CALL TO ORDER
Reading of the State Government Ethics Act

1. CONSENT AGENDA

Minutes

Kevin MacNaughton, Associate Vice Chancellor for Facilities

- Approval of November 15, 2012 meeting minutes 5.1.A

Property Matters

Ralph Recchie, Real Estate Director

✓ Disposition by Easement: ± 100 square feet of North Carolina State University’s property at 2620 Hillsborough Street (Hillsborough Building) along the western boundary and adjacent to Gardner Street to Progress Energy in connection with the development of the property located at 2604 Hillsborough Street. The State Property Office will determine if there is any value associated with the disposition. 5.1.B.1

✓ Disposition by Lease: ±3,500 Usable Square Feet to Mann + Hummel in Partners I Building, 1017 Main Campus Drive, Centennial Campus for up to 5 years. The amount represents an increase over the previous amount requested on November 15, 2012 5.1.B.2

✓ Disposition by Deed: ±0.66 acres to the City of Raleigh near the intersection of Trailwood Drive and I-40 at the southernmost corner of Centennial Campus in exchange for approximately equal sized tract at the southeast corner of Trailwood Drive and Main Campus Drive to facilitate the installation of a Centennial Campus gateway road improvement. 5.1.B.3

Designer Selections

Kevin MacNaughton, Associate Vice Chancellor for Facilities

- CCUP Chiller Plant Capacity Expansion – Centennial Campus 5.1.C.1
- Data Center II Utility Redundancy – Central Campus 5.1.C.2

✓ Requires full board approval

Material will be distributed to committee members at the meeting
Acceptance of Completed Buildings and Projects

Kevin MacNaughton, Associate Vice Chancellor for Facilities

- The University and Office of State Construction have accepted the attached list of completed buildings and projects with dollar values greater than $2,000,000. The University has accepted the attached list of completed buildings and projects with dollar values less than $2,000,000. All are recommended to the Buildings and Property Committee for formal acceptance. This listing represents buildings and projects received since the November 15, 2012 meeting.

***END OF CONSENT AGENDA ITEMS***

2. PROPERTY MATTERS (Received after Full Board Mailing)  
   TAB 2

3. PLAN APPROVAL  
   TAB 3

Lisa Johnson, University Architect
- Gregg Museum of Art & Design Relocation – North Campus  5.3.A.1
- Approval of Plans and Specifications of Formal Projects less than $2 million  5.3.A.2

4. INFORMATIONAL REPORTS  
   TAB 4

- Capital Projects Update (Kevin MacNaughton)  5.4.A.1
- Status of Projects in Planning (Lisa Johnson)  5.4.A.2
- Property Matters Approved under the New Delegation Authority (Ralph Recchie)  5.4.A.3
- Strategic Space Utilization (Kevin MacNaughton / Lisa Johnson)  5.4.A.4

5. CLOSED SESSION  
   TAB 5

Ralph Recchie, Real Estate Director
- Approval of Property Matters  5.5.A

ADJOURN
Agenda Item / Issue: Consent Agenda

Requested / Required Action: Approval of the items contained in the Consent Agenda to include committee meeting minutes for November 15, 2012, property matters, designer selections, and acceptance of completed buildings and projects.

Suggested Motion: Move approval of the Consent Agenda.

Responsible University Unit: Office of Finance & Business
University Presenter/Contact: Kevin MacNaughton, Associate Vice Chancellor for Facilities
Minutes

Meeting No.: 12-13: 2

Location: Primrose Hall Conference Room

Time: 2:45 – 3:51 p.m.

Committee Members Present:
Ms. Gayle Lanier, Chair
Mr. Jimmy Clark
Mr. Jack Cozort
Mr. Lawrence Davenport
Mr. Randall Ramsey
Mr. John Sall

Present from the University:
Mr. Charles Leffler, Vice Chancellor, Finance and Business
Ms. Mary Peloquin-Dodd, Associate Vice Chancellor and Treasurer
Mr. Michael Harwood, Associate Vice Chancellor, Centennial Campus Development
Mr. Kevin MacNaughton, Associate Vice Chancellor, Facilities
Mr. Marvin Malecha, Dean, College of Design
Mr. Michael Poterala, Deputy General Counsel, Office of General Counsel
Mr. Brent McConkey, Assistant General Counsel, Office Of General Counsel
Ms. Lisa Johnson, University Architect
Mr. Ralph Recchie, Director, Real Estate
Ms. Lynn Burris, Executive Assistant, Facilities Division
Mr. Ron Grote, University Program Specialist, Facilities Division

STATE GOVERNMENT ETHICS ACT
At the beginning of the meeting, Chair Lanier 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 with respect to any matters coming before the Buildings and Property Committee at this meeting. Committee members had no conflicts of interest or appearances thereof.

CONSENT AGENDA
Chair Lanier asked whether there were any questions or comments about the September 20, 2012
meeting minutes. Lanier called for a motion to approve the minutes. Mr. Clark made the motion, which was seconded by Mr. Sall and carried.

Chair Lanier asked Mr. Recchie to discuss the property matters. Recchie presented two property matters requiring full board approval. They are:

- **Land Exchange of approximately 32 acres in Mills River, Henderson County, NC and part of the Mountain Horticultural Crops Research & Extension Center for acreage of equal value immediately contiguous to the research station with Sierra Nevada Brewing Company or one of its subsidiaries. The acreage to be acquired in the exchange will be determined by the appraisals of both properties to be equal in value and may include granting additional easements to NC State University. The proposed exchange benefits CALS by increased utility acreage and reduction of floodplain impacts over the previous land while simultaneously benefiting the development of a brewery and distribution center.**

- **Disposition by Lease of approximately 2200 usable square feet to Mann+Hummel in Research Building II, Suite 1600, at first year rate of approximately $19.27 per usable square feet base rent with annual escalation and approximately $10.02 per usable square feet additional rent the first year. Additional rent will be adjusted annually in arrears.**

Recchie presented the four property matters requiring Committee approval only. The property matters are:

- **Disposition by Lease of approximately 769 usable square feet to Gridbridge, Inc. in Research Building II, Suite 200, for a term of 3 years. The all-inclusive rent for the second year of approximately $15,000 and third year of approximately $21,600 options of the lease will require Committee approval due to annual rates above the Chancellor’s delegated authority. The first year lease at approximately $13,200 rent will be executed by the Chancellor.**

- **Disposition by Lease of approximately 1,000 usable square feet to Hanesbrands, Inc. in Partners I, Suite 2100, for a term up to 5 years including renewal options. Initial rate of approximately $19.27 per usable square feet base rent with annual escalation and approximately $10.02 per usable square feet of additional rent adjusting annually at actual expense.**

- **Demolition of two modular offices at 3220 Ligon Street (West Research Annex) of building numbers 165C and 165D. Each structure is approximately 500 gross square feet. Both were constructed in 1981 and both are in poor condition.**

Chair Lanier called for a motion to approve the property matters. Mr. Sall made the motion, which was seconded by Mr. Davenport and carried.

Chair Lanier asked Mr. MacNaughton to address the other Consent Agenda items. MacNaughton discussed the six Designer selections and the three completed projects that have a combined value of $114.6 million. The list included acceptance of the Hunt Library at a cost of $75.5 million and acceptance of Cates Cogeneration Plant at a cost of $38.7 million. Chair Lanier called for a motion to approve the balance of the Consent Agenda items. Mr. Ramsey made the motion, which was seconded by Mr. Clark and carried.
PLAN REVIEW AND APPROVAL
Ms. Johnson presented the design plan for North Shore Residential, Phase I on Centennial Campus for review. Johnson said that the Campus Design Review Panel had recommended the project for approval four years ago and then it was put on hold. This phase of the development will contain approximately 108 new dwelling units. The unit mix will include 64 condominiums in 3-story buildings with parking underneath and 44 townhouses with rear-loaded garages, in addition to the current 33 townhouses, for a total of 141 units in this phase.

Johnson said that White Oak Properties is the Developer and JDavis Architects is the Lead Designer. When Messrs. Ramsey and Davenport inquired about property rights, Mr. Leffler responded that the Endowment Fund has control of the land and the Home Owners Association. All HOAs will be put under one umbrella. Leffler emphasized that the University will not give up declarant’s rights.

Johnson showed the locations of the 11 new buildings along with the pool and pool shelter location. The two larger condominium buildings (with 32 units each) will be sited adjacent to Lake Raleigh. Designers will use the same material palate as was used for the first group of buildings, only with an updated design. Johnson showed the various floor plans and added that each unit will have a covered entrance.

Mr. Ramsey asked when construction would start. Mr. Harwood responded that the start would depend upon committee approval. Ms. Johnson said that she would be happy to bring the project back in February for approval should the committee so wish. Since the committee was in agreement with the design plan, they each said there was no reason to bring the project back. Chair Lanier called for a motion to approve the design plan. Mr. Sall made the motion, which was seconded by Mr. Clark and carried.

Ms. Johnson requested that approval of the design plan for the Gregg Museum of Art & Design Relocation be postponed until the February meeting pending review and final approval by the Campus Design Review Panel. The committee had no objection.

INFORMATIONAL REPORTS
Mr. Harwood discussed development on Centennial Campus. Hunt Library is completed and will open January 2, 2013. Grading and foundation work has been completed on Alliance One. ABB wants to expand and is considering space in the building. The Conference Center may be developed in phases. The Town Center, when developed, will be a leader in sustainability. With residential development taking place at Wolf Ridge, North Shore, and The Greens, the Town Center will have the density needed to flourish. Harwood is in talks with the developer of the Centennial Biomedical Campus flex building. The University is working on zoning issues at the flex building with the City.

Ms. Johnson briefed the committee on the update of the Physical Master Plan that was begun this year. The plan is titled A Campus of Neighborhoods and Paths. The underlying idea is human-scaled areas where people can make personal connections that are enjoyable and memorable. The update will build on what has already been accomplished.
Johnson briefly discussed the status of projects in planning.

There being no additional business, the meeting adjourned at 3:51 p.m.

Respectfully submitted,

Kevin J. MacNaughton
Secretary to the Committee

cc: Charles Leffler, Vice Chancellor, Finance & Business
P.J. Teal, Assistant Secretary of the Trustees

Approved: ________________________________

Committee Chair                                      Date
ACQUISITION
OF REAL PROPERTY

EASEMENT

GRANTOR    NC State University

GRANTEE    Progress Energy Carolinas

LOCATION  Office of Information Technology 2620 Hillsborough St., Raleigh, NC 27607

SIZE       +/- 100 sf. (10' x 10') of real property.

RATE       To be determined by the State Property Office

TERM       Perpetual Utility Easement

USE        Disposition by easement to Progress Energy Carolinas (PEC) for the installation of a power line that will allow PEC to provide a utility source to the property located at 2604 Hillsborough St. in Raleigh, NC.
STATE OF NORTH CAROLINA
Department of Administration
*DISPOSITION OF REAL PROPERTY

Institution or Agency: State of North Carolina  Date: January 16, 2013

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 (other specify): Utility Easement

The disposition is recommended for the following reasons: Progress Energy Carolinas has requested an easement from NC State University to provide electrical services to the adjoining property owner located at 2604 Hillsborough St. in Raleigh, NC.

Description of Property: The subject tract is located at 2620 Hillsborough St. in Raleigh, NC. The easement area will have dimensions of +/- 10’ x 10’ (+/- 100 sq. ft.). The area will be approximately 35’ northerly of the southwestern property corner of the subject tract.

Term: Permanent

Estimated value: To be determined through coordination with the State Property Office.

Where deed is filed, if known: Wake County Register of Deeds. Recorded in Deed Book 2445 – 269.

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.

Action recommending this transaction was taken by the Board of Trustees at its meeting held on ________________.

Signature: Original Signature on File
Chancellor

*The term "real property" includes timber rights, mineral rights, etc. (GS 146-64)
Memo

To: Robert Mathes
From: Wanda Boncek, Land Agent
Date: 1/16/2013
Re: Requested Easement from NCSU

2604 Hillsborough Street has asked Progress Energy to provide power to a multi-use building near Hillsborough and Gardner Streets.

In order to meet their request, Progress Energy will require an easement from NCSU/State of NC. As discussed, the proposed work includes using an existing transformer on the above mentioned property and going 10.5 feet to the right-of-way of Gardner Street.

Attached you will find the easement document and exhibit. Please feel free to call me if you have any questions. I can be reached at 919-431-4721 or 919-815-5111. Thank you kindly for your consideration.

Regards,
Wanda Boncek
DISPOSITION
OF REAL PROPERTY

SPACE LEASE

LESSEE
Mann+Hummel

LESSOR
State of North Carolina, North Carolina State University

LOCATION
Suite 1600, Partners Building I, 1017 Main Campus Drive

SIZE
±3315 Square Feet

RATE
$19.27/SF/Yr. base rent, escalating at CPI upon renewals, if exercised.
$10.02/SF/Yr. additional rent with annual adjustment to actual upon
renewals, if exercised.
Total Annual Rent for initial year of term ± $97,096.

TERM
TBD but likely three (3) year term with one (1) renewal of two (2) years.

USE
Office use by private firm with programmatic connectivity to the University.
Mann+Hummel, an international company specializing in automotive and
industrial filtration products, works in collaboration with and is a member of
the Nonwovens Cooperative Research Center (NCRC).
STATE OF NORTH CAROLINA
Department of Administration
*DISPOSITION OF REAL PROPERTY

Institution or Agency: North Carolina State University          Date: January 9, 2013

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 (other specify):

The disposition is recommended for the following reasons:
This disposition furthers programmatic connectivity between private firms locating on Centennial Campus and the University at large. Mann+Hummel, an international company specializing in automotive and industrial filtration products, works in collaboration with and is a member of the Nonwovens Cooperative Research Center (NCRC).

Description of Property:
Mann+Hummel (North Carolina Innovation Center (NCIC))
±3315 square feet of office space
Centennial Campus, Partners Building I, Suite 1600
1017 Main Campus Drive
Raleigh, NC

Term: TBD but likely three (3) year term with one (1) renewal of two (2) years.

Estimated value: Initial term total annual rent is ±$97,096. (rents increase upon subsequent renewal, if exercised.)

Where deed is filed, if known: N/A

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

Rental income, if applicable, and suggested terms:
$19.27/SF/Yr. base rent, escalating at CPI upon renewals, if exercised
$10.02/SF/Yr. additional rent with annual adjustment to actual upon renewals, if exercised
Total Annual Rent for initial year of term ± $97,096.

Funds from the disposal of this property are recommended for the following use.
Centennial Campus Trust Fund for the furtherance of campus development

Action recommending this transaction was taken by the Board of Trustees at its meeting held on ____________________.

Signature [Signature]
Chancellor

*The term "real property" includes timber rights, mineral rights, etc. (GS 146-64)
DISPOSITION
OF REAL PROPERTY

EXCHANGE OF LAND

GRANTEE       City of Raleigh, NC

GRANTOR       State of North Carolina for North Carolina State University.

LOCATION      Southwest corner of Centennial Campus, Raleigh, North Carolina

SIZE          ±.66 acre to be exchanged with equal value acreage

RATE          The market value will be determined by an appraisal of each property conducted in conjunction with the State Property Office. Estimated value approximately $80,000

TERM          Conveyance

USE           Land Exchange: ±.66 acre on Centennial Campus in Raleigh, NC with the City of Raleigh for acreage of equal value immediately contiguous to Centennial Campus. The proposed exchange benefits NCSU by acquiring acreage at the corner of Main Campus Dr. and Trailwood Dr. needed for installation of a Centennial Campus Gateway and for making roadway improvements and providing alternative acreage for the City of Raleigh for the installation of improvements to the water distribution infrastructure.
STATE OF NORTH CAROLINA
Department of Administration
*DISPOSITION OF REAL PROPERTY

Institution or Agency: North Carolina State University
Date: January 22, 2013

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 (other specify): Land Exchange

The disposition is recommended for the following reasons: Land Exchange: ± .66 acre on Centennial Campus in Raleigh, NC with the City of Raleigh for acreage of equal value immediately contiguous to Centennial Campus. The proposed exchange benefits NCSU by acquiring acreage at the corner of Main Campus Dr. and Trailwood Dr. needed for installation of a Centennial Campus Gateway and for making roadway improvements and providing alternative acreage for the City of Raleigh for the installation of improvements to the water distribution infrastructure.

Description of Property: ± .66 acres of NCSU acreage at the Southwestern corner of Centennial Campus in exchange for land of roughly equal size at the Southwest corner of Main Campus Dr. and Trailwood Dr.

Term: Permanent conveyance

Estimated value: To be determined by an appraisal of each property. The expected range of value will be approximately $80,000.

Where deed is filed, if known: Wake County, NC

If deed is in the name of agency other than applicant, state the name. State of North Carolina

Rental income, if applicable, and suggested terms:

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

Action recommending this transaction was taken by the Board of Trustees at its meeting held on _________________.

Signature Original Signature on File
Chancellor

*The term "real property" includes timber rights, mineral rights, etc. (GS 146-64)
5.1.C.1

**CCUP Chiller Plant Capacity Expansion**
Total Project Scope $3,500,000 (Receipts)

10/22/12 Advertised in NC Purchase Directory

11/13/12 Closing date for submittals
   (12 proposals received)

11/20/12 Appointment of Selection Committee
   By Kevin MacNaughton, Secretary – Buildings and Property Committee

11/20/12- Selection Committee review:
12/27/12 NA, Trustee
   Lisa Johnson, University Architect
   Cameron Smith, Director Capital Project Management
   David Hammock, Project Manager Capital Project Management
   Jacob Terrell, Capital Project Management
   Alan Daek, Utilities and Engineering Services
   Erik Hall, Central Utility Plant Zone 1
   Shanna Harwell, Utilities and Engineering Services
   Others who assisted in review and short listing process
   Marvin Williams, Capital Project Management
   Carolyn Axtman, Associate Director, Capital Project Management

11/29/12 Short list recommendation by Selection Committee:
   Affiliated Engineers, Inc. – Chapel Hill, NC
   RMF Engineering, Inc. – Raleigh, NC
   Sebesta Blomburg – Durham, NC

12/03/12 Short list approved by Gayle Lanier

12/14/12 Pre-interview briefing of design firms

12/20/12 Firms interviewed. Recommendation in priority order:
   RMF Engineering, Inc. – Raleigh, NC
   Affiliated Engineers, Inc. – Chapel Hill, NC
   Sebesta Blomburg – Durham, NC

Those involved:
Lisa Johnson, University Architect
Cameron Smith, Director Capital Project Management
David Hammock, Project Manager Capital Project Management
Jacob Terrell, Capital Project Management
Alan Daek, Utilities and Engineering Services
Erik Hall, Central Utility Plant Zone 1
Shanna Harwell, Utilities and Engineering Services
Marvin Williams, Capital Project Management
Carolyn Axtman, Associate Director, Capital Project Management
Data Center II Utility Redundancy
Total Project Scope $1,300,000 (Carry Forward)

10/05/12 Advertised in NC Purchase Directory

10/31/12 Closing date for submittals
   (15 proposals received)

11/20/12 Appointment of Selection Committee
   By Kevin MacNaughton, Secretary – Buildings and Property Committee

11/20/12- Selection Committee review:
   12/13/12 NA, Trustee
   Lisa Johnson, University Architect
   Cameron Smith, Director Capital Project Management
   William Davis, Project Manager Capital Project Management
   Jack Colby, Associate Vice Chancellor Facilities Operations
   Alan Galloway, Office of Information Technology
   Others who assisted in review and short listing process
   George Smith, Jr. Building Maintenance and Operations
   John Black, Infrastructure Systems and Operations
   Carolyn Axtman, Associate Director, Capital Project Management
   Marvin Williams, Capital Project Management

11/26/12 Short list recommendation by Selection Committee:
   Affiliated Engineers, Inc. – Chapel Hill, NC
   Dewberry & Davis, Inc. – Raleigh, NC
   RDK Engineers – Durham, NC

11/27/12 Short list approved by Gayle Lanier

12/07/12 Pre-interview briefing of design firms

12/13/12 Firms interviewed. Recommendation in priority order:
   Dewberry & Davis, Inc. Raleigh, NC
   Affiliated Engineers, Inc. – Chapel Hill, NC
   RDK Engineers – Durham, NC

Those involved:
Lisa Johnson, University Architect
Cameron Smith, Director Capital Project Management
William Davis, Project Manager Capital Project Management
Jack Colby, Associate Vice Chancellor Facilities Operations
Alan Galloway, Office of Information Technology
George Smith, Jr. Building Maintenance and Operations
John Black, Infrastructure Systems and Operations
Carolyn Axtman, Associate Director, Capital Project Management
Marvin Williams, Capital Project Management
Facilities Operations Facility at Centennial Biomedical Campus
Total Project Scope $1,400,000 (F&A)

10/05/12 Advertised in NC Purchase Directory

11/01/12 Closing date for submittals
(19 proposals received)

10/22/12 Appointment of Selection Committee
By Kevin MacNaughton, Secretary – Buildings and Property Committee

10/22/12- Selection Committee review:
01/02/13 NA, Trustee
Lisa Johnson, University Architect
Cameron Smith, Director, Capital Project Management
William Davis, Project Manager, Capital Project Management
Carolyn Axtman, Associate Director Capital Project Management
Charlie Marshall, Associate Director, Capital Project Management
Jack Colby, Associate Vice-Chancellor for Facilities Operations

11/26/12 Short list recommendation by Selection Committee:
DTW Architects and Planners – Durham, NC
MHA Works Planning Architecture Interiors – Durham, NC
Oakley Collier Architects – Rocky Mount, NC

11/27/12 Short list approved by Gayle Lanier

12/06/12 Pre-interview briefing of design firms

01/02/13 Firms interviewed. Recommendation in priority order:
DTW Architects and Planners – Durham, NC
Oakley Collier Architects – Rocky Mount, NC
MHA Works Planning Architecture Interiors – Durham, NC

Those involved:
Lisa Johnson, University Architect
Cameron Smith, Director, Capital Project Management
William Davis, Project Manager, Capital Project Management
Carolyn Axtman, Associate Director Capital Project Management
Charlie Marshall, Associate Director, Capital Project Management
Jack Colby, Associate Vice-Chancellor for Facilities Operations
Approval of Designer Selections Less than $500,000

**Note:** The projects below are submitted to the Board of Trustees Buildings and Property Committee for formal approval of designer selections for projects less than $500,000 that are not on the OESAD list. This listing represents designers selected since October 2012.

<table>
<thead>
<tr>
<th>Project</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Carmichael Gym Entrance Turnstiles</strong></td>
<td>Design Fee: $11,000</td>
</tr>
<tr>
<td>Designer: Corley Redfoot Architects, Inc., Chapel Hill, NC</td>
<td></td>
</tr>
<tr>
<td>Funding: Departmental</td>
<td></td>
</tr>
<tr>
<td><strong>D.H. Hill RENCI Fit-up</strong></td>
<td>Design Fee: $26,300</td>
</tr>
<tr>
<td>Designer: Roughton Nickelson DeLuca Architects, PA, Durham, NC</td>
<td></td>
</tr>
<tr>
<td>Fund Source: Departmental</td>
<td></td>
</tr>
<tr>
<td><strong>Golden Leaf Biofuels Plant</strong></td>
<td>Design Fee: $48,931</td>
</tr>
<tr>
<td>Designer: O’Brien Atkins, RTP, NC</td>
<td></td>
</tr>
<tr>
<td>Fund Source: Gift</td>
<td></td>
</tr>
<tr>
<td><strong>McKimmon Kitchen and Cafe Renovation</strong></td>
<td>Design Fee $31,986</td>
</tr>
<tr>
<td>Designer: New City Design Group, Raleigh, NC</td>
<td></td>
</tr>
<tr>
<td>Fund Source: Departmental</td>
<td></td>
</tr>
</tbody>
</table>
# Acceptance of Completed Buildings and Projects

<table>
<thead>
<tr>
<th>Code/Item</th>
<th>Project#</th>
<th>Location</th>
<th>Title</th>
<th>Project Cost</th>
<th>University Acceptance</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA / NA</td>
<td>201111078</td>
<td>Method Field Soccer Building</td>
<td>Method Field Soccer Building</td>
<td>$334,025</td>
<td>9/1/2012</td>
</tr>
<tr>
<td>40024 / 303</td>
<td>200920011</td>
<td>Corporate Research I Building</td>
<td>HVAC Renovation &amp; Central Utility Connection</td>
<td>$1,214,402</td>
<td>9/1/2012</td>
</tr>
<tr>
<td>NA / NA</td>
<td>201111116</td>
<td>Partners I</td>
<td>2300 Incubator Office Fit-up</td>
<td>$253,309</td>
<td>9/15/2012</td>
</tr>
<tr>
<td>NA / NA</td>
<td>201120008</td>
<td>Coliseum Deck and Corporate Research I Deck</td>
<td>Free-Standing Canopies, Lighting, Traffic Controls</td>
<td>$95,350</td>
<td>10/18/2012</td>
</tr>
<tr>
<td>NA / NA</td>
<td>201212070</td>
<td>Dail Center</td>
<td>Equipment Room / Sports Medicine Renovations</td>
<td>$155,762</td>
<td>10/26/2012</td>
</tr>
<tr>
<td>NA / NA</td>
<td>201212071</td>
<td>Dail Center</td>
<td>Men's Basketball Locker Room Renovation</td>
<td>$134,481</td>
<td>10/29/2012</td>
</tr>
<tr>
<td>NA / NA</td>
<td>201020013</td>
<td>Alternate Telecommunications Ductbank between Centennial Campus and Main Campus</td>
<td>Task II</td>
<td>$856,500</td>
<td>10/29/2012</td>
</tr>
<tr>
<td>40024 / 303</td>
<td>201020018</td>
<td>Partners I and Research IV</td>
<td>Renovation of Restrooms, Lobbies, and Corridors in Both Buildings</td>
<td>$1,855,900</td>
<td>11/2/2012</td>
</tr>
<tr>
<td>40887 / 301</td>
<td>082059</td>
<td>Hunt Library Plaza between Corporate Research I Building and Partners I Building</td>
<td>Plaza Upfit includes Grading / Hardscape Sidewalks &amp; Lighting</td>
<td>$900,000</td>
<td>11/13/2012</td>
</tr>
<tr>
<td>NA / NA</td>
<td>201212099</td>
<td>Buildings #631, 603, 604, and 605</td>
<td>Demolition</td>
<td>$41,018</td>
<td>11/15/2012</td>
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<tr>
<td>NA / NA</td>
<td>201111115</td>
<td>Corporate Research I Building</td>
<td>2nd Floor Renovation</td>
<td>$521,064</td>
<td>11/19/2012</td>
</tr>
<tr>
<td>NA / NA</td>
<td>201211015</td>
<td>Jordan Hall</td>
<td>Renovation of Rooms 5111, 5113, and 5122</td>
<td>$238,923</td>
<td>12/3/2012</td>
</tr>
<tr>
<td>NA / NA</td>
<td>201211014</td>
<td>Ricks Hall</td>
<td>Addition of Two Classrooms</td>
<td>$364,077</td>
<td>12/4/2012</td>
</tr>
<tr>
<td>40887 / 301</td>
<td>082059</td>
<td>James B. Hunt Jr. Library</td>
<td>Gallery Exhibit</td>
<td>$1,800,000</td>
<td>12/13/2012</td>
</tr>
<tr>
<td>NA / NA</td>
<td>201120001</td>
<td>Centennial Campus Infrastructure</td>
<td>Storm Water R2 Wetland</td>
<td>$194,275</td>
<td>12/14/2012</td>
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<tr>
<td>NA / NA</td>
<td>201120006</td>
<td>Centennial Campus Infrastructure</td>
<td>Walnut Creek Multipurpose Path Extension</td>
<td>$103,212</td>
<td>12/14/2012</td>
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</tbody>
</table>

| TOTAL     |             |                                                                         |                                                                     | $9,062,298   |                      |
Agenda Item / Issue:  5.3.A.1 Approval Gregg Museum of Art and Design – North Campus

Requested / Required Action: Approval

Functions: The Gregg Museum of Art and Design will be relocated to the historic Chancellor’s Residence site on North Campus adjacent to the Pullen Arts Center and Theatre in the Park. The scope includes the renovation of the existing 7,000 GSF structure and the construction of a 16,700 GSF addition to provide galleries, administrative offices, meeting spaces, and collections storage and processing for the museum. Site improvements will include reconfiguration of the entry drive, parking areas and storm water management devices.

Project Scope: $ 1,081,350 Design/Consultant Costs $ 5,679,097 Construction $ 739,553 Contingency/Other Project Costs $ 7,500,000 Total Project Budget

Design Team: The Freelon Group – Lead Designer OBS Landscape Architects (Landscape Architect) S&ME (MEP & FP)

Master Plan Summary: The relocation of the Gregg Museum to former Chancellor's Residence site provides a unique opportunity to welcome the campus and the community to one of the university's most beautiful locations, capitalize on recent improvements made to Hillsborough Street, and contribute to the City of Raleigh's Pullen Park master plan by creating a third venue at the future Arts Plaza, comprising the Pullen Arts Center and Theater in the Park. The master plan envisions allowing strategic views into the site from Hillsborough Street and Pullen Road to an addition that compliments the existing residence and to a unified landscape which blends campus and parklands. A meandering drive provides a drop-off and parking for the museum and parking for the Pullen Arts Center.


Suggested Motion: Move approval of the plan for the Gregg Museum of Art and Design

Funding Source: Debt service fee transfer from Talley - $3,000,000 Combination of gifts and student fee - $4,500,000

Responsible University unit Office of Finance and Business, Facilities Division
University Presenter/Contact: Lisa Johnson, University Architect
Design Progress Update for CDRP

28 November 2012

THE FREELON GROUP | Architects
Lappas + Havener | Landscape Architects
View from North Lawn
Detail at West Terrace overlooking Garden
Materials
Olympic College
Approval of Plans and Specifications of Formal Projects  
Less than $2,000,000

**Note:** The projects below are submitted to the Trustees’ Buildings and Property Committee for formal acceptance of plans and specifications. This listing represents projects received since the November 15, 2012 meeting.

<table>
<thead>
<tr>
<th>Project</th>
<th>Construction Estimate</th>
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<tbody>
<tr>
<td>(Old) Coliseum Parking Deck</td>
<td>$ 498,000</td>
</tr>
<tr>
<td>LED Lighting Retrofit</td>
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</tr>
<tr>
<td>Designer: Edmondson Engineers</td>
<td></td>
</tr>
<tr>
<td>Durham, NC</td>
<td></td>
</tr>
<tr>
<td>Fund Source: Departmental</td>
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</tr>
<tr>
<td>(New) Coliseum Parking Deck</td>
<td>$ 360,000</td>
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<tr>
<td>LED Lighting Retrofit</td>
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<tr>
<td>Designer: Edmondson Engineers</td>
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<tr>
<td>Durham, NC</td>
<td></td>
</tr>
<tr>
<td>Fund Source: Departmental</td>
<td></td>
</tr>
<tr>
<td>College of Textiles</td>
<td>$ 347,333</td>
</tr>
<tr>
<td>Renovation of Library/Offices Phase 1</td>
<td></td>
</tr>
<tr>
<td>Designer: 310 Architecture &amp; Interiors</td>
<td></td>
</tr>
<tr>
<td>Raleigh, NC</td>
<td></td>
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<tr>
<td>Fund Source: University Appropriated Carry Forward</td>
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<tr>
<td>Engineering Building III (EB3)</td>
<td>$ 149,500</td>
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<tr>
<td>Room 2402 Center for Educational Informatics</td>
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</tr>
<tr>
<td>Designer: In Situ Studios</td>
<td></td>
</tr>
<tr>
<td>Raleigh, NC</td>
<td></td>
</tr>
<tr>
<td>Fund Source: Departmental</td>
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</table>
### NORTH CAROLINA STATE UNIVERSITY

<table>
<thead>
<tr>
<th>Code/Item</th>
<th>Project Name</th>
<th>Status</th>
<th>Bid 2012</th>
<th>Bid 2013</th>
<th>Bid 2014</th>
<th>In Construction</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>41224 311</td>
<td>Reynolds Coliseum Renovation</td>
<td>In Design</td>
<td></td>
<td></td>
<td></td>
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<td>Advanced Planning Authority approved</td>
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<tr>
<td>41224 307</td>
<td>CMAST MMRI Facility Addition</td>
<td>In Design</td>
<td>2/12/13</td>
<td>5/29/13</td>
<td></td>
<td></td>
<td>Obtaining Environmental Permits</td>
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<tr>
<td>41224 309</td>
<td>McKimmon Café &amp; Kitchen Renovation</td>
<td>In Design</td>
<td>2/13/13</td>
<td></td>
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<td>CD Review Underway</td>
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<tr>
<td>41124 305</td>
<td>Cates Ave. - Chilled Water Trunk Main</td>
<td>In Design</td>
<td>2/13/13</td>
<td>8/15/13</td>
<td></td>
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<td>CD Review Underway</td>
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<tr>
<td>41024 312</td>
<td>Lee &amp; Sullivan Residence Halls Room Renovations</td>
<td>In Design</td>
<td>2/26/13</td>
<td>8/2/13</td>
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<td>Lee - CD Review Underway</td>
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<tr>
<td>41024 310</td>
<td>Burlington Labs Upgrades</td>
<td>In Design</td>
<td>3/6/13</td>
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<td>CD Review Underway</td>
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<tr>
<td>TBD</td>
<td>Coliseum Parking Deck - LED Lighting Upgrade</td>
<td>In Design</td>
<td>3/8/13</td>
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<td>CD Production Underway</td>
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<tr>
<td>41224 308</td>
<td>Golden Leaf Biofuels Pilot Plant</td>
<td>In Design</td>
<td>3/29/13</td>
<td></td>
<td>7/19/13</td>
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<td>CD Production Underway</td>
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<tr>
<td>41124 304</td>
<td>Robertson, Baltimore, Pulp &amp; Paper and Jordan Hall - HVAC Renovation</td>
<td>In Design</td>
<td>4/10/13</td>
<td>1/20/14</td>
<td></td>
<td></td>
<td>CD Production Underway</td>
</tr>
<tr>
<td>41124 305</td>
<td>Western Manor Exterior Improvements</td>
<td>In Design</td>
<td>5/1/13</td>
<td></td>
<td>3/13/14</td>
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<td>SD/DD Production Underway</td>
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<tr>
<td>41124 320 (356)</td>
<td>Steam Phase VIII</td>
<td>In Design</td>
<td>5/2/13</td>
<td></td>
<td>10/29/13</td>
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<td>SD/DD Production Underway</td>
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<tr>
<td>40824 304</td>
<td>CR1 - Lab for Analytical Sciences (LAS)</td>
<td>In Design</td>
<td>6/13/13</td>
<td></td>
<td>1/2/14</td>
<td></td>
<td>SD/DD Production Underway - Demo to be completed by Shops</td>
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<tr>
<td>41224 310</td>
<td>College of Textiles - Classroom &amp; Graduate School</td>
<td>In Design</td>
<td>8/30/13</td>
<td></td>
<td>6/13/14</td>
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<td>Designer Selected on 11/19/12</td>
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<tr>
<td>41224 304</td>
<td>Data Center II</td>
<td>In Design</td>
<td>10/25/13</td>
<td></td>
<td>6/4/14</td>
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<td>Designer Selected 12/13/12</td>
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<td>41224 301</td>
<td>Phytotron Performance Contract</td>
<td>In Design</td>
<td>11/6/13</td>
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<td>6/11/14</td>
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<tr>
<td>41224 306</td>
<td>CCUP Capacity Expansion</td>
<td>In Design</td>
<td>11/20/13</td>
<td></td>
<td>9/22/14</td>
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<td>Requesting Design Contract</td>
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<tr>
<td>40824 304</td>
<td>Partners I, Research II &amp; III - HVAC</td>
<td>In Design</td>
<td>3/24/14</td>
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<td>3/24/15</td>
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<td>Study Underway</td>
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<td>41224 305</td>
<td>Sullivan Substation Redundancy</td>
<td>In Construction</td>
<td>4/1/13</td>
<td></td>
<td>4/1/13</td>
<td>35% Construction complete</td>
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<td>40624 315</td>
<td>Yarbrough Chiller Plant Capacity Expansion</td>
<td>In Construction</td>
<td>5/15/13</td>
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<td>9/12/15</td>
<td>38% Construction complete</td>
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<tr>
<td>41124 320</td>
<td>Scott Hall - Connect to Chilled Water</td>
<td>In Award</td>
<td>5/24/13</td>
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<td>Requesting Award</td>
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<td>41024 308</td>
<td>Phytotron Renovation - Grant Funded Project</td>
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<td>41224 309</td>
<td>Early College High School</td>
<td>In Construction</td>
<td>6/11/13</td>
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<td>40% Construction complete</td>
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<tr>
<td>41024 370</td>
<td>(Cogen) Cates &amp; Yarbrough Plants - Boiler Replacement</td>
<td>In Construction</td>
<td>7/1/13</td>
<td></td>
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<td>79% Construction complete</td>
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<tr>
<td>LLC</td>
<td>Carol Poole Golf Clubhouse</td>
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<td>11/15/13</td>
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<td>City of Raleigh Permitting Underway</td>
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<td>40824 314</td>
<td>Centennial Campus Student Housing - Wolf Ridge</td>
<td>In Construction</td>
<td>8/1/14</td>
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<td>42% Construction complete</td>
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<tr>
<td>40824 313</td>
<td>Talley Student Center Addition and Renovation</td>
<td>In Construction</td>
<td>2/3/15</td>
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<td>22% Construction complete</td>
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<tr>
<td>41024 306</td>
<td>Broughton Hall</td>
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<td>SD approved, project on hold</td>
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<tr>
<td></td>
<td>Engineering Building IV</td>
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<td>Designer Selected</td>
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<td>Engineering Building V</td>
<td>On Hold</td>
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<td>Designer Selected</td>
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<tr>
<td>40924 307</td>
<td>Greek Village Townhomes</td>
<td>On Hold</td>
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<td></td>
<td></td>
<td></td>
<td>Advanced Planning approved by State Construction on 1/7/11. Project on hold</td>
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<tr>
<td>40924 307</td>
<td>Greek Infrastructure Phase II</td>
<td>On Hold</td>
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<td>Design Selected</td>
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<tr>
<td>40824 313</td>
<td>Gregg Museum</td>
<td>On Hold</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>DD's approved - Project on hold</td>
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<tr>
<td>40624 320</td>
<td>NCSU Bell Tower Masonry Repairs, Waterproof, &amp; Tuckpoint</td>
<td>On Hold</td>
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<td>Fundraising underway in Jan. 2010; business plan not yet approved</td>
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<td>40724 306</td>
<td>Schaub Food Science Building - Dairy Retail Facility</td>
<td>On Hold</td>
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<tr>
<td>SUBMITAL (GENDER)</td>
<td>PROJECT NAME</td>
<td>SCOPE</td>
<td>DESIGNER</td>
<td>PHYSICAL ENVIRONMENT</td>
<td>TRUSTEE'S BPC</td>
<td>CAMPAIGN DESIGN REVIEW PANEL</td>
<td>TRUSTEE'S BPC</td>
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<tr>
<td>017</td>
<td>Conference Center/Hotel Centennial Campus</td>
<td>$50,000,000</td>
<td>Concord Eastridge Cooper Cary Architects</td>
<td>09/15/08</td>
<td>2/19/09</td>
<td>4/20/09</td>
<td>2/19/09</td>
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<tr>
<td>123</td>
<td>Gregg Museum of Art and Design</td>
<td>$7,500,000</td>
<td>Freeley &amp; Associates</td>
<td>2/18/11</td>
<td>11/17/11</td>
<td>8/22/11</td>
<td>11/19/10</td>
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<td>126</td>
<td>Broughton Hall Addition &amp; Renovation</td>
<td>$80,000,000</td>
<td>O'Brien Atkins</td>
<td>11/19/08</td>
<td>3/22/12</td>
<td>9/22/12</td>
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<td>Upcoming Projects</td>
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<td>Non-Wovens Pilot Facility</td>
<td>$30,500,000</td>
<td>Clark Nexsen</td>
<td>10/22/09</td>
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<tr>
<td>007</td>
<td>North Shore Residential Project - Phase I</td>
<td>$25,000,000</td>
<td>Craig Davis Properties</td>
<td>3/31/08</td>
<td>9/24/07</td>
<td>8/29/07</td>
<td>2/17/00</td>
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<td>124</td>
<td>Dairy Museum at Lake Wheeler</td>
<td>$500,000</td>
<td>WH Architects</td>
<td>10/13/11</td>
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<td>125</td>
<td>Witherpoon Façade and Entrance Improvements</td>
<td>$400,000</td>
<td>Jenkins Architects</td>
<td>2/25/12</td>
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</tbody>
</table>

Updated January 24, 2013
Acquisition Leasing under Delegation of Authority granted by the Board of Governors on April 13, 2012

Note: The acquisitions listed below are submitted to the Board of Trustees Buildings and Property Committee for information only. This listing represents acquisitions since the April 19, 2012 Board of Trustees Buildings and Property Committee meeting.

- For Small Business Technology Development Center: 5,000 square feet (SF) at 5 West Hargett Street, Raleigh, NC
- For NCSU Athletics: 3,800 SF at 3101 Stanhope Avenue, Raleigh, NC
- For College of Engineering, Ergonomics Resource Center: 6,800 SF at 3701 Neil Street, Raleigh, NC.