NC State Board of Trustees

Buildings and Property Committee Meeting

November 11, 2021

Winslow Hall

Winslow Hall Conference Room
November 11, 2021, Buildings and Property Committee Meeting

3:15 p.m.

1. Call to Order, Reading of Ethics Statement and Public Meeting Notice
   Ed Stack, Chair
   A. Ethics Statement

2. Roll Call
   Board Professional

3. Approval of Minutes
   Ed Stack, Chair
   A. September 9, 2021 BPC Meeting Minutes

4. Property Matters
   Alicia Knight, Associate Vice Chancellor, Real Estate and Development
   A. Disposition by Demolition. Demolition of the Solar Testing Facility located at 1201 Gorman Street is requested due to poor condition of the building. The demolition will accommodate expansion of the Varsity Drive parking lot.

   B. Disposition by Sale. Sale of 0.35 acres on Reedy Creek Road to USEF Edwards Mill Owner, LLC to allow for the expansion of Reedy Creek Road at the intersection with Edwards Mill Road.

   Action item for full board approval

5. Designer and Construction Managers-at-Risk Selections
   Doug Morton, Associate Vice Chancellor, Facilities
   A. Approval of Designer Selections for Projects $1M or less since the 9/9/2021 meeting

   Action item for committee

   Lisa Johnson, University Architect
   A. Approval of Plans and Specifications of Formal Projects $2M or Less

   Action item for committee
7. Acceptance of Completed Buildings and Projects
   Doug Morton, Associate Vice Chancellor, Facilities
   A. Acceptance of Completed Buildings and Projects received since the 9/9/2021 meeting

8. Non-appropriated Capital Projects Update
   Doug Morton, Associate Vice Chancellor, Facilities
   A. November 11, 2021 Approved Non-Appropriated Capital Projects

9. Informational Reports
   A. Capital Projects and Status of Projects in Planning Update
      Doug Morton, Associate Vice Chancellor, Facilities
   B. Innovation District Update
      Alicia Knight, Associate Vice Chancellor, Real Estate and Development
   C. Physical Master Plan Update
      Doug Morton, Associate Vice Chancellor, Facilities
   D. Details of R&R Budget
      Doug Morton, Associate Vice Chancellor, Facilities

10. Discussion

11. Adjourn
    Ed Stack, Chair
In accordance with the State Government Ethics Act, it is the duty of every [Board] member to avoid both conflicts of interest and appearances of conflict.

Does any [Board] member have any known conflict of interest or appearance of conflict with respect to any matters coming before the [Board] today?

If so, please identify the conflict or appearance of conflict and refrain from any undue participation\(^2\) in the particular matter involved.

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\(^1\) N.C.G.S. §138A-15 (c): “At the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest and appearances of conflict under [Chapter 138A].” There is no set language required by the Act. Specific language can and should be tailored to fit the needs of each covered board as necessary.

\(^2\) “A public servant shall take appropriate steps, under the particular circumstances and considering the type of proceeding involved, to remove himself or herself to the extent necessary, to protect the public interest and comply with this Chapter, from any proceeding in which the public servant’s impartiality might reasonably be questioned due to the public servant’s familial, personal, or financial relationship with a participant in the proceeding.” See N.C.G.S. §138A-36 (c). If necessary, the Chairman or individual member involved should consult with his ethics liaison, legal counsel, or the State Ethics Commission to help determine the appropriate response in a given situation.
OPEN SESSION MINUTES
Buildings and Property Committee
Board of Trustees
North Carolina State University
September 9, 2021

The Building and Property Committee of the Board of Trustees of North Carolina State University met at Winslow Hall on September 9, 2021.

Members present:

   Ed Stack, Committee Chair
   Robert “Chip” Andrews, III
   James A. “Jim” Harrell, III
   David Dee Herring
   Timothy L. Humphrey
   Ven Poole
   Stanhope A. Kelly, Board Chair

Chair Stack called the meeting to order at 10:45 a.m. He reminded the Committee that the meeting will be conducted pursuant to the provisions of the Open Meetings Act that apply during states of emergency and that allow for public bodies to meet via electronic means. This law requires that all votes be taken via roll call. Chair Stack then reminded those in attendance that while the Committee meeting is a public meeting, it is not a meeting for public comment and only those on the agenda will be permitted to speak. Chair Stack also reminded all members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act and inquired as to whether there were any known conflicts of interest or appearances of conflict with respect to any matters coming before the Committee at this meeting. He then called on Doug Morton for the roll call.

ROLL CALL
Doug Morton called roll and certified that a quorum was present.

MINUTES
Trustee Poole made the motion, seconded by Trustee Humphrey, to approve the open session minutes of the April 15, 2021 meeting. Chair Stack called for a vote by roll call.

   Andrews       AYE
   Harrell       ABSENT
   Herring       AYE
   Humphrey      AYE
   Poole         AYE

The motion passed.

COMMITTEE RESPONSIBILITIES AND PROCEDURES – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES
Doug Morton reviewed the committee responsibilities and procedures.

2021-22 COMMITTEE PLAN OF WORK – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES
Doug Morton presented the Buildings and Property Committee annual plan of work for 2021 to 2022.

PROPERTY MATTERS – ALICIA KNIGHT, ASSOCIATE VICE CHANCELLOR, UNIVERSITY REAL ESTATE AND DEVELOPMENT
Alicia Knight reviewed the disposition of the real property by lease that was approved at the July 15, 2021 full board meeting. She also informed the committee that the university would not be moving forward to execute the lease of approximately 12,000 rentable square feet of office and high-bay space at Research IV on Centennial Campus that was approved at the February 25, 2021 meeting, as the tenant selected an alternate location to meet their space need.
BUILDINGS AND PROPERTY COMMITTEE
Board of Trustees, North Carolina State University
Open Session Minutes
September 9, 2021
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DESIGNER AND CONSTRUCTION MANAGERS-AT-RISK SELECTIONS – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES

CVM SWINE HOLDING FACILITY – DESIGNER SELECTION
Doug Morton presented on the designer selection for the CVM Swine Holding Facility.

Trustee Herring made the motion, seconded by Trustee Poole, to approve the designer selection for the CVM Swine Holding Facility. Chair Stack called for a vote by roll call.

Andrews  AYE
Harrell ABSENT
Herring  AYE
Humphrey  AYE
Poole  AYE

The motion passed.

BUILDING SITE, PLAN, AND SPECIFICATION REVIEW/APPROVAL – LISA JOHNSON, UNIVERSITY ARCHITECT

VARSITY DRIVE PARKING LOT SITE AND PLAN REVIEW/APPROVAL
Lisa Johnson presented on the Varsity Drive Parking Lot site and plan for review and approval.

Trustee Poole made the motion, seconded by Trustee Humphrey, to approve the Varsity Drive Parking Lot site and plan. Chair Stack called for a vote by roll call.

Andrews  AYE
Harrell ABSENT
Herring  AYE
Humphrey  AYE
Poole  AYE

The motion passed.

MANN HALL FAÇADE RENOVATION REVIEW/APPROVAL
Lisa Johnson presented on the Mann Hall Façade Renovation plan for review and approval.

Trustee Herring made the motion, seconded by Trustee Humphrey, to approve the Mann Hall Façade Renovation plan. Chair Stack called for a vote by roll call.

Andrews  AYE
Harrell ABSENT
Herring  AYE
Humphrey  AYE
Poole  AYE

The motion passed.
APPROVAL OF PLANS AND SPECIFICATIONS OF FORMAL PROJECTS $2M OR LESS
Lisa Johnson presented eight projects for formal acceptance of plans and specifications of $2,000,000 or less. The list presents projects received since April 15, 2021 meeting.

Trustee Andrews made the motion, seconded by Trustee Poole, to approve the Plans and Specifications of Forma Projects less than $2 million. Chair Stack called for a vote by roll call.

- Andrews:A YE
- Harrell: ABSENT
- Herring: A YE
- Humphrey: A YE
- Poole: A YE

The motion passed.

APPROVAL OF DESIGNER SELECTIONS FOR PROJECTS $1M OR LESS – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES
Doug Morton presented twelve projects for formal approval of designers for project for $1,000,000 or less. The list presents projects received since April 15, 2021 meeting.

Trustee Poole made the motion, seconded by Trustee Andrews, to approve the designer selections for project $1 million or less. Chair Stack called for a vote by roll call.

- Andrews: A YE
- Harrell: ABSENT
- Herring: A YE
- Humphrey: A YE
- Poole: A YE

The motion passed.

ACCEPTANCE OF COMPLETED BUILDINGS AND PROJECTS – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES
Doug Morton presented the Acceptance of Completed Buildings and Projects and highlighted the Central Campus Electrical Upgrade Phase 2 Distribution, Fire Alarm Replacement, Chiller Replacement and Electrical Distribution Re-Build. The University and Office of State Construction have accepted thirteen completed buildings and projects with dollar values greater than $2,000,000. All are recommended to the Buildings and Property Committee for formal acceptance. The listing represents buildings and projects received since the April 15, 2021 meeting.

Trustee Herring made the motion, seconded by Trustee Humphrey, to approve the Acceptance of Completed Buildings and Projects. Chair Stack called for a vote by roll call.

- Andrews: A YE
- Harrell: ABSENT
- Herring: A YE
- Humphrey: A YE
- Poole: A YE

The motion passed.
NON-APPROPRIATED CAPITAL PROJECTS UPDATE – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES
The UNC Board of Governor’s delegated authority to approve and administer non-appropriated capital improvement projects funded entirely with non-general fund money that are projected to be less than $750,000. Doug Morton requested ratification of the eight electronically approved projects.

Trustee Herring made the motion, seconded by Trustee Humphrey, to approve the Non-appropriated Capital Projects Update. Chair Stack called for a vote by roll call.

Andrews  AYE
Harrell    ABSENT
Herring    AYE
Humphrey   AYE
Poole      AYE

The motion passed.

INFORMATIONAL REPORTS
CAPITAL PROJECTS UPDATE – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES

STATUS OF PROJECTS IN PLANNING – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES
Doug Morton presented on the Status of Projects In Planning and emphasized the upcoming projects list.

CENTENNIAL CAMPUS REZONING UPDATE – ALICIA KNIGHT, ASSOCIATE VICE CHANCELLOR, REAL ESTATE AND DEVELOPMENT
Alicia Knight presented on the Centennial Campus Rezoning, informing the Committee that the rezoning process has been completed, receiving unanimous approval from the City of Raleigh Planning Commission and City Council and unanimous consent from the Council of State. Ms. Knight also provided a summary of the benefits of the rezoning to the future of the Centennial Campus.

INNOVATION DISTRICT UPDATED – ALICIA KNIGHT, ASSOCIATE VICE CHANCELLOR, REAL ESTATE AND DEVELOPMENT
Alicia Knight presented on the Innovation District, including the Endowment Fund’s execution of transaction documents with Lincoln Harris, in partnership with Goldman Sachs Asset Management, for the master development of the project and that initial project phases are anticipated to include infrastructure work followed by an initial building project, all of which are subject to the approval of the Board of Trustees of the Endowment Fund.

PHYSICAL MASTER PLAN – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES
Doug Morton presented on the Physical Master Plan update including the scope, task forces, and kick-off week details.

R&R BUDGET PRIORITIES – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES
Doug Morton presented the R&R Budget Priorities and there was discussion of the potential for funding from state appropriations in the upcoming state budget.
With no further business, Chair Stack announced the meeting adjourned at 11:31 a.m.

Respectfully submitted,

__________________________
Secretary

Approved:

__________________________
Chair of the Committee
Request for Demolition – Solar Testing Facility

- NC State University is requesting approval of the demolition of the Solar Testing Facility located on South Campus at 1201 Gorman Street.

- The building is currently vacant and demolition is requested due to the poor condition of the building including envelope leaks and safety concerns.

- The demolition will allow for the expansion of the Varsity Drive Parking Lot, a planned capital project currently in design.

The request for demolition is being presented to the Building & Property Committee for approval at today’s meeting.
TRANSMITTAL OF REQUEST FOR ACQUISITION/DISPOSITION OF REAL PROPERTY

Form Number: PO-2
Preparation Date: 11/12/2021

Request: Assent to demolition of the solar testing facility located at 1201 Gorman Street. Demolition is requested due to the poor condition of the structure. The demolition will accommodate expansion of the Varsity Drive parking lot.

Institution NORTH CAROLINA STATE UNIVERSITY

RECOMMENDED BY CHANCELLOR, NCSU (Chancellor's Signature)

RECOMMENDED BY COMMITTEE ON BUILDINGS AND PROPERTY (Chairman’s Signature)

RECOMMENDED BY BOARD OF TRUSTEES, NCSU (Chairman’s Signature)

RECOMMENDED BY BOARD OF GOVERNORS (Secretary's Signature)
DISPOSITION OF REAL PROPERTY

DEMOLITION

GRANTOR  State of North Carolina on behalf of North Carolina State University

GRANTEE  Not Applicable

LOCATION  1201 Gorman Street, Raleigh, NC 27606

SIZE  Not Applicable

RATE  Not Applicable

TERM  Not Applicable

USE  Demolition is requested due to the poor condition of the structure including the envelope leak which has created building safety concerns. The demolition will accommodate expansion of the Varsity Drive parking lot.
STATE OF NORTH CAROLINA  
DEPARTMENT OF ADMINISTRATION  
DISPOSITION OF REAL PROPERTY

Institution or Agency: North Carolina State University  
Date: November 12, 2021

The Department of Administration is requested, as provided by GS 146-28 to dispose of the real property herein described by (sale), (lease), (rental), or (land exchange):  
Demolition

This disposition is recommended for the following reasons:  
Demolition is requested due to the poor condition of the structure including the leaky roof which has created a building safety concern. The demolition will accommodate expansion of the Varsity Drive parking lot.

Description of Property: *(Attach additional pages if needed.)*

The property is located at 1201 Gorman Street, Raleigh, NC, 27606. The structure is vacant and is a solar testing facility made of aluminum siding and a truss system with plywood decking and a membrane top for the roof. The roof was not designed to cover an interior space and is in poor condition overall.

Estimated value: $115,496

Where deed is filed, if known: Wake County Register of Deeds

If deed is in the name of agency other than applicant, state the name: N/A

Rental income, if applicable, and suggested terms: N/A

Funds from the disposal of this property are recommended for the following use: N/A

Action recommending this transaction was taken by the Board of Trustees at its meeting held on November 12, 2021.

Signature ___________________________  
Chancellor
PO2 for Solar Testing Facility Demolition

Vicinity Map
Request for Disposition: Reedy Creek Right of Way

- NC State University has been in ongoing dialogue with USEF Edwards Mill Owner, LLC ("Developer") regarding the development of the Bandwidth Project at the intersection of Edwards Mill Road and Reedy Creek Road - and specifically mitigation of any potential impacts to adjacent NC State operations.

- Developer has made several updates to its roadway plans to accommodate NC State's needs.

- Developer has also requested to purchase a small amount of land adjacent to the existing roadway for required roadway improvements on Reedy Creek Road.

The Developer’s request to purchase land is being presented to the Building & Property Committee for approval at today’s meeting.
Request for Disposition: Reedy Creek Right of Way

- The Developer has requested to purchase 0.35 acres of property for the purposes of widening Reedy Creek Road.

- Following the completion of the work, the property and roadway improvements will be dedicated to the NC Department of Transportation.

- This property is State-owned land and is allocated to NC State. This property is currently allocated to the College of Veterinary Medicine and the College of Natural Resources.

- Proceeds from the disposition (~$170,000) will be remitted to the State of North Carolina.
Request for Disposition: Reedy Creek Right of Way

In addition to the compensation for the land being paid to the State of North Carolina, the Developer has agreed to mitigate impacts/damages associated with the work pursuant to a side agreement that includes the following provisions:

1. Developer will repairing and replace all fencing along Reedy Creek road so that it is uniform and in good condition
2. Developer will installing automated gates at the entrances to the Equine Farm to protect against increased traffic associated with the development
3. Developer will establishing a gravel parking area near the entrance to the Equine Farm to replace parking area being lost by the disposition.

These mitigation measures address the concerns of the College of Veterinary Medicine related to the impacts of this disposition.
TRANSMITTAL OF REQUEST FOR ACQUISITION/DISPOSITION OF REAL PROPERTY

Form Number: PO-2
Preparation Date: 11/12/2021

Request: Assent to sale of 0.35 acres on Reedy Creek Road to USEF Edwards Mill Owner, LLC is requested to allow for the expansion of Reedy Creek Road at the intersection with Edwards Mill Road.

Institution ___________________________ NORTH CAROLINA STATE UNIVERSITY

RECOMMENDED BY CHANCELLOR, NCSU
(Chancellor's Signature)

RECOMMENDED BY COMMITTEE ON BUILDINGS AND PROPERTY
(Chairman’s Signature)

RECOMMENDED BY BOARD OF TRUSTEES, NCSU
(Chairman's Signature)

RECOMMENDED BY BOARD OF GOVERNORS
(Secretary's Signature)
DISPOSITION
OF REAL PROPERTY

ASSENT TO REALLOCATION

GRANTOR  State of North Carolina on behalf of North Carolina State University

GRANTEE  USEF Edwards Mill Owner, LLC

LOCATION  The Intersection of Reedy Creek Road and Edwards Mill Road

SIZE  +/- 0.35 acres

RATE  $169,025.00

TERM  Permanent

USE  The subject property is being sold to USEF Edwards Mill Owner, LLC to accommodate the expansion of Reedy Creek Road at the intersection with Edwards Mill Road. The property will be subsequently dedicated to the North Carolina Department of Transportation following completion of the roadway improvements.
STATE OF NORTH CAROLINA  
DEPARTMENT OF ADMINISTRATION  
DISPOSITION OF REAL PROPERTY

Institution or Agency: North Carolina State University  
Date: November 12, 2021

The Department of Administration is requested, as provided by GS 146-28 to dispose of the real property herein described by (sale), (lease), (rental), or (land exchange):

This disposition is recommended for the following reasons:

The subject property is being acquired by USEF Edwards Mill Owner, LLC to allow for the expansion of Reedy Creek Road at the intersection with Edwards Mill Road. This expansion is designed to accommodate the new Bandwidth Development and the property will be dedicated to the North Carolina Department of Transportation following the completion of the road improvements.

Description of Property: *(Attach additional pages if needed.)*

The subject property includes a 0.27 acre tract located on the north side of Reedy Creek Road which will impact the Reedy Creek Equine Farm property and a 0.09 acre tract on the south side of Reedy Creek Road which will impact the Schenck Forest property.

Estimated value: $169,025.00

Where deed is filed, if known: Wake County Register of Deeds

If deed is in the name of agency other than applicant, state the name: N/A

Rental income, if applicable, and suggested terms: N/A

Funds from the disposal of this property are recommended for the following use:

Pursuant to North Carolina General Statutes §146-30, net proceeds from this disposition will be remitted to the State of North Carolina.

Action recommending this transaction was taken by the Board of Trustees at its meeting held on November 12, 2021.

Signature  
Chancellor
Approval of Designer Selections for Projects $1M or Less

**Note:** The projects below are submitted to the Board of Trustees Buildings and Property Committee for formal approval of designer selections for projects for $1M or less that are not on the OESAD list. This listing represents designers selected since September 9, 2021.

<table>
<thead>
<tr>
<th>Project</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Swine Holding Facility</td>
<td>$45,000</td>
</tr>
<tr>
<td>Designer: CPL Clark Patterson Lee</td>
<td></td>
</tr>
<tr>
<td>Source: CVM Trust Funds</td>
<td></td>
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</tbody>
</table>
Approval of Plans and Specifications of Formal Projects
$2M of Less

**Note:** The projects below are submitted to the Board of Trustees Buildings and Property Committee for formal acceptance of plans and specifications. This listing represents projects received since the September 9, 2021 meeting.

<table>
<thead>
<tr>
<th>Project</th>
<th>Construction Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Lake Wheeler</strong></td>
<td>$ 725,000</td>
</tr>
<tr>
<td>Project #202020006</td>
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<tr>
<td>Main Distribution Frame</td>
<td></td>
</tr>
<tr>
<td>Designer: Tonic Design</td>
<td></td>
</tr>
<tr>
<td>Raleigh, NC</td>
<td></td>
</tr>
<tr>
<td>Fund Source: ComTech Trust Funds</td>
<td></td>
</tr>
<tr>
<td><strong>College of Veterinary Medicine</strong></td>
<td>$ 700,000</td>
</tr>
<tr>
<td>Project # 202120001</td>
<td></td>
</tr>
<tr>
<td>Equine CT Room Renovation</td>
<td></td>
</tr>
<tr>
<td>Designer: Wagner Architecture, PLLC</td>
<td></td>
</tr>
<tr>
<td>New Hill, NC</td>
<td></td>
</tr>
<tr>
<td>Fund Source: CVM Trust Funds</td>
<td></td>
</tr>
<tr>
<td>Code/Item</td>
<td>Project#</td>
</tr>
<tr>
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</tr>
<tr>
<td>41924/319</td>
<td>202024023</td>
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<tr>
<td>N/A</td>
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<td>N/A</td>
<td>202124012</td>
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<td>N/A</td>
<td>202035096</td>
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<td>N/A</td>
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<td>41924/325</td>
<td>202035033</td>
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<td>N/A</td>
<td>202035094</td>
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<td>41824/333</td>
<td>201920015</td>
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<tr>
<td>42124/301</td>
<td>202124084</td>
</tr>
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</table>

**TOTAL** $2,548,332
## Approval of Non-Appropriated Capital Improvement Projects Less Than $750,000
November 11, 2021

<table>
<thead>
<tr>
<th>Project Title</th>
<th>Total Project Cost ($)</th>
<th>Previous Authorization ($)</th>
<th>Requested Authorization ($)</th>
<th>Authorization Type</th>
<th>Funding Source</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>CVM Equine Hospital</td>
<td>$90,000,000</td>
<td>-</td>
<td>$500,000</td>
<td>Advanced Planning</td>
<td>Trust fund</td>
<td>To construct a new 103,600 GSF Equine Hospital on the Centennial Biomedical Campus that replaces outdated facilities lacking in vital units for critical care and sports medicine. The new facility includes in-patient and outpatient services, emergency services, orthopedics, surgery, ICU, an isolation building, an arena, and horse barns and will house all equine clinical teaching as well as integrated research laboratories for regenerative medicine and gastrointestinal health. Demolition of four support buildings is included.</td>
</tr>
<tr>
<td>Code/Item</td>
<td>Project Name</td>
<td>Phase</td>
<td>Bid</td>
<td>Expected Acceptance</td>
<td>Total Project Budget</td>
<td>Remarks</td>
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</tr>
<tr>
<td>41524 338</td>
<td>Dabney Upgrade Ph 3 8th Floor HVAC</td>
<td>Design</td>
<td>9/29/21</td>
<td>2/28/22</td>
<td>$1M</td>
<td>Bid Approval Underway</td>
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<tr>
<td>42024 324</td>
<td>Scott Hall HVAC Upgrades - Phase 2</td>
<td>Design</td>
<td>9/29/21</td>
<td>5/22/22</td>
<td>$763</td>
<td>Bid-Funding Review Underway</td>
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<tr>
<td>41824 317</td>
<td>Structural Repairs Mann Hall</td>
<td>Design</td>
<td>11/22/21</td>
<td>12/20/22</td>
<td>$5M</td>
<td>CD Review Underway</td>
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<td>42024 306</td>
<td>Equine CT Room Renovation - CVM</td>
<td>Design</td>
<td>12/7/21</td>
<td>6/8/22</td>
<td>$600K</td>
<td>CD Review Underway</td>
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<td>41924 303</td>
<td>Electrical Distribution Upgrade</td>
<td>Design</td>
<td>12/7/21</td>
<td>3/13/25</td>
<td>$58.8M</td>
<td>CD Phase Underway</td>
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<tr>
<td>42024 301</td>
<td>Main Campus Utility Infrastructure Upgrades</td>
<td>Design</td>
<td>TBD</td>
<td>TBD</td>
<td>$3M</td>
<td>Scope Review Underway</td>
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<tr>
<td>42024 308</td>
<td>Swine Holding Facility - CVM</td>
<td>Design</td>
<td>TBD</td>
<td>TBD</td>
<td>$1M</td>
<td>Design Review Underway</td>
</tr>
<tr>
<td>42024 312</td>
<td>Jordan Hall - HVAC Renovation</td>
<td>Design</td>
<td>1/20/22</td>
<td>2/6/23</td>
<td>$700K</td>
<td>Designer Selection Underway</td>
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<tr>
<td>41924 305</td>
<td>Ricks Hall 2nd Floor Renovation</td>
<td>Design</td>
<td>1/21/22</td>
<td>6/23/24</td>
<td>$8.5M</td>
<td>CD Review Underway</td>
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<td>41324 320</td>
<td>HVAC Renovations Matsumoto Wing - Brooks Hall</td>
<td>Design</td>
<td>2/3/22</td>
<td>8/22/22</td>
<td>$565K</td>
<td>CD Review Underway</td>
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<tr>
<td>41924 310</td>
<td>Water Line Modifications at Ligon Street Bridge</td>
<td>Design</td>
<td>2/10/22</td>
<td>5/19/22</td>
<td>$550K</td>
<td>CD Review Underway</td>
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<tr>
<td>42024 324</td>
<td>HVAC Upgrades - Thomas Hall</td>
<td>Design</td>
<td>2/23/22</td>
<td>4/6/23</td>
<td>$500K</td>
<td>CD Phase Underway</td>
</tr>
<tr>
<td>41924 326</td>
<td>Page Hall Mechanical &amp; Electrical Upgrade</td>
<td>Design</td>
<td>2/24/22</td>
<td>4/28/23</td>
<td>$8.2M</td>
<td>CD Phase Underway</td>
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<tr>
<td>41924 317</td>
<td>Varsity Drive Parking Lot Expansion</td>
<td>Design</td>
<td>3/29/22</td>
<td>3/30/23</td>
<td>$5.5M</td>
<td>CD Phase Underway</td>
</tr>
<tr>
<td>42024 301</td>
<td>STEM Building - Integrative Sciences Building</td>
<td>Design</td>
<td>4/28/23</td>
<td>10/6/26</td>
<td>$160M</td>
<td>Designer Proposal Underway</td>
</tr>
<tr>
<td>41524 313</td>
<td>Fitts-Woolard Hall (Engineering Building Oval)</td>
<td>Construction</td>
<td>10/8/21</td>
<td>10/8/21</td>
<td>$137M</td>
<td>99% Construction Complete</td>
</tr>
<tr>
<td>41824 334</td>
<td>Library Renovations Jordan Hall</td>
<td>Construction</td>
<td>10/8/21</td>
<td>10/8/21</td>
<td>$1.5M</td>
<td>95% Construction Complete</td>
</tr>
<tr>
<td>41724 316</td>
<td>Steel Phase Vllc</td>
<td>Construction</td>
<td>11/12/21</td>
<td>11/12/21</td>
<td>$1.7M</td>
<td>88% Construction Complete</td>
</tr>
<tr>
<td>41824 333</td>
<td>Lab &amp; Building Systems Modifications VRB</td>
<td>Construction</td>
<td>12/31/21</td>
<td>12/31/21</td>
<td>$1.5M</td>
<td>23% Construction Complete</td>
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<tr>
<td>41524 314</td>
<td>Plant Sciences Building</td>
<td>Construction</td>
<td>3/3/22</td>
<td>3/3/22</td>
<td>$150.6M</td>
<td>87% Construction Complete</td>
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<tr>
<td>41824 318</td>
<td>Dairy Facility at CVM</td>
<td>Construction</td>
<td>9/27/22</td>
<td>9/27/22</td>
<td>$5.5M</td>
<td>0% Construction Complete</td>
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<tr>
<td>41824 319</td>
<td>Greek Village Phase 4 Infrastructure, Townhomes, Apts</td>
<td>Construction</td>
<td>6/2/23</td>
<td>6/2/23</td>
<td>$47.5M</td>
<td>32% Construction Complete</td>
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### STATUS OF PROJECTS IN PLANNING

<table>
<thead>
<tr>
<th>SUBMITTAL NUMBER</th>
<th>PROJECT NAME</th>
<th>SCOPE</th>
<th>FIRM NAME</th>
<th>DATE SELECTED</th>
<th>TRUSTEE'S BPC SITE REVIEW</th>
<th>TRUSTEE'S BPC PLAN REVIEW</th>
<th>CAMPUS DESIGN REVIEW RECOMMENDATION REVIEW</th>
<th>CONSTRUCTION DURATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>170</td>
<td>Integrative Sciences Building</td>
<td>$160,000,000</td>
<td>Mosaley Architects/2GF</td>
<td>Dec 2020</td>
<td>4/15/2021</td>
<td>4/15/2021</td>
<td>3/31/2021</td>
<td>Fall 2023</td>
</tr>
<tr>
<td>172</td>
<td>USDA-ARS Building adj Lake Wheeler Field Labs (Land lease - federally funded)</td>
<td>$35,500,000</td>
<td>CPL</td>
<td></td>
<td></td>
<td></td>
<td>1/26/2022</td>
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<tr>
<td></td>
<td>Ricks Hall 2nd Floor Renovations</td>
<td>$5,000,000</td>
<td>HH Architecture</td>
<td>March 2020</td>
<td></td>
<td></td>
<td>N/A</td>
<td>July 2022</td>
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<tr>
<td></td>
<td>Page Hall Mechanical &amp; Electrical Upgrade</td>
<td>$5,700,000</td>
<td>Watson Tate Savory</td>
<td>August 2020</td>
<td></td>
<td></td>
<td>N/A</td>
<td>October 2022</td>
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</table>

### UPTCOMING PROJECTS

### APPROVED PROJECTS

<table>
<thead>
<tr>
<th>SUBMITTAL NUMBER</th>
<th>PROJECT NAME</th>
<th>SCOPE</th>
<th>FIRM NAME</th>
<th>DATE SELECTED</th>
<th>TRUSTEE'S BPC SITE REVIEW</th>
<th>TRUSTEE'S BPC PLAN REVIEW</th>
<th>CAMPUS DESIGN REVIEW RECOMMENDATION REVIEW</th>
<th>CONSTRUCTION DURATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>164</td>
<td>Varsity Drive Parking Lot</td>
<td>$5,500,000</td>
<td>Draper Aiden Associates</td>
<td>March 2020</td>
<td>11/21/2019</td>
<td>11/21/2019</td>
<td>5/26/21</td>
<td>March 2023</td>
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<tr>
<td>171</td>
<td>Mann Hall Structural Repairs (window replacement)</td>
<td>$5,500,000</td>
<td>SKA Engineers</td>
<td>April 2019</td>
<td>4/15/2021</td>
<td>4/15/2021</td>
<td>5/26/21</td>
<td>Fall 2021</td>
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<tr>
<td>166</td>
<td>CVM Teaching Animal Unit Dairy Facility</td>
<td>$4,800,000</td>
<td>HH Architecture</td>
<td>8/12/19</td>
<td>4/23/2020</td>
<td>4/23/2020</td>
<td>2/26/20</td>
<td>August 2022</td>
</tr>
<tr>
<td>167</td>
<td>Library Renovations - Jordan Hall</td>
<td>$1,500,000</td>
<td>Watson Tate Savory</td>
<td>8/15/19</td>
<td>4/23/2020</td>
<td>4/23/2020</td>
<td>N/A</td>
<td>October 2021</td>
</tr>
<tr>
<td>151</td>
<td>Plant Sciences Building</td>
<td>$160,200,000</td>
<td>Flad Architects</td>
<td>9/15/16</td>
<td>2/15/2018</td>
<td>2/15/2018</td>
<td>3/23/18</td>
<td>February 2022</td>
</tr>
</tbody>
</table>
Innovation District Update

Alicia Knight, Associate Vice Chancellor Real Estate and Development
Physical Master Plan Update

Doug Morton, Associate Vice Chancellor Facilities
Details of R&R Budget

Doug Morton, Associate Vice Chancellor Facilities