

## AGENDA

### UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

September 6, 2018

#### SECTION I – GENERAL AND ACADEMIC MATTERS

##### A. APPROVAL OF MINUTES OF JULY 12, 2018, MEETING

##### B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

##### C. REPORT OF THE ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

The Academic Affairs and Enrollment Management Committee will meet prior to the Board of Trustees meeting on September 6, 2018. A report will be presented.

##### D. PRESIDENT'S REPORT

##### E. APPROVAL OF POSTHUMOUS DEGREE

At its meeting on July 7, 2003, the Board of Trustees approved the *Policy on Posthumous Recognition of Students*. On the recommendation of the dean of the College of Liberal Arts, in consultation with the undergraduate faculty of the Psychology Department, approval of the following posthumous degree is recommended.

BACHELOR OF SCIENCE in Psychology

Alexandrea Drew Hurt

##### F. REVIEW AND ACCEPTANCE OF 2018 CONFLICT OF INTEREST DISCLOSURE STATEMENTS

Indiana Code 35-41-1-3 describes conflict of interest on the part of a public servant and provides for the filing of a disclosure statement regarding possible conflicts of interest. The statement must be reviewed by the Board of Trustees and forwarded to the State Board of Accounts.

The University requires statements of trustees and senior staff, including those with no potential conflicts of interest to disclose. A list of individuals who have submitted a *Possible Conflict of Interest Disclosure Statement* for calendar year 2018 is in Exhibit I-A.

Approval to certify the Board of Trustees has reviewed and accepted the disclosure statements in Exhibit I-A is recommended.

**SECTION II – FINANCIAL MATTERS**

**A. REPORT OF THE FINANCE/AUDIT COMMITTEE**

The Finance/Audit Committee will meet prior to the Board of Trustees meeting on September 6, 2018. A report will be presented.

**B. REVIEW OF REVISED SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2018-2019**

A review of the revised mandatory student fees for 2018-2019 is summarized in Exhibit II-A.

**C. APPROVAL OF THE REVISED ANNUAL OPERATING BUDGET**

The revised Current Operating Budget for fiscal year 2018-2019 is summarized in Exhibit II-B.

Approval of the Revised Annual Operating Budget is recommended.

**D. APPROVAL OF 2019-2020 HOUSING RATES**

Approval of the following 2019-2020 housing rates is recommended.

<u>FALL OR SPRING SEMESTER</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>	<u>EFFECTIVE DATE</u>
<u>McDONALD or O'DANIEL APARTMENT</u>			
Two Bedroom: Two students per bedroom	\$2,353	\$2,424	7-01-19
One student per bedroom	4,203	4,329	7-01-19
One Bedroom: Two students	2,838	2,923	7-01-19
One student	5,272	5,430	7-01-19
<u>GOVERNORS, NEWMAN, O'BANNON, or RUSTON HALL</u>			
One and Two Bedroom: Two students per bedroom	\$2,353	\$2,424	7-01-19

Students who live in housing will have \$50 in Munch Money added to the proposed housing rates above for use in any venue on campus.

**SUMMER SESSIONS**

Summer session rates are pro-rated to fall and spring semester rates.

**E. APPROVAL OF 2019-2020 MEAL PLAN RATES**

Students who live in the residence halls (Governors, Newman, O'Bannon, and Ruston) are required to purchase a resident meal plan. Three plans (Red, White, and Blue Eagle) offer different combinations of meals in The Loft and discretionary spending at other dining venues on campus. The proposed rate allows for normal increases in food and labor costs.

<u>FALL OR SPRING SEMESTER</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>	<u>EFFECTIVE DATE</u>
Red, White, or Blue Eagle Meal Plan	\$2,148	\$2,213	7-01-19

Approval of the proposed meal plan rates for 2019-2020 is recommended.

#### **F. APPROVAL OF REQUEST FOR GENERAL REPAIR AND REHABILITATION FUNDS**

The Indiana General Assembly appropriated \$931,336 for fiscal year 2018-2019 repair and rehabilitation of campus facilities during the 2017 session. Board approval of the projects will allow the University to access and draw down the fiscal year 2018-2019 appropriation. Exhibit II-C is a list of proposed projects totaling \$931,336.

Approval of request regarding funds for General Repair and Rehabilitation of campus facilities is recommended.

#### **G. APPROVAL OF THE 2019-2021 OPERATING AND CAPITAL IMPROVEMENT BUDGET REQUEST**

The 2019-2021 Operating and Capital Improvement Budget Request was prepared under the instructions of the State Budget Agency and the Indiana Commission for Higher Education. The budget is to be submitted by September 13, 2018, to the Indiana Commission for Higher Education, the Indiana State Budget Agency and the Indiana General Assembly.

Approval of the 2019-2021 Operating and Capital Improvement Budget Request summarized in Exhibit II-D and II-E is recommended.

#### **H. UPDATE ON CURRENT CONSTRUCTION PROJECTS**

A report will be presented on current construction projects. Exhibit II-F includes a summary of the cost and funding sources for each project.

### **SECTION III - PERSONNEL MATTERS**

#### **A. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS**

The following faculty and administrative retirements will be reviewed.

Professor of English Matthew R. Graham, in accordance with the early retirement policy, will retire effective January 1, 2020, after 35.5 years of service, including leave with pay from August 13, 2019, to December 11, 2019.

Professor of Nursing Roberta E. Hoebeke, in accordance with the regular retirement policy, will retire effective June 1, 2019, after 17 years of service.

Associate Professor of Marketing Carl L. Saxby, in accordance with the revised retirement policy, will retire effective January 1, 2020, after 22.5 years of service, including leave with pay from August 13, 2019, to December 11, 2019.

Reading Specialist Lori E. Saxby, in accordance with the revised retirement policy, will retire effective January 1, 2020 after 20.5 years of service.

Associate Registrar, Linda M. Tribble, in accordance with the revised retirement policy, will retire effective January 1, 2020, after 20.5 years of service.

#### **B. APPROVAL OF EMERITUS STATUS**

Approval of the following emeritus titles is recommended.

Professor Emeritus of English Matthew R. Graham

Professor Emerita of Nursing Roberta E. Hoebeke

Associate Professor Emeritus of Marketing Carl L. Saxby

Reading Specialist Emerita Lori E. Saxby

Associate Registrar Emerita Linda M. Tribble

**Possible Conflict of Interest Disclosure Statements  
Filed for 2018**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
08-09-18	Charles A. Conaway Associate Professor of English; Director of Master of Arts in English; Faculty Senate Chair	None	N/A
08-10-18	Michael D. Dixon Interim Associate Provost for Academic Affairs	None	N/A
08-03-18	Christine H. Keck Trustee	None	N/A
08-09-18	Ingrid E. Lindy Manager of Human Resource Information Systems; Administrative Senate Chair	None	N/A
08-15-18	Brian L. McGuire Interim Dean, Romain College of Business	None	N/A
08-00-18	William T. Pool Transfer Credit Coordinator, Registrar's Office; Staff Council Chair	None	N/A

**REVISED SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES**  
**2018-2019**

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**STUDENT FEES 2018-2019**  
**(per semester credit hour)**

	<b><u>UNDERGRADUATE</u></b>		<b><u>GRADUATE</u></b>	
	<b><u>Resident</u></b>	<b><u>Non-Resident</u></b>	<b><u>Resident</u></b>	<b><u>Non-Resident</u></b>
Contingent	\$182.21	\$182.21	\$308.25	\$308.25
Academic Facilities	42.15	42.15	42.15	42.15
Student Services	24.60	24.60	24.60	24.60
Technology	10.00	10.00	10.00	10.00
Non-Resident		369.59		369.32
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$258.96	\$628.55	\$385.00	\$754.32

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Prior Year Student Fees for Comparison

**STUDENT FEES 2017-2018**  
**(per semester credit hour)**

	<b><u>UNDERGRADUATE</u></b>		<b><u>GRADUATE</u></b>	
	<b><u>Resident</u></b>	<b><u>Non-Resident</u></b>	<b><u>Resident</u></b>	<b><u>Non-Resident</u></b>
Contingent	\$177.76	\$177.76	\$298.78	\$298.78
Academic Facilities	36.80	36.80	36.80	36.80
Student Services	24.60	24.60	24.60	24.60
Technology	7.50	7.50	7.50	7.50
Non-Resident		355.21		355.10
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$246.66	\$601.87	\$367.68	\$722.78

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**OTHER MANDATORY FEES**

**University Services Fee**

8 or more credit hours per semester	\$30.00
More than 3 and fewer than 8 credit hours per semester	\$22.75
3 or fewer hours per semester	\$10.00

The University Services Fee amounts shown above are for 2018-2019

## REVISED CURRENT OPERATING BUDGET SUMMARY

	<u>Approved Budget 2017-18</u>	<u>Budget Change</u>	<u>Proposed Budget 2018-19</u>
<b>INCOME</b>			
State Appropriation - Operating	44,859,953	419,055	45,279,008
State Appropriation - Line Items	1,552,550	0	1,552,550
State Appropriation - Fee Replacement	9,011,025	3,221,903	12,232,928
Student Fees	52,194,705	362,169	52,556,874
Other Income	6,428,478	554,528	6,983,006
<b>TOTAL</b>	<b>114,046,711</b>	<b>4,557,655</b>	<b>118,604,366</b>

### MAJOR EXPENSE CLASSIFICATION

Personal Services	82,155,478	1,244,403	83,399,881
Supplies and Expense	26,641,909	4,460,782	31,102,691
Repairs and Maintenance	3,119,902	(1,124,860)	1,995,042
Capital Outlay	2,129,422	(22,670)	2,106,752
<b>TOTAL</b>	<b>114,046,711</b>	<b>4,557,655</b>	<b>118,604,366</b>

### FUNCTIONAL EXPENDITURE CLASSIFICATION

Instruction	58,135,906	895,282	59,031,188
Instruction Related	5,902,767	331,349	6,234,116
Student Services	9,375,628	265,761	9,641,389
Operation and Maintenance of Plant	15,783,430	184,392	15,967,822
Administration and General	17,095,476	605,206	17,700,682
Institutional Student Aid	7,753,504	2,275,665	10,029,169
<b>TOTAL</b>	<b>114,046,711</b>	<b>4,557,655</b>	<b>118,604,366</b>

	<u>Approved Budget 2017-18</u>	<u>Budget Change</u>	<u>Proposed Budget 2018-19</u>
<b>FUNCTION BY MAJOR EXPENSE CLASSIFICATION</b>			
<b>INSTRUCTION</b>			
Personal Services	51,919,722	752,658	52,672,380
Supplies and Expense	5,042,135	157,533	5,199,668
Repairs and Maintenance	514,773	(16,669)	498,104
Capital Outlay	659,276	1,760	661,036
<b>TOTAL INSTRUCTION</b>	<b>58,135,906</b>	<b>895,282</b>	<b>59,031,188</b>
<b>INSTRUCTION RELATED</b>			
Personal Services	3,201,043	84,229	3,285,272
Supplies and Expense	1,004,687	620,846	1,625,533
Repairs and Maintenance	777,908	(369,226)	408,682
Capital Outlay	919,129	(4,500)	914,629
<b>TOTAL INSTRUCTION RELATED</b>	<b>5,902,767</b>	<b>331,349</b>	<b>6,234,116</b>
<b>STUDENT SERVICES</b>			
Personal Services	7,943,249	251,192	8,194,441
Supplies and Expense	1,191,375	155,315	1,346,690
Repairs and Maintenance	210,759	(138,746)	72,013
Capital Outlay	30,245	(2,000)	28,245
<b>TOTAL STUDENT SERVICES</b>	<b>9,375,628</b>	<b>265,761</b>	<b>9,641,389</b>
<b>OPERATION AND MAINTENANCE OF PLANT</b>			
Personal Services	6,580,847	(44,218)	6,536,629
Supplies and Expense	7,928,442	259,540	8,187,982
Repairs and Maintenance	866,616	(10,330)	856,286
Capital Outlay	407,525	(20,600)	386,925
<b>TOTAL OPERATION AND MAINTENANCE OF PLANT</b>	<b>15,783,430</b>	<b>184,392</b>	<b>15,967,822</b>
<b>ADMINISTRATION AND GENERAL</b>			
Personal Services	12,510,617	200,542	12,711,159
Supplies and Expense	3,721,766	991,883	4,713,649
Repairs and Maintenance	749,846	(589,889)	159,957
Capital Outlay	113,247	2,670	115,917
<b>TOTAL ADMINISTRATION AND GENERAL</b>	<b>17,095,476</b>	<b>605,206</b>	<b>17,700,682</b>
<b>INSTITUTIONAL STUDENT AID</b>			
Supplies and Expense	7,753,504	2,275,665	10,029,169
<b>TOTAL INSTITUTIONAL STUDENT AID</b>	<b>7,753,504</b>	<b>2,275,665</b>	<b>10,029,169</b>
<b>TOTAL BUDGET</b>	<b>114,046,711</b>	<b>4,557,655</b>	<b>118,604,366</b>



**University of Southern Indiana  
General Repair and Rehabilitation  
2017 - 2019  
Project List, Cost Estimates, and Priorities**

**2018 - 2019 Fiscal Year**

<b>1. Campus HVAC Water Supply Infrastructure Improvements</b>	<b>\$ 400,000</b>
<b>2. General Campus R&amp;R</b>	<b>\$ 531,336</b>
<b>Total</b>	<b>\$ 931,336</b>

# UNIVERSITY OF SOUTHERN INDIANA

## 2019-2021 OPERATING AND CAPITAL IMPROVEMENT

### INSTITUTIONAL REQUEST

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The University of Southern Indiana's 2019-2021 Operating and Capital Improvement Budget Request was developed using the Performance Funding Metrics created by the Indiana Commission for Higher Education. Based on the budget instructions, the University is eligible to receive funding through each of the five Performance Funding Metrics in 2019-2021. The metrics are:

- Overall Degree Completion
- At-Risk Degree Completion
- STEM Degree Completion
- Student Persistence
- On-Time Graduation Rate

The Indiana Commission for Higher Education has recommended increased per-unit values for each of the metrics in the 2019-2021 biennia. If the metrics are fully funded at the level proposed by the Indiana Commission for Higher Education, USI would earn \$4,448,000 for improved performance.

The University of Southern Indiana recommends full funding of the Performance Funding Formulas by the state rather than reallocation of operating base budgets. Although the University of Southern Indiana has shown improvement in each of the metrics for several biennia, reallocation of the base and adjusted unit values does not adequately recognize improved performance.

The following is a summary of the funding levels for the 2019-2021 Performance Funding Metrics for the University of Southern Indiana.

**SUMMARY OF 2019-2021 PERFORMANCE METRICS FOR  
UNIVERSITY OF SOUTHERN INDIANA**  
Recommended by the Indiana Commission for Higher Education

METRIC	2019-2021 UNITS	2019-2021 PROPOSED METRIC VALUE	2019-2021 METRIC TOTAL
<b>Overall Degree Completion Metric</b>			
Bachelor	-19	\$10,000	\$0
Master	-35	\$5,000	\$0
Doctoral	3	\$2,500	\$7,500
<b>At-Risk Degree Completion Metric</b>			
Bachelor	45	\$10,000	\$450,000
<b>STEM Degree Completion Metric</b>			
Bachelor (Non-Research)	31	\$10,000	\$310,000
<b>Student Persistence Metric</b>			
Completed 30 Credit Hours (4YR)	85	\$500	\$42,500
Completed 60 Credit Hours	197	\$1,000	\$197,000
Completed 90 Credit Hours	183	\$2,000	\$366,000
<b>On-time Graduation Rate Metric</b>			
4 Year	123	\$25,000	\$3,075,000
		<b>Yearly PFF Total</b>	<b>\$4,448,000</b>

\*Assumption of Fully-Funded ICHE Proposed 2019-2021 Per Unit Values (ICHE BPC Committee Meeting May 31, 2018)

## **LINE ITEM APPROPRIATION REQUEST**

The University's 2019-2021 Operating Budget Request includes four line items appropriation requests.

<b><u>HISTORIC NEW HARMONY</u></b>	<b><u>2019-2020 Request</u></b>	<b><u>2020-2021 Request</u></b>
<b><u>Requested Base Appropriation</u></b>	<b>\$530,697</b>	<b>\$576,488</b>

The line item appropriation for Historic New Harmony has been increased only once in the past decade. This request would bring Historic New Harmony's operating appropriation to the same level it was 2008-2009. The University requests continued and increased funding of the current line item appropriation for Historic New Harmony to support the preservation, education and interpretive programs of this state and national treasure.

<b><u>CAMPUS SECURITY ENHANCEMENTS</u></b>	<b><u>2019-2020 Request</u></b>	<b><u>2020-2021 Request</u></b>
<b><u>Requested Base Appropriation</u></b>	<b>\$750,000</b>	<b>\$750,000</b>

The University of Southern Indiana requests permanent funding of a line item to continue an initiative started in the last biennium to enhance campus safety and security. USI is the only public residential campus in Indiana that does not have a sworn police force. The University contracted with the Vanderburgh County Sheriff's Office to provide 24-hour, seven-day-a-week protection to the campus rather than developing its own police force. This collaborative model with the Vanderburgh County Sheriff's Office is the most efficient and effective means of complementing the University's existing campus safety staff with highly trained, equipped and well-qualified sworn officers.

<b><u>STEM INNOVATION AND EXPANSION INITIATIVE</u></b>	<b><u>2019-2020 Request</u></b>	<b><u>2020-2021 Request</u></b>
<b><u>Requested Base Appropriation</u></b>	<b>\$500,000</b>	<b>\$500,000</b>

The University of Southern Indiana has responded since 2007 to the regional need for additional graduates with degrees in science, engineering, technology and mathematics (STEM), having increased the number of STEM majors from 750 to over 1,300 majors today. The University is instrumental in the expansion of engineering and advanced manufacturing capabilities in southwestern Indiana working closely with K-12 schools and STEM programs through the SwI STEM Resource Center, graduating an increased number of students with STEM degrees who remain in the region working collaboratively to build and strengthen partnerships with advanced manufacturing businesses to expand the internship, coop and employment opportunities for USI STEM graduates.

The University of Southern Indiana requests continued funding that was supported in the last biennium for STEM Innovation and Expansion Initiative line item in 2019-2021 to support the expansion of USI's engineering program into specific disciplines; to continue and expand USI's work with the K-12 schools and STEM programs.

<b><u>STRONG START SUMMER BRIDGE PROGRAM</u></b>	<b><u>2019-2020</u></b>	<b><u>2020-2021</u></b>
	<b><u>Request</u></b>	<b><u>Request</u></b>
<b><u>Requested Base Appropriation</u></b>	<b>\$250,000</b>	<b>\$250,000</b>

The University of Southern Indiana requests permanent funding of a new line item to establish a summer bridge program. This request would allow the development of a program to assist the University with improving four year graduation rates of African American males and African American females. Support services and connections with key staff members during this seven week summer residential program will provide a strong foundation for these students to build upon. The funding will be used for housing, meals, programming, books, and tuition and fees. This request is intended to meet the state goals of improved and on-time graduation rates and help to improve diversity in southwestern Indiana.

### **DUAL CREDIT LINE ITEM APPROPRIATION REQUEST**

The University of Southern Indiana's concurrent enrollment program, the College Achievement Program (CAP), has been in existence since 1985. CAP has evolved in a deliberate manner to ensure sound partnerships with participating high schools and quality control of instruction and curricula at the department level. Thirty-seven courses, a total of 204 sections, were offered at 29 high schools taught by 110 approved high school instructors during the 2017-

2018 academic year. Approximately 2,200 students enrolled in one or more courses, generating over 12,000 credit hours.

Funding for the line item for Dual Credit was added as a new line item in the 2013-2015 biennium. The funding for Dual Credit is based on the credit hours earned in 2016-2017 for dual credit priority courses multiplied times \$50 per credit hour. The University of Southern Indiana requests the following funding for Dual Credit priority courses for the 2019-2021 biennium.

<b><u>DUAL CREDIT</u></b>	<b><u>2019-2020</u></b> <b><u>Request</u></b>	<b><u>2020-2021</u></b> <b><u>Request</u></b>
<b><u>Requested Base Appropriation</u></b>	<b>\$292,550</b>	<b>\$292,550</b>

## **CAPITAL BUDGET REQUEST**

The University of Southern Indiana requests bonding authorization for one capital project and funding of the General Repair and Rehabilitation and Infrastructure formula during the 2019-2021 biennium.

<b>Health Professions Classroom Renovation and Expansion</b>	<b>\$48,000,000</b>
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The University of Southern Indiana requests \$48 million in Major Repair and Rehabilitation fee-replaced funding for renovation and expansion of three floors of the Health Professions Building to update and expand general classrooms and instructional laboratories, student study space and technology infrastructure for students enrolled in Health Professions degree programs. The Student Health Center, currently located in the Health Professions Building will be relocated to a new facility for University Health Services, Counseling and Wellness and as part of the project, the HVAC tempered water tower will be relocated. A temporary building that houses Creative and Print Services will be removed, and a new facility will be constructed and renovation of existing space in the University Home will be repurposed for general offices and administrative space. Currently USI contracts with a local hospital for the operation of the Student Health Center. The local hospital would be the project partner for the new facility with an expected contribution of \$3,000,000 to the project. The total cost of the project is \$51 million.

## **General Repair and Rehabilitation and Infrastructure**

The University requests full funding, in each year of the biennium, of the General Repair and Rehabilitation and Infrastructure formula to maintain existing facilities, including the infrastructure which supports these facilities. Several general repair and rehabilitation projects are planned for completion in the 2019-2021 biennium.

## **CONCLUSION**

The University of Southern Indiana requests support from the State of Indiana for its 2019-2021 Operating and Capital Improvement Budget Request. The University requests funding to support:

- Overall Degree Completion, At-Risk Degree Completion, STEM Degree Completion, Student Persistence and On-Time Graduation Rate
- Health Professions Classroom Renovation and Expansion Capital Project
- General Repair and Rehabilitation and Infrastructure Formula
- Line Item
  - Historic New Harmony
  - Campus Security Enhancements
  - Strong Start Summer Bridge Program
- Dual Credit

Full funding of the Performance Funding Formulas, the University's capital budget request and the line item for Historic New Harmony is essential for the University of Southern Indiana to serve the southern Indiana region and to help achieve the goals of the state.

**CAPITAL REQUEST SCHEDULE IV (CRS IV)  
2019 - 2029 TEN-YEAR CAPITAL PROJECT PLAN  
INDIANA PUBLIC POSTSECONDARY EDUCATION  
SUMMARY OF MAJOR PROJECTS RELATED TO THE TEN-YEAR CAPITAL PLAN  
UNIVERSITY OF SOUTHERN INDIANA  
June 25, 2018**

	Near Term 2019-21			Medium Term 2021-23			Long-Term 2023-29		
	Est. State Funding	Est. Other Funding <sup>(1)</sup>	Est. GSF Impact	Est. State Funding	Est. Other Funding <sup>(1)</sup>	Est. GSF Impact	Est. State Funding	Est. Other Funding <sup>(1)</sup>	Est. GSF Impact
<b><u>A. SPECIAL R&amp;R PROJECTS</u></b>									
1. Classroom Renovation and Expansion (July 2020)	\$48,000,000	\$3,000,000 c	56,000						
2. Student Residence Building Renovation/ Replacement and Expansion (July 2020 and July 2022)		\$8,200,000 a	4,000		\$8,000,000 a			\$8,000,000 a	
3. University Center Expansion/Renovation (July 2022)					\$16,500,000 b	60,000			
4. Wright Building Renovation (July 2023)				\$23,200,000		44,300			
5. Rice Library Renovation - Phase I				\$8,000,000					
<b><u>B. NEW CONSTRUCTION</u></b>									
6. Parking Facilities <sup>(2)</sup> (July 2019)		\$26,800,000 b	398,000						
7. Student Residence Building with Dining (July 2020 and July 2025)		\$36,000,000 a	110,000					\$39,000,000 a	105,000
8. Nexus Innovation Center (July 2023)				\$36,000,000		120,000			
9. Recreation, Fitness and Wellness Center Expansion (July 2021)					\$8,000,000 b	35,700			
10. Multidisciplinary Engineering Center (July 2025)							\$50,000,000	\$2,000,000 c	125,000
<b><u>C. QUALIFIED ENERGY SAVINGS PROJECTS</u></b>									
<b><u>D. ACQUISITION (FACILITY, LAND OR LEASE)</u></b>									
<b><u>E. OTHER PROJECTS</u></b>									
<b>TOTAL CAPITAL PROJECT BUDGET REQUEST</b>	<b>\$48,000,000</b>	<b>\$74,000,000</b>	<b>568,000</b>	<b>\$67,200,000</b>	<b>\$32,500,000</b>	<b>260,000</b>	<b>\$50,000,000</b>	<b>\$49,000,000</b>	<b>230,000</b>

Notes:

- (1) Source of non-state (i.e. "other") funding: ( a ) Rental/Board Income, ( b ) Fees and Contributions, ( c ) Contributions  
(2) Received bonding authorization in 2003-2005 for \$3,000,000 to construct parking facility; near-term request is for increase of \$23,800,000 in bonding authorization for construction of parking facility for total of \$26,800,000 for project.  
(3) Construction start date may change if funding is received early.

- All projects that would need approval from the General Assembly or CHE/SBA/SBC should be included in this schedule
- Any project that would not need approval from the General Assembly or CHE/SBA/SBC should not be included in the schedule
- For projects listed in Medium and Long-Term, the estimated cost and GSF impact can be shown as a range
- Projects should include all costs associated with the project (structure, A&E, infrastructure, consulting, FF&E, etc.)



**Summary  
Construction Projects**

**September 6, 2018**

**Recently Completed**

**Stone Family Center for Health Sciences**

**Project Cost** **\$ 6,000,000**

Funding Source: Legislative Appropriation - 2015

**Fuquay Welcome Center**

**Project Cost** **\$ 3,200,000**

Funding Sources:

Private Gifts \$ 2,000,000

Special Projects \$ 1,200,000

**Clarke Lane Major Rework**

**Project Cost** **\$ 225,000**

Funding Source: Parking Reserves

**Applied Engineering/Ceramics Center Sidewalks**

**Project Cost** **\$ 158,000**

Funding Sources:

Parking Reserves \$ 75,000

General Repair and Rehabilitation Appropriation \$ 83,000

**O'Bannon Hall Floor Covering Replacement**

**Project Cost** **\$ 128,000**

Funding Source: Housing Reserves

**Projects Under Construction**

**Physical Activities Center (PAC) Renovation**

**Project Cost** **\$ 27,060,000**

Funding Sources:

Legislative Appropriation - 2013 \$ 16,000,000

Special Projects \$ 3,000,000

Campus Store Reserve \$ 1,992,100

State Rehabilitation and Repair Funding \$ 1,622,500

Food Service Reserve \$ 1,500,000

Kinesiology Special Projects \$ 1,500,000

Debt Service Funds \$ 1,445,400

**Projects Under Construction (cont'd)**

**Health Professions Center: Classroom Renovation/Expansion Phase II**

**Project Cost** \$ 4,000,000

Funding Source: Legislative Appropriation - 2015

**University Center (UC) West Partial Roof Replacement**

**Project Cost** \$ 525,000

Funding Source: UC Expansion

**Arc Flash OSHA Code Requirements for Electrical Panels**

**Project Cost** \$ 260,000

Funding Source: Special Projects

**Projects In Design**

**Physical Activities Center (PAC) Phase II**

**Project Cost** \$ 38,500,000

Funding Source: Legislative Appropriation - 2017

**Campus Heating - Cooling Water Supply Infrastructure Improvements**

**Project Cost** \$ 410,000

Funding Source: General Repair and Rehabilitation Appropriation

**Art Center - Sound Booths**

**Project Cost** \$ 238,106

Funding Source: Private Gifts