

NC STATE UNIVERSITY

June 29, 2023 University Affairs Committee Special Meeting

Winslow Hall Conference Room and by Zoom

<https://go.ncsu.edu/botmeeting>

NC STATE UNIVERSITY

Meeting Book - June 2023 University Affairs Committee Special Meeting

08:30am

1. Call to Order, Public Meeting Notice, Reading of Ethics Statement
Tim Humphrey, Chair

A. Ethics Statement

2. Executive Summary

A. Executive Summary Open Session_06.29.2023

3. Roll Call

Amy Jinnette, Board Professional

4. Consent Agenda

Tim Humphrey, Chair

Action Item for
Committee

A. Approval of April 13, 2023 Open Meeting Minutes

a. UAC Minutes 04/13/23 OPEN SESSION

B. Approval of April 13, 2023 Closed Meeting Minutes

C. Center and Institute Requests

a. Authorization to Continue_Center for Marine Sciences and Technology (CMAST)

b. Authorization to Continue_State Climate Office of North Carolina (SCONC)

5. Closed Session Executive Summary

A. Executive Summary Closed Session

6. Closed Session

7. Reconvene in Open Session
Tim Humphrey, Chair

8. Adjourn



NORTH CAROLINA STATE ETHICS COMMISSION

SAMPLE¹

ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER

(to be read by the Chair or his or her designee at the beginning of each meeting)

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 participation² in the particular matter involved.

Rev. 1-16-07

¹ N.C.G.S. §138A-15 (e): “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.



Executive Summary for
University Affairs Committee
June 29, 2023

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Agenda Item: Consent Agenda

Presenter: *Tim Humphrey, Chair*

Summary: The items presented for approval on the Consent Agenda include the April 13, 2023 open and closed session meeting minutes; authorization to continue the Center for Marine Sciences and Technology (CMAST) and the State Climate Office of North Carolina (SCONC); and conferral of tenure requests for newly hired faculty members.

Action: Committee approval

OPEN SESSION MINUTES

University Affairs Committee
Board of Trustees
North Carolina State University
April 13, 2023

The University Affairs Committee of the Board of Trustees of North Carolina State University held a meeting in the Park Alumni Center Hood Board Room on April 13, 2023.

Members Present: Erik Dixon, Acting Committee Chair
Ann Goodnight
McKenzy Heavlin
Ven Poole
Ed Weisiger

Absent: Tim Humphrey

Acting Chair Dixon called the meeting to order at 1:15 p.m. The roll was called and a quorum was present.

Acting Chair Dixon reminded all attendees that this is a public meeting but not a meeting for public comment and read the State Government Ethics Act to remind all members of their duty to report conflicts of interest or appearances of conflict.

Consent Agenda

Acting Chair Dixon reviewed the list of items on the consent agenda which included approval of the February 16, 2023 open and closed session meeting minutes; authorization to continue the Center for Integrated Pest Management (CIPM); conferral of tenure to seven new faculty members and conferral of tenure to 47 faculty members who were reviewed during the annual campus Reappointment, Promotion and Tenure (RPT) process. A motion was made by Trustee Goodnight, and seconded by Trustee Poole, to approve the consent agenda. The motion passed.

Action Item

Rich Berlin, Associate Vice Chancellor for Campus Enterprises, discussed revisions being proposed to Policy 07.10.01 – Student Supply Stores Policy. Mr. Berlin explained that the policy was last revised in 1997 and the revisions being proposed reflect current business processes and organization. Examples include updating the customer constituencies that can access the store and updating merchandising and sales methods to reflect current patronage both in-store and online. A motion was made by Trustee Heavlin, and seconded by Trustee Goodnight, to recommend to the full board approval of the revisions to Policy 07.10.01 – Student Supply Stores Policy. The motion passed.

Reports

Commencement Update

Chancellor Woodson provided the following update on May commencement activities. Commencement will be held on Saturday, May 6, 2023 at 9 a.m. in PNC Arena. Two honorary degrees will also be awarded at the ceremony: an Honorary Doctor of Sciences will be awarded to Mr. Robert Santos, the current director of the United States Census Bureau, and to Dr. Raj Chetty, the William A. Ackman Professor of Economics at Harvard University. The Commencement Speaker will be General Anthony Cotton, the Commander of the United States Strategic Command at Offutt Air Force Base in Nebraska. General Cotton earned his bachelor's degree in political science from NC State and entered the Air Force through NC State's ROTC program in 1986. He has had a highly impressive career highlighted by his leadership in various areas, including Air Force Global Strike Command and the National Reconnaissance Office.

Provost Update

In his update to the committee, Provost Arden shared progress with the search processes underway for the Deans of the Colleges of Agriculture and Life Sciences; Engineering; and Sciences. He also thanked the Trustees who have participated on these search committees. He noted finalist candidate interviews and open forums for the Vice Provost for Global Engagement position will be held in early June.

Finally, Provost Arden shared information about the distinguished professorships that have been awarded since April 2022 and noted the positive impact these professorships have on our ability to hire and retain top talent.

Faculty Senate Update

Chair of the Faculty Dr. Herle McGowan shared the following highlights from her written report. Agenda issues presented to the Faculty Senate since the last report to the Board of Trustees have included staff relations and staff retention; a university-wide land acknowledgement statement; and the UNC System compelled speech policy. The Spring General faculty Meeting was held on February 21, 2023 and featured a conversation about shared governance at NC State. The Faculty Senate has taken two legislative actions this spring: approving a change to the Faculty Senate Bylaws that will improve the process of appointing a new Chair in the event that the current Chair is unable to fulfill their term and approving a Resolution to Call for an Official NC State University Land Acknowledgement Statement. Chair McGowan concluded her report by providing an overview of topics discussed within the Faculty Senate's subcommittees.

Staff Senate Update

Acting Chair Dixon acknowledged that this was Staff Senate Chair Jill Phipps' last report to the committee as Chair and thanked her for her service. Chair Phipps reported that Staff Senators participated in a Mental Health First Aid class on March 8-9. She reported on the work of several subcommittees including the Staff Senate Resources and Environment Committee which is partnering with Student Government to support the elimination of non-essential single use plastic from our campus. She also shared that the Staff Senate has been nominated for a NC State Sustainability Award this year. She noted the Employee Experience and Relations Subcommittee's ongoing "Digital Access and Inclusion" project to advance digital equity for all employees is continuing to make great progress. Finally, Chair Phipps introduced Alan Porch who will serve as Staff Senate Chair effective July 1, 2023.

Committee Discussion

Acting Chair Dixon paused to invite questions, comments or brief discussion from committee members. Hearing none he continued with the agenda.

Informational Reports

Acting Chair Dixon made reference to the informational items in the materials and asked if there were any questions. He explained the items included the UNC System Office required annual reports on Diversity and Inclusion, HR Compliance and Nepotism; the annual reports from the Office of Enrollment Management and Services on students requiring special consideration and residency for full scholarship undergraduate students; and notification of the degree program title change for the BS in Biomedical and Health Science Engineering which is changing to BS in Biomedical Engineering.

Closed Session

With no further business in open session, at 1:49 p.m. Board Professional Amy Jinnette read the motion to go into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an employee or prospective employees; to establish the material terms of an employment contract; and to prevent the premature disclosure of an honorary degree or award. Trustee Poole made the motion to approve and was seconded by Trustee Heavlin. The motion passed.

Reconvene in Open Session

After coming out of closed session, Acting Chair Dixon announced the meeting in open session.

A motion was made by Trustee Goodnight, and seconded by Trustee Weisiger, to approve the Employment Agreement for the Head Coach of Gymnastics. The motion passed.

University Affairs Committee
North Carolina State University
Board of Trustees
April 13, 2023
Page 3

A motion was made by Trustee Poole, and seconded by Trustee Heavlin, to approve the appointment and initial salary for the Dean of the College of Engineering. The motion passed.


With no further business, Acting Chair Dixon announced the meeting adjourned at 2:10 p.m.

Submitted by _____
Secretary to the Committee

Approved by _____
Chair of the Committee

MEMORANDUM

TO: W. Randolph Woodson
Chancellor
NC State University

FROM: Mladen Vouk 
Vice Chancellor for Research and Innovation
NC State University

SUBJECT: Recommendation to continue the Center for Marine Sciences and Technology (CMAST)
under Regulation 10.10.04

DATE: May 5, 2023

The Center for Marine Sciences and Technology (CMAST) was established by the UNC System Board of Governors in March 1999 as a UNC System-sanctioned Center administered by NC State's Office of Research and Innovation (ORI). CMAST's mission is to discover innovative solutions to questions and problems in marine systems, communicate these discoveries effectively, enhance interactions with relevant educational institutions and agencies, and provide a focal point for community interactions with NC State's marine science and extension faculty.

In accordance with NC State Reg. 10.10.04, a Periodic Review of Center activities in fiscal years 2018–2022 was completed by an external Review Team on February 1, 2023. Following the receipt of the Review Team's report, a detailed response from the Center and review by ORI, this memo requests your approval of continuance.

The Report delivered by the Review Team applauded CMAST, noting strong support for the Center's operations and accomplishments by stakeholders inside and outside NC State. Indeed, the Report states "CMAST is not only a cornerstone of research within the surrounding community of marine science, education, and industry facilities, but through direct practical application of research results, its work is integral to supporting important components of the economy in eastern North Carolina, such as fisheries and aquaculture". The Report praises the co-location of disparate University personnel at CMAST and resulting opportunities for interdisciplinary collaboration, and notes this unique circumstance provides "new insights into issues of food and economic security, environmental health, and management and conservation of public trust resources, in the face of every-increasing environmental and societal challenges".

The Review Report includes recommendations to support CMAST operations as well as the strengthening of interactions of the Center with faculty in two NC State colleges (Colleges of Natural Resources and Engineering). Additionally, opportunities for philanthropic support and the need for additional funding for facilities were noted by the Review Team. All recommendations were accepted by the Center, and implementation steps are in progress.

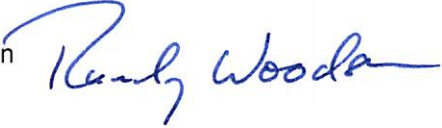
ORI recommends that CMAST should continue as a University Center as sanctioned by the NC State Board of Trustees, and requests your approval of this recommendation.

MAV/mh

cc: David Eggleston, Director, CMAST
Jon Horowitz, Associate Vice Chancellor for Research
Larisa Slark, Centers and Institutes Specialist

MEMORANDUM

TO: Mladen Vouk
Vice Chancellor for Research and Innovation

FROM: W. Randolph Woodson 
Chancellor

SUBJECT: Recommendation to continue the Center for Marine Sciences and Technology (CMAST)
under Regulation 10.10.04

DATE: May 8, 2023


In response to your Memorandum dated May 5, 2023, authorization is hereby granted to forward the request to continue the Center for Marine Sciences and Technology (CMAST) under Regulation 10.10.04 to the Board of Trustees for approval.

WRW/mh

cc: David Eggleston, Director, CMAST
Jon Horowitz, Associate Vice Chancellor for Research
Larisa Slark, Centers and Institutes Specialist

MEMORANDUM

TO: W. Randolph Woodson
Chancellor
NC State University

FROM: Mladen Vouk 
Vice Chancellor for Research and Innovation
NC State University

SUBJECT: Recommendation to continue the State Climate Office of North Carolina (SCO) under Regulation 10.10.04

DATE: May 30, 2023

The State Climate Office of North Carolina (SCO) was established by the UNC System Board of Governors in October 1998 as a UNC System-sanctioned Center administered by NC State's College of Sciences (COS). SCO's primary mission is to be the state's source of NC weather and climate information, and provide climate research, education, and extension services.

In accordance with NC State Reg. 10.10.04, a Periodic Review of Center activities in fiscal years 2018–2022 was completed by an external Review Team on February 8, 2023. Following the receipt of the Review Team's report, a detailed response from the Center and review by COS, this memo requests your approval of continuance.

The Report delivered by the Review Team applauds SCO's management, personnel, and services noting that "SCONC has all the hallmarks of a "best in class" climate services organization, ranking among the top state climatologist offices in the nation. The staff is passionate and knowledgeable, excelling at education and outreach, climate and weather monitoring, and providing valuable knowledge and services to other state agencies and the North Carolina public. During the review, stakeholders from state universities and agencies highlighted the significant value provided by SCONC, including data, summary reports, student mentoring, and general operational advice." The Review Team also complemented the Center and its Director for their flexibility and thoughtful development of strategies to ensure the continued provision of climate services during the COVID-19 pandemic.

The Review Report includes recommendations to support SCO operations as well as the strengthening of interactions of the Center with faculty in the Department of Marine, Earth and Atmospheric Sciences (MEAS). All recommendations were accepted by the Center and College, and implementation steps are in progress.


ORI recommends that SCO should continue as a University Center as sanctioned by the NC State Board of Trustees, and requests your approval of this recommendation.

MAV/mh

cc: John Blondin, Dean, College of Sciences
Heather Patisaul, Associate Dean for Research
Kathie Dello, Director, SCONC
Jon Horowitz, Associate Vice Chancellor for Research
Larisa Slark, Centers and Institutes Specialist

MEMORANDUM

TO: Mladen Vouk
Vice Chancellor for Research and Innovation

FROM: W. Randolph Woodson 
Chancellor

SUBJECT: Recommendation to continue the State Climate Office of North Carolina (SCO) under
Regulation 10.10.04

DATE: May 31, 2023

In response to your Memorandum dated May 30, 2023, authorization is hereby granted to forward the request to continue the State Climate Office of North Carolina (SCO) to the Board of Trustees for approval.

WRW/mh

cc: John Blondin, Dean, College of Sciences
Heather Patisaul, Associate Dean for Research
Kathie Dello, Director, SCONC
Jon Horowitz, Associate Vice Chancellor for Research
Larisa Slark, Centers and Institutes Specialist

NC STATE UNIVERSITY

June 29, 2023 Buildings and Property Committee Special Meeting

June 29, 2023

Winslow Hall Conference Room

40 Pullen Road, Raleigh, NC 27695

Ven Poole, Committee Chair

Members: Erik L. Dixon, Ann B. Goodnight, McKenzy Heavlin, David Dee Herring, and Edwin J. “Ed”
Stack III

NC STATE UNIVERSITY

Meeting Book - June 29, 2023 Buildings and Property Committee Special Meeting

June 29, 2023 Buildings and Property Committee Special Meeting

9:00 a.m.

1. Executive Summary

A. Executive Summary

2. Call to Order, Reading of Ethics Statement and Public Meeting Notice

Ven Poole, Chair

3. Roll Call

Board Professional

4. Consent Agenda

Ven Poole, Chair

Action item for committee

A. April 13, 2023 Open Session Meeting Minutes

B. May 4, 2023 Open Session Special Meeting Minutes

C. Non-appropriated Capital Improvement Projects

D. Polk Hall Renovation – Construction Manager At-Risk Selection

5. Physical Master Plan

Doug Morton, Associate Vice Chancellor, Facilities

Action item for committee

A. Physical Master Plan Report - Framing the Future 2023

6. Adjourn

Ven Poole, Chair



Executive Summary for
Buildings and Property Committee
June 29, 2023

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Agenda Item: Consent Agenda	4
Presenter: <i>Ven Poole, Chair</i>	
Summary: The consent agenda includes: April 13, 2023 and May 4, 2023 open session meeting minutes, non-appropriated capital improvement projects funded entirely with non-general fund money that are projected to cost greater than \$300,000 and less than \$750,000, and Polk Hall Renovation – Construction Manager At-Risk Selection for approval.	
Action: Committee Approval	

Agenda Item: Physical Master Plan	11
Presenter: <i>Doug Morton, Associate Vice Chancellor, Facilities</i>	
Summary: The Physical Master Plan – Framing the Future 2023 consists of three major components, which includes (1) the guiding principles, (2) the campus development process, and (3) the two level orientations. The Physical Master Plan provides a framework to inform and guide development decisions throughout the campus, and it collaboratively engages campus stakeholders and aligns with the university's Strategic Plan. Seeking approval of the Physical Master Plan to include the recommendation to designate The Oval on Centennial Campus as a university Hallowed Place.	
Action: Committee Approval	

OPEN SESSION MINUTES

Buildings and Property Committee
Board of Trustees
North Carolina State University
April 13, 2023

The Building and Property Committee of the Board of Trustees of North Carolina State University met at the Board Room, Park Alumni Center on April 13, 2023.

Members present:

Ven Poole, Committee Chair
Erik L. Dixon
Ann B. Goodnight
McKenzy Heavlin
David Dee Herring

Members absent:

Edwin J. "Ed" Stack III

Chair Poole called the meeting to order at 10:00 a.m. Chair Poole reminded those in attendance 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 Poole 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 Sarah Kwon for the roll call.

ROLL CALL

Sarah Kwon called roll and certified that a quorum was present.

CONSENT AGENDA

Trustee Dixon made the motion, seconded by Trustee Goodnight, to approve the open closed session minutes from the February 16, 2023 meeting and the special open session from the March 28, 2023 meeting, the approval of designer selections for projects \$2 million or less, and the approval of plans and specifications of formal projects \$2 million or less since the February 16, 2023. With no further discussion, the motion passed unanimously.

PROPERTY MATTERS – ALICIA KNIGHT, ASSOCIATE VICE CHANCELLOR, REAL ESTATE AND DEVELOPMENT

Alicia Knight reviewed one property matter for the committee to recommend for full board approval.

DISPOSITION BY EASEMENT

Easement to Dominion Energy at Lake Wheeler Field Lab for installation and operation of a natural gas pipeline. Disposition will include approximately 0.7 acres of Permanent Easement and approximately 1.06 acres of Temporary Construction Easement.

Trustee Heavlin made the motion, seconded by Trustee Herring, to recommend the one property matter to the full board for approval. With no further discussion, the motion passed unanimously.

ACCEPTANCE OF COMPLETED BUILDINGS AND PROJECTS– DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES

Doug Morton presented the ten buildings and projects that were accepted.

Trustee Goodnight made the motion, seconded by Trustee Dixon, to approve the Acceptance of Completed Buildings and Projects. With no further discussion, the motion passed unanimously.

PARKING AND TRANSPORTATION ORDINANCES – THAN AUSTIN, DIRECTOR OF TRANSPORTATION

Than Austin presented the proposed changes to the parking and transportation ordinance for recommendation for full board approval.

Most of the proposed changes to the 2023-2024 Parking and Transportation Ordinances are minor text edits reflecting current business practices and needs. Two policy changes were highlighted: increase to the parking enforcement fines and non-expiring employee permits.

Trustee Goodnight made the motion, seconded by Trustee Dixon, to approve the proposed changes to the parking and transportation ordinances. With no further discussion, the motion passed unanimously.

REPORTS

CAPITAL PROJECTS AND STATUS OF PROJECTS IN PLANNING UPDATE – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES

Doug Morton presented on the Capital Projects-at-a-Glance as of March 31, 2023, and highlighted the Dairy Facility at College of Veterinary Medicine, Greek Village – Phase 4, Structural Repairs Mann Hall, Centennial Campus Plaza, and the Electrical Distribution Upgrade. He also reviewed the status of projects in planning update.

INNOVATION DISTRICT UPDATE – ALICIA KNIGHT, ASSOCIATE VICE CHANCELLOR, REAL ESTATE AND DEVELOPMENT

Alicia Knight shared a brief update on the Innovation District project. She reported that the Developer continues to pursue permitting for the project infrastructure, and continue design and planning work for the initial buildings planned for the project.

PHYSICAL MASTER PLAN – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES

Doug Morton presented an update on the Physical Master Plan and reviewed the request to add The Oval as a tenth hallowed space. A draft version of the North and Central Campus Precincts was shared to provide a preview of what to expect from the Physical Master Plan report. The final Physical Master Plan will be presented at the June 29, 2023 special hybrid meeting to present the plan for review and approval.

Chair Poole acknowledged Trustee Goodnight's last general Buildings and Property Committee meeting.

Without further objection, Chair Poole adjourned the meeting at 10:58 a.m.

Respectfully submitted,

Secretary

Approved:

Chair of the Committee

OPEN SESSION MINUTES

Buildings and Property Committee
Board of Trustees
North Carolina State University
May 4, 2023

The Building and Property Committee of the Board of Trustees of North Carolina State University met virtually via Zoom on May 4, 2023.

Members present:

Ven Poole, Committee Chair
Edwin J. "Ed" Stack III
Erik L. Dixon
Ann B. Goodnight
McKenzy Heavlin
David Dee Herring

Chair Poole called the meeting to order at 2:30 p.m. Chair Poole reminded those in attendance 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 Poole 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.

PROPERTY MATTERS

Alicia Knight presented three property matters for recommendation for full board approval.

DISPOSITION BY LEASE

Three lease transactions for three units A, B, and C at Chapter Commons (516 Dan Allen Drive) a newly constructed NC State-owned building located in Greek Village.

Trustee Herring made the motion, seconded by Trustee Stack, to recommend the three property matters for full board approval. With no further discussion, the motion passes unanimously.

NON-APPROPRIATED CAPITAL PROJECTS UPDATE – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES

Doug Morton presented one non-appropriated capital improvement project, East Steam Tunnel Repair – Yarbrough Central Utility Plant that cost less than \$750,000 for approval.

Trustee Goodnight made the motion, seconded by Trustee Dixon, to approve the Non-Appropriated Capital Improvement Project. With no further discussion, the motion passed unanimously.

DESIGNER AND CONSTRUCTION MANAGERS-AT-RISK SELECTIONS – DOUG MORTON, ASSOCIATE VICE CHANCELLOR, FACILITIES

Doug Morton presented the Flex Factory – Textiles Complex, Mann Hall Renovation, and Page Hall Mechanical and Electrical Upgrades for approval.

Trustee Stack made the motion, seconded by Trustee Herring, to approve the designer and construction managers-at-risk selections. With no further discussion, the motion passes unanimously.

Without further objection, Chair Poole adjourned the meeting at 2:44 p.m.

Respectfully submitted,

Secretary

Approved:

Chair of the Committee



May 17, 2023

MEMORANDUM – Board of Trustees Authority

SUBJECT: Resiliency Operations Center Renovation - Public Safety Center
Room 102

Total Project Cost.....	\$475,000
Previous Authorization	\$0
Requested Authorization	\$475,000
Authorization Type	Full
Funding Source.....	F&A

The Public Safety Center building, constructed in 2004, accommodates the Campus Police and Fire Protection departments of the University. The purpose of this project is to renovate Room 102 within the Public Safety Center, transforming it into a Resiliency Operations Center. The renovated space will serve as a command center specifically designed to interface with mission-critical systems and emergency response teams. This upgrade is crucial for enhancing the campus's emergency coordination and response capabilities.

June 5, 2023

MEMORANDUM – Board of Trustees Authority

SUBJECT: Phased Lab Renovations – Williams Hall

Total Project Cost.....	\$1,660,000
Previous Authorization	\$0
Requested Authorization	\$49,800
Authorization Type	Advanced Planning
Funding Source.....	F&A

Williams Hall was built in 1952 and an addition was constructed in 1986. The building provides offices, classrooms, and laboratories for the College of Agriculture and Life Sciences

This project renovates approximately 6,500 SF of office and laboratory space. The phased modifications will increase efficiency and accommodate additional fume hoods to meet research requirements.

June 8, 2023

MEMORANDUM – Board of Trustees Authority

SUBJECT: Workplace Hybrid Office Renovations – Avent Ferry Technology Center

Total Project Cost.....	\$3,000,000
Previous Authorization	\$0
Requested Authorization.....	\$150,000
Authorization Type	AP
Funding Source.....	Comm Tech Trust Funds

Avent Ferry Technology Center was built in 1979 and renovated in 2009 to house a portion of the Office of Information Technology (OIT).

This Workplace Hybrid Office renovation will better utilize the building by creating new types of drop-in individual workspaces and more group collaboration spaces to support all of OIT. The renovation will enable the department to vacate other poor-quality space in other buildings on campus.

Polk Hall Renovation – Construction Manager At-Risk Selection

Project #202220006

Total Project Scope – \$10,000,000 (SCIF)

01/31/23 Advertised in NC Purchase Directory

Project Description:

This multi-phased project will renovate Polk Hall (127,500 GSF) in phases to improve research, office, and student spaces. Deficient mechanical, electrical, and plumbing building systems will be addressed. Polk Hall houses the departments of Structural & Molecular Biochemistry and Animal Science. Phase I addresses the interface of a shared service yard/loading dock with the new Integrative Sciences Building as well as upgraded mechanical systems and labs in the west wing.

03/09/23 Closing date for submittals
(13 proposals received)

03/28/23- Selection Committee Review:
05/25/23 **Ven Poole, Trustee**

Dr. M. Todd See, Department Head, Animal Science
Melanie Simpson, Department Head, Molecular and Structural Biochemistry
Cameron Smith, Assistant Vice Chancellor, Design and Construction
Lisa Johnson, Assistant Vice Chancellor, and University Architect
Danelle Gambrell, Director, Informal Construction, Design and Construction
Bob Cwikla, Design Project Manager, Design & Construction

05/03/23 Shortlist recommendation by Selection Committee:
1. Brasfield & Gorrie – Raleigh, NC
2. Clancy & Theys – Raleigh, NC
3. Frank L. Blum Construction Company, Inc. – Raleigh, NC

03/28/23 Shortlist approved by Ven Poole

05/10/23 Pre-interview briefing of Construction Managers At-Risk

05/25/23 Construction Managers At-Risk interviewed. Recommendation in priority order:
1. Frank L. Blum Construction Company – Raleigh, NC
2. Brasfield & Gorrie – Raleigh, NC
3. Clancy & Theys – Raleigh, NC

Please open the interactive pdf file of the Physical Master Plan from [here](#) and download to your device to use the interactive component.



<p>NC STATE</p> <p>TABLE OF CONTENTS</p> <p>This Physical Master Plan Report is an interactive plan with buttons and links that will assist in moving you through the document. You may read through in a linear or non-linear manner, and go directly to aspects of the Plan that are most interesting to you. Click on any of the content areas to the right, and use the navigation at the top of each page, or click on any links within the report.</p> <p>HOW TO USE THIS DOCUMENT</p> <p>This report document is designed to be interactive and contains buttons that can be clicked to provide direct access to desired content. For reference, the NC State logo is clickable and will return the user back to this Table of Contents at any time.</p>		<p>Introduction ></p>
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