

Advanced Planning and Capital Improvement Projects
Funded from Non-General Fund Sources

Report to the Joint Legislative Commission
On Governmental Operations and
Office of State Budget and Management

UNC General Administration

August 14, 2013

Pursuant to G.S. 143C-8-12, the Board of Governors is providing information on University projects funded from non-General fund sources.

I. Expenditures to Plan a Capital Improvement Project

Institution	Item	Project Title	Description	Amount	Source
NCSU	1	Indoor Practice Facility	Construct one-story indoor multiple sport practice facility.	\$425,000	Gifts/Trust Funds
UNCCH	2	Campus Way-Finding Signage	Provide a campus way-finding signage system.	\$250,000	Pedestrian Safety/Open Space Receipts
NCSU	3	Farmers Market Park and Ride Lot	Expand existing parking lot to create weekday park-and-ride facility for Centennial Campus.	\$79,319	Trust Funds
UNCC	4	Football Complex Exterior Lighting	Install exterior facility lighting at newly constructed Football Complex.	\$250,000	Gifts

II. New Capital Projects Funded from Non-General Fund Sources

Institution	Item	Project Title	Description	Amount	Source
ECU	1	North Recreational Complex Phase 3	Conclude development of 129-acre North Recreational Complex.	\$5,000,000	Student Activity Fee Receipts
ECU	2	Minges Coliseum Scoreboard Replacement	Replace existing scoreboards and projection screens.	\$3,400,000	Athletic Receipts
NCSU	3	Centennial Campus Central Utility Plant Capacity Expansion	Expand chilled water generation capacity at Centennial Campus Central Utility Plant.	\$3,491,824	Facilities and Administrative Receipts
NCSU	4	Centennial Campus Gateway at Trailwood Improvements	Improve and create campus gateway at Main Campus Drive and Trailwood Drive.	\$929,370	Trust Funds
NCSU	5	College of Veterinary Medicine Building 3rd Floor Lab Module C Renovation	Renovate Lab Module C to meet accessibility requirements.	\$2,750,000	Trust Funds
UNCCH	6	208 West Franklin Street Renovation	Renovate approximately 19,217 square feet in the 208 West Franklin Street Building to meet accessibility requirements.	\$2,000,000	Facilities and Administrative Receipts

For Informational Purposes:

Emergency Declaration

The Chancellors of East Carolina University and the University of North Carolina at Chapel Hill informed UNC President of the need to invoke emergency procedures as allowed by G.S. 143-129 to provide for new capital improvements projects to address matters of health and safety on their respective campuses.

At ECU, the failure of Chiller #4 serving critical needs at the Health Sciences Campus led to the April 15, 2013 notification to enact emergency procedures for the expedited replacement of the failed 25-year old, 1,000-ton chiller. The replacement project including any temporary chiller rental cost is estimated to cost less than \$1,000,000 and will be funded from general fund sources.

At UNC-CH, the failure of the chiller serving the Coastal Processes Environmental Health Lab at UNC-CH's Institute for Marine Sciences facility located in Morehead City led to the April 25, 2013 notification to enact emergency procedures for the expedited replacement of the failed 53-year old, 300-ton chiller. The replacement project including any temporary chiller rental cost is estimated to cost less than \$600,000 and will be funded from facilities and administrative receipts.

In accordance with emergency procedures, the State Building Commission has been notified.

Reallocation of 2011 R&R BOG Reserve to NC Arboretum

2011 Board of Governors Repairs and Renovations Reserve for Contingencies allocated additional funding to NC Arboretum for Baker Center Renovations project in the amount of \$86,222.