolina A&T seeks authority to permit their Board of Trustees to adopt personnel policies governing the employment of the employees of North Carolina A&T State University Cooperative Extension Service who are exempted from certain provisions of Chapter 126 of the General Statutes pursuant to G.S. 126-5(c1)(9a).</p>

Area:	North Carolina School of Science and Mathematics faculty recruitment and retention
Topic:	Include NCSSM in Distinguished Professors Endowment Trust Fund
Governance:	NCGS Chapter 116, Article 1, Part 4A
Current Status:	NCSSM is currently omitted from Distinguished Professors Endowment Trust Fund and there is no available administrative remedy.
Current Challenges:	<p>NCSSM is increasingly challenged to hire and retain top teaching talent in “high market value” fields such as computer science, data science, mathematics and other disciplines that undergird our special purpose and mission.</p> <p>Having access to State matching funds during the normal course of business for these specific purposes will accelerate our ability to flexibly meet these market demands in combination with recurring state appropriations and, especially, private fundraising. Although we are experiencing strong success with our private fundraising efforts, we need access to every available tool in order to maximize results and we know these matching funds will incentivize alumni to donate for this purpose.</p>
Proposed Action:	<p>Amend NCGS Chapter 116, Article 1, Part 4A, Section 41.13, to include NCSSM as follows:</p> <p>The General Assembly of North Carolina recognizes that the public university system, inclusive of its constituent high school, would be greatly strengthened by the addition of distinguished scholars. It further recognizes that private as well as State support is preferred in helping to obtain distinguished scholars for UNC System constituent institutions and that private support will help strengthen the commitment of citizens and organizations in promoting excellence throughout all the system. It is the intent of the General Assembly to establish a trust fund to provide the opportunity to each constituent institution and to receive and match challenge grants to create endowments for selected distinguished professors to occupy chairs within the institution. The associated foundations that serve the constituent institutions shall solicit and receive gifts from private sources to provide for matching funds to the trust fund challenge grants for the establishment of endowments for chairs within constituent institutions. (1985, c. 757, s. 202.)</p> <p>Amend NCGS Chapter 116, Article 1, Part 4A, Section 41.13A, Subsection 2 (Definitions) to include NCSSM as a special needs institution as follows:</p> <p>"Special needs institution" means the North Carolina School of the Arts, redesignated effective August 1, 2008, as the "University of North Carolina School of the Arts," The University of North Carolina at Asheville, and the North Carolina School of Science and Mathematics. (2003-293, s. 1; 2008-192, s. 6.)</p>