CALL TO ORDER, READING OF ETHICS STATEMENT AND PUBLIC MEETING NOTICE
Ed Stack, Chair

ROLL CALL

APPROVAL OF MINUTES

— Committee Action: November 12, 2020 meeting

CAMPUS DESIGN REVIEW PANEL

— Procedure update
Doug Morton, Associate Vice Chancellor, Facilities

PROPERTY MATTERS
Alicia Knight, Associate Vice Chancellor, University Real Estate and Development

— Overview of I-440 Expansion Project

— Committee Action: Disposition by Reallocation. North Carolina State University requests permission for the reallocation of a portion of the property located at the intersection of Hillsborough Street and I-440 and currently leased by the NC State University Partnership Corporation. This property being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).*

— Committee Action: Disposition by Reallocation. North Carolina State University requests permission for the reallocation of a portion of the property located at Blue Ridge Road and currently leased by the NC State University Partnership Corporation. This property being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).*

— Committee Action: Disposition by Reallocation. North Carolina State University requests permission for the reallocation of a portion of the property located at Lorimer Road. This property being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).*

* Requires full board approval
— **Committee Action**: (PENDING NEGOTIATIONS) Disposition by Lease for approximately 12,000 rentable square feet of office and high-bay space at Research IV on Centennial Campus. Disposition is recommended for partnership with the University and contribution to the Innovation Ecosystem on Centennial Campus.*

**PROPERTY MATTERS (Received after Full Board Mailing)**

**DESIGNER AND CONSTRUCTION MANAGERS AT RISK SELECTIONS**
*Doug Morton, Associate Vice Chancellor, Facilities*
— **Committee Action**: Integrative Sciences Building - Designer
— **Committee Action**: Integrative Sciences Building – Construction Manager at Risk
— **Committee Action**: Physical Master Plan - Designer
— **Committee Action**: Approval of Designer Selections $1 million or less

**ACCEPTANCE OF COMPLETED BUILDINGS AND PROJECTS**
*Doug Morton, Associate Vice Chancellor, Facilities*
— **Committee Action**: 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. All are recommended to the Buildings and Property Committee for formal acceptance. This listing represents buildings and projects received since the November 12, 2020 meeting.

**NON-APPROPRIATED CAPITAL PROJECTS UPDATE**
*Doug Morton, Associate Vice Chancellor, Facilities*
— **Committee Action**: Approval Non-Appropriated Capital Improvement Projects less than $750,000

**SITE AND PLAN REVIEW/APPROVAL**
*Lisa Johnson, University Architect*
— **Committee Action**: Approval of Plans and Specifications of Formal Projects less than $2 million

**CENTENNIAL CAMPUS ZONING**
*Alicia Knight, Associate Vice Chancellor, University Real Estate and Development*
— Centennial Campus Zoning presentation

* Requires full board approval
INFORMATIONAL REPORTS

— Capital Projects Update
  
  _Doug Morton, Associate Vice Chancellor, Facilities_

— Status of Projects in Planning

  _Doug Morton, Associate Vice Chancellor, Facilities_

— Spring Semester Preparation

  _Doug Morton, Associate Vice Chancellor, Facilities_

DISCUSSION

ADJOURN

* Requires full board approval

Members Present: Ed Stack, Committee Chair
Robert “Chip” Andrews, III
James A. “Jim” Harrell, III
Wendell Murphy
Ronald W. Prestage
Perry Safran
Thomas E. Cabaniss, Board Chair

Chair Stack called the meeting to order at 10:16 a.m. The roll was called and a quorum was present.

Chair Stack 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.

Approval of Minutes
The minutes from the September 10, 2020 meeting were presented for approval, and with no changes, they were approved.

Action Items
Full Board Approval Property Matters
Chair Stack asked Ms. Knight to present the three property matters that require committee approval to be moved for full board approval.

Disposition by Reallocation. North Carolina State University requests permission for the reallocation of property located on the university’s College of Veterinary Medicine Campus being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).

Chair Stack called for a motion and a second to recommend acceptance as outlined. Mr. Andrews made the motion, which Mr. Prestage seconded. Chair Stack asked if there was any further discussion on the motion. There being none, he called for a vote.

Andrews AYE
Harrell AYE
Murphy AYE
Prestage AYE
Safran RECUSE due to a conflict of interest or potential conflict of interest.

The motion passed.

Disposition by Reallocation. North Carolina State University requests permission for the reallocation of a portion of the property currently leased by the University Club. This property being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).

Chair Stack called for a motion and a second to recommend acceptance as outlined. Mr. Prestage made the motion, which Mr. Murphy seconded. Chair Stack asked if there was any further discussion on the motion. There being none, he called for a vote.

Andrews AYE
Harrell AYE
Disposition by Lease. North Carolina State University requests permission for the ground lease of up to 15 acres of property located at the corner of Lake Wheeler Road and Inwood Road to the USDA.

Chair Stack called for a motion and a second to recommend acceptance as outlined. Mr. Murphy made the motion, which Mr. Prestage seconded. Chair Stack asked if there was any further discussion on the motion. There being none, he called for a vote.

Andrews AYE
Harrell AYE
Murphy AYE
Prestage AYE
Safran AYE

Designer and Construction Managers at Risk Selections
Chair Stack ask Mr. Morton to present the one designer selection and approval of five designer selections for projects less than $1 million.

Chair Stack called for a motion and a second to recommend acceptance as outlined. Mr. Andrews made the motion, which Mr. Harrell seconded. Chair Stack asked if there was any further discussion on the motion. There being none, he called for a vote.

Andrews AYE
Harrell AYE
Murphy AYE
Prestage AYE
Safran AYE

Acceptance of Completed Buildings and Projects
Chair Stack asked Mr. Morton to present the completed buildings and projects for acceptance. Mr. Morton requested acceptance of thirteen completed projects listed with a combined value of $139,146,933.

Chair Stack called for a motion and a second to recommend acceptance as outlined. Mr. Murphy made the motion, which Mr. Prestage seconded. Chair Stack asked if there was any further discussion on the motion. There being none, he called for a vote.

Andrews AYE
Harrell AYE
Murphy AYE
Prestage AYE
Safran AYE

The motion passed.

Non-Appropriated Capital Projects Update
There were no items reported.

Site and Plan Review/Approval
Chair Stack asked Ms. Johnson to present the plans and specifications of formal projects for approval. Ms. Johnson presented on plans and specifications of two projects $2M or less for formal acceptance.
Chair Stack called for a motion and a second to recommend acceptance as outlined. Mr. Prestage made the motion, which Mr. Harrell seconded. Chair Stack asked if there was any further discussion on the motion. There being none, he called for a vote.
Andrews AYE
Harrell AYE
Murphy AYE
Prestage AYE
Safran AYE
The motion passed.

Discussion
Chair Stack asked Mr. Morton to provide an update on capital projects, status of projects in planning, and the HUB Initiative. Mr. Morton provided an update on the power to VRB, exterior lighting LED conversion, elevator additions to Tucker & Owen residence halls, and the Centennial Campus substation expansion – phase 1 & 2. Mr. Morton and Ms. Peloquin-Dodd provided an update on Historically Underutilized Business program. Chair Stack asked Ms. Johnson to provide an update on Centennial Campus aircraft display. Ms. Johnson presented the design for an aircraft display that will be located north of Engineering Building III on Centennial Campus. It will be used as an educational tool for Mechanical and Aerospace Engineering. Chair Stack asked Ms. Knight to provide an update on the Centennial Campus zoning application. Ms. Knight presented that NC State University is developing a rezoning application to the city of Raleigh for the majority of its Centennial Campus.

Closed Session
With no further business, Mr. Murphy made the motion, seconded by Mr. Prestage, at 11:32 a.m. to go into closed session to prevent the disclosure of information that is confidential under North Carolina law, General Statutes Section 66-152.3 and is not a public record under the North Carolina public records law. Chair Stack asked if there was any further discussion on the motion. There being none, he called for a vote.
Andrews AYE
Harrell AYE
Murphy AYE
Prestage AYE
Safran AYE
The motion passed.

Reconvene in Open Session
At 11:53 a.m. the committee came out of closed session. With no further business, Chair Stack announced the meeting adjourned at 11:53 a.m.

Submitted by ___________________________________

Secretary to the Committee

Approved by _____________________________________

Chair of the Committee
The Panel Charge
This panel is intended to provide an advisory committee to review master plan issues and guidelines, consider the development of design guidelines for campus projects, review significant projects underway and determine critical issues for proactive investigation.

- Advise on architectural standards and guidelines for the campuses
- Advise on exterior material selections for use in the construction of projects
- Participate in peer review of campus design and physical master plan
- Review project plans for responsiveness to master plan standards and guidelines

The Scope of Responsibility
The scope of the responsibility of the Panel is to respond to projects of a significant nature with impacts on the aesthetic quality of the campus as well issues relating to the realization of the campus master plan.

- Projects with a budget greater than $1,000,000.00
- Projects with an impact on the exterior appearance of a building
- Projects with an impact on the physical master plan of the campus
- Utility and infrastructure projects where the work is concealed or the physical appearance is unchanged will be excluded from this process

The Scope of Responsibility
The composition of the Campus Design Review Panel brings campus expertise and greater continuity to the design process. Faculty appointees and campus area representatives are expected to have professional credentials or experiences that will contribute to the design review process. The composition of this panel includes the following membership on three year staggered terms:

- One current or former Trustee from the Buildings and Property Committee
  Appointed by the Chair of the Buildings and Property Committee
- One current or former Trustee at Large
  Appointed by the Chair of the Board of Trustees
- The Associate Vice Chancellor for Facilities*
- The University Architect, Designated as the Chair of the Panel*
- One faculty member from the School of Architecture
  Appointed by the Dean of the College of Design
- One faculty member from the Department of Landscape Architecture
  Appointed by the Dean of the College of Design
- One faculty member from the campus at large
- One member of each of the campus areas (N, S, W, Central and Centennial Campus)
  Appointed by the Chancellor from a slate of candidates nominated by the academic deans
- Ex-officio (non-voting) members are the Associate University Architect and the associate director of Design, Capital Project Management
*Standing Members

The Frequency of Meetings
The Campus Design Review Panel will meet on a regularly scheduled basis.

- Monthly Scheduled Meetings, special meetings called as needed
The Campus Design Review Panel

Proposed Amendment: February 25, 2021

Panel Charge
This Panel serves as an advisory committee to the Trustees Buildings and Property Committee. It reviews and recommends approval of campus design projects that have an aesthetic impact to the physical campus. The Panel reviews the designs of exterior campus spaces, buildings, and other exterior structures to ensure alignment with the Physical Master Plan. A recommendation of design approval is required prior to a project being placed on the Buildings and Property Committee agenda for review and final approval.

Scope of Responsibility
The Panel reviews, makes recommendations, and approves projects that impact the aesthetic quality of the campus and ensures project designs are in keeping with the Physical Master Plan. The Panel's scope includes:

1. Review of design projects that have an impact on the exterior appearance of campus buildings or grounds.
2. Review of projects that have an impact on or change to the physical master plan
3. Review of project plans for responsiveness to master plan standards and guidelines.
4. Advise on exterior material selections for campus projects
5. Participate in peer review of the physical master plan and master plan updates.

Membership
The composition of the Campus Design Review Panel brings campus expertise and greater continuity to the design process. Faculty appointees and campus area representatives are expected to have professional credentials or experiences that will contribute to the design review process. The composition of this panel includes the following membership on staggered terms:

1. One current or former Trustee from the Buildings and Property Committee
   Appointed by the Chair of the Buildings and Property Committee (2-year term)
2. One current or former Trustee at Large
   Appointed by the Chair of the Board of Trustees (1-year term)
3. The Associate Vice Chancellor for Facilities*
4. The University Architect, Designated as the Chair of the Panel*
5. The Associate Vice Chancellor for University Real Estate and Development*
6. One faculty member from the Department of Architecture
   Appointed by the Dean of the College of Design (3-year term)
7. One faculty member from the Department of Landscape Architecture
   Appointed by the Dean of the College of Design (3-year term)
8. One faculty member from the campus at large and one faculty or staff member of each of the campus precincts (North, South, West, Central and Centennial)
   Appointed by the Chancellor from candidates nominated by the University Architect (3-year terms)
9. The Associate University Architect
10. University Landscape Architect**
11. The Senior Director of Capital Project Management**

*Standing Members
**Ex officio Members

Meeting Frequency
The Campus Design Review Panel meetings are scheduled on monthly basis and may be canceled due to the lack of agenda items.
I-440 Expansion Project
I-440 Expansion Project: NCSU Impacted Properties

- University Club
- Dearstyne/Ligon Street West
- Partnership Corps Lot - UClub
- USDA - Ligon Street East
- Partnership Corps Lot - Vet School
- Lorimer Road
- Brickhaven Complex
- VetMed - Allocated

Legend:
- Hatched – Approved Agreement
- Striped – Tentative Agreement
- Solid – Negotiations Underway
Partnership Corp Property at Hillsborough Street and I-440
NC DOT is acquiring a significant portion of the property located at the intersection of I-440 and Hillsborough Street.

This property is State-owned land allocated to NC State and ground leased to the NC State Partnership Corporation. This property is currently unimproved but is highly visible and is considered a prime property for potential future development.

The NC State Partnership Corporation and the Department of Transportation have preliminarily agreed to compensation of $3,075,000 for the value of the lost property.

Proceeds (net of Partnership Corporation expenses associated with the negotiation) will be used by NC State to fund projects that remedy impacts of the I-440 Expansion Project.

*This transaction is being presented to the Building & Property Committee for consideration at today’s meeting.*
Partnership Corp Property at Hillsborough Street and Blue Ridge Road
Partnership Corp Property at Hillsborough Street and Blue Ridge Road

NC DOT is acquiring a significant portion of property located at the intersection of Blue Ridge Road and Hillsborough Street, in association with construction of an underpass under Hillsborough Street.

This property is State-owned land allocated to NC State and ground leased to the NC State Partnership Corporation. This property is highly visible and is considered a prime property for potential future development.

The NC State Partnership Corporation and the Department of Transportation have preliminarily agreed to compensation of $3,075,000 for the value of the lost property.

Proceeds (net of Partnership Corporation expenses associated with the negotiation) will be used by NC State to fund projects that remedy impacts of the I-440 Expansion Project.

This transaction is being presented to the Building & Property Committee for consideration at today’s meeting.
900 Lorimer Road
NC DOT has identified a significant portion of the property at 900 Lorimer Road as being necessary for the expansion of I-440. The parcel is a land-locked parcel not currently being utilized by the university.

DOT initially approached the university requesting to purchase the impacted areas leaving a small residual portion of the parcel for use by the university. After review, the university determined that the remaining portions of this property are not able to be effectively utilized and would create an unnecessary maintenance burden without material benefit to campus. On this premise, the university negotiated for the NC DOT to acquire the entire parcel.

The university and the Department of Transportation have preliminarily agreed to compensation of $350,000 for the value of the property.

Proceeds will be used to fund projects that remedy impacts of the I-440 Expansion Project.

*This transaction is being presented to the Building & Property Committee for consideration at today’s meeting.*
STATE OF NORTH CAROLINA
DEPARTMENT OF ADMINISTRATION

DISPOSITION OF REAL PROPERTY

Institution or Agency: North Carolina State University          Date: February 26, 2021

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

Assent to reallocation

This disposition is recommended for the following reasons:

The subject property is being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).

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

The subject property, identified as the 11 acre tract ground leased to the NC State University Partnership Corporation and located at the intersection of Hillsborough Street and I-440. The final quantity, description and exact location of the reallocated property will be determined by survey and is expected to include +/- 2.78 acres of Permanent Right of Way, +/- 0.031 acres of Permanent Easements, and +/- 0.233 acres of Temporary Easements.

Estimated value: $3,075,000.00

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

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

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

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

Pursuant to Section 34.4, S.B. 99, 2017 Reg. Sess. (NC 2017), compensation for any impact from the I-440 Expansion Project to lands allocated to North Carolina State University shall be deposited in the university’s account and shall be used to remedy the impact from the I-440 Expansion Project.

Action recommending this transaction was taken by the Board of Trustees at its meeting held on February 26, 2021.

Signature _____________________________

Chancellor
DISPOSITION
OF REAL PROPERTY

ASSENT TO REALLOCATION

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

GRANTEE  State of North Carolina

LOCATION  Hillsborough Street and I-440 (Property Leased to the NC State University Partnership Corporation)

SIZE  +/- 2.780 acres of Permanent Right of Way
  +/- 0.031 acres of Permanent Easements
  +/- 0.233 acres of Temporary Easements

RATE  $3,075,000.00

TERM  Permanent

USE  The subject property is being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).
TRANSMITTAL OF REQUEST FOR ACQUISITION/DISPOSITION OF REAL PROPERTY

Form Number: PO-2
Preparation Date: 2/26/2021

Request: Assent to reallocation of property located at the intersection of Hillsborough Street and I-440 and ground leased to the NC State University Partnership Corporation being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).

Institution NORTH CAROLINA STATE UNIVERSITY

RECOMMENDED BY CHANCELLOR, NCSU (Chancellor's Signature)

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

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

RECOMMENDED BY BOARD OF GOVERNORS (Secretary's Signature)
PO2 for Partnership Corp Property at Hillsborough Street and I-440

Vicinity Map

Partnership Corporation Property
PO2 for Partnership Corp Property at Hillsborough Street and I-440

**Green**: 2.78 acres of Permanent Right of Way

**Red**: 0.031 acres of Permanent Easements

**Yellow**: 0.233 acres of Temporary Easements
STATE OF NORTH CAROLINA
DEPARTMENT OF ADMINISTRATION
DISPOSITION OF REAL PROPERTY

Institution or Agency: North Carolina State University Date: February 26, 2021

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

Assent to reallocation

This disposition is recommended for the following reasons:

The subject property is being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).

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

The subject property, identified as the 7.24 acre tract ground leased to the NC State University Partnership Corporation and located at the intersection of Hillsborough Street and Blue Ridge Road. The final quantity, description and exact location of the reallocated property will be determined by survey and is expected to include +/- 2.507 acres of Permanent Right of Way, and +/- 0.691 acres of Permanent Easements.

Estimated value: $3,075,000.00

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

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

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

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

Pursuant to Section 34.4, S.B. 99, 2017 Reg. Sess. (NC 2017), compensation for any impact from the I-440 Expansion Project to lands allocated to North Carolina State University shall be deposited in the university’s account and shall be used to remedy the impact from the I-440 Expansion Project.

Action recommending this transaction was taken by the Board of Trustees at its meeting held on February 26, 2021.

Signature _________________________
Chancellor
DISPOSITION
OF REAL PROPERTY

ASSENT TO REALLOCATION

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

GRANTEE     State of North Carolina

LOCATION   Hillsborough Street and Blue Ridge Road (Property Leased to the NC State University Partnership Corporation)

SIZE        +/- 2.507 acres of Permanent Right of Way
            +/- 0.691 acres of Permanent Easements

RATE        $3,075,000.00

TERM        Permanent

USE         The subject property is being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).
TRANSMITTAL OF REQUEST FOR ACQUISITION/DISPOSITION OF REAL PROPERTY

Form Number: PO-2
Preparation Date: 2/26/2021

Request: Assent to reallocation of property located at the intersection of Hillsborough Street and Blue Ridge Road and ground leased to the NC State University Partnership Corporation being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).

Institution NORTH CAROLINA STATE UNIVERSITY

RECOMMENDED BY CHANCELLOR, NCSU
(Chancellor's Signature)

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

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

RECOMMENDED BY BOARD OF GOVERNORS
(Secretary's Signature)
PO2 for Partnership Corp Property at Hillsborough Street and Blue Ridge Road Vicinity Map
PO2 for Partnership Corp Property at Hillsborough Street and Blue Ridge Road

Green: 2.507 acres of Permanent Right of Way
Red: 0.691 acres of Permanent Easements
STATE OF NORTH CAROLINA
DEPARTMENT OF ADMINISTRATION
DISPOSITION OF REAL PROPERTY

Institution or Agency: North Carolina State University Date: February 26, 2021

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

Assent to reallocation

This disposition is recommended for the following reasons:

The subject property is being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).

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

The subject property, identified as 900 Lorimer Road, is a 2.519 acre tract.

Estimated value: $350,000.00

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

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

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

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

Pursuant to Section 34.4, S.B. 99, 2017 Reg. Sess. (NC 2017), compensation for any impact from the I-440 Expansion Project to lands allocated to North Carolina State University shall be deposited in the university’s account and shall be used to remedy the impact from the I-440 Expansion Project.

Action recommending this transaction was taken by the Board of Trustees at its meeting held on February 26, 2021.

Signature _________________________ Chancellor
DISPOSITION
OF REAL PROPERTY

ASSENT TO REALLOCATION

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

GRANTEE  State of North Carolina

LOCATION  900 Lorimer Road

SIZE  +/- 2.519 acres

RATE  $350,000.00

TERM  Permanent

USE  The subject property is being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).
TRANSMITTAL OF REQUEST FOR ACQUISITION/DISPOSITION OF REAL PROPERTY

Form Number: PO-2
Preparation Date: 2/26/2021

Request: Assent to reallocation of property located at 900 Lorimer Road being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).

Institution NORTH CAROLINA STATE UNIVERSITY

RECOMMENDED BY CHANCELLOR, NCSU (Chancellor’s Signature)

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

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

RECOMMENDED BY BOARD OF GOVERNORS (Secretary's Signature)
PO2 for 900 Lorimer Road

900 Lorimer Road
PO2 for 900 Lorimer Road
Disposition by Lease
Research IV – 909 Capability Drive
Centennial Campus
Disposition by Lease

Disposition of +/- 12,000 rentable square feet of lab/office. Disposition is recommended to facilitate a new industry-academic partnership and provide for public-private collaboration in alignment with the vision for Centennial Campus. Terms of lease to be at market-rate terms. Key terms are subject to further negotiation, as outlined below.

**Key Lease Terms:**

- **Term:** 5-10 years (including renewal options, if any) commencing Q3 2021 or upon completion of space improvements

- **Rate:** $35 per rentable SF per year, escalating annually by not less than 2.0%

- **Tenant Improvement Allowance:** $50 per rentable SF for 5 year term; $80 per rentable SF for 10 year term

Seeking delegated authority for Vice Chancellor for Finance & Administration to finalize negotiation of key terms within 10% range of values noted above
STATE OF NORTH CAROLINA
DEPARTMENT OF ADMINISTRATION
DISPOSITION OF REAL PROPERTY

Institution or Agency:  North Carolina State University  Date:  February 25, 2021

The Department of Administration is requested, as provided by GS §146-28 et seq., to dispose of the real property herein described by purchase, lease, rental, or other (specify).  Lease

This disposition is recommended for the following reasons:

Disposition by Lease of +/- 12,000 rentable square feet of lab/office space at Research Building IV on Centennial Campus. Disposition is recommended to facilitate an industry-academic partnership in alignment with the Centennial Campus vision. Lease terms to be at market-rate.

Description of Property:  (Attach additional pages if needed.)
+/- 12,000 RSF of lab/office space at 909 Capability Drive, Raleigh, NC

Estimated value:  Initial year’s total annual rent is +/-$420,000.00 (escalating annually by not less than 2.0%)

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:
➢ Five-to-ten year term (including renewal options, if any) beginning in Q3 2021 or upon completion of space improvements.
➢ $35.00/RSF/Year, escalating annually by not less than 2.0%
➢ Tenant Improvements to be reflective of lease term - $50/rsf for 5-year term; $80/rsf for 10-year term.

NOTE: Requesting delegated authority to Vice Chancellor for Finance & Administration to finalize the negotiated terms within 10% of the terms outlined above.

Funds from the disposal of this property are recommended for the following use:
Net proceeds to be deposited in the university’s Centennial Campus Trust Fund for reinvestment on Centennial Campus

(Complete if Agency has a Governing Board.)
Action recommending the above request was taken by the Board of Trustees and is recorded in the meeting minutes thereof on _________________ (date).

Signature:  
Title:  Chancellor
DISPOSITION OF REAL PROPERTY

DISPOSITION OF REAL PROPERTY BY LEASE

LESSOR The State of North Carolina, North Carolina State University

LESSEE Not Specified

LOCATION Research Building IV, 909 Capability Drive, Raleigh, Wake County, NC

SIZE +/- 12,000 RSF of lab/office space

RATE +/-$35.00/RSF/Year, full service, escalating annually by not less than 2.0%
Tenant Improvement Allowance Based Term - $50/RSF for 5-year lease; $80/RSF for 10-year lease

NOTE: Requesting delegated authority to Vice Chancellor for Finance & Administration to finalize the negotiated terms within 10% of the terms outlined above.

TERM 5 to 10 years (including renewals, if any)

USE This disposition furthers programmatic connectivity between private firms locating on Centennial Campus and the university at large, in alignment with the vision of Centennial Campus.
TRANSMITTAL OF REQUEST FOR ACQUISITION/DISPOSITION OF REAL PROPERTY

Form Number: PO-2
Preparation Date: February 25, 2021

Request: Disposition by Lease of +/- 12,000 rentable square feet of lab/office space at Research Building IV on Centennial Campus. Disposition is recommended to facilitate an industry-academic partnership. Lease to be at market-rate terms.

Institution NORTH CAROLINA STATE UNIVERSITY

RECOMMENDED BY CHANCELLOR, NCSU (Chancellor’s Signature)

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

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

RECOMMENDED BY BOARD OF GOVERNORS (Secretary’s Signature)
Centennial Campus
Research Building IV
909 Capability Drive, Raleigh, NC
Integrative Sciences Building – Designer Selection
Project # 20202005

Total Project Scope – $160M (State Capital Infrastructure Fund and University Funds)
Currently: $7M - State Capital Infrastructure Fund to initiate design

08/04/20  Advertised in NC Purchase Directory

09/10/20  Closing date for submittals
(35 proposals received)

10/29/20-  Selection Committee review via teleconference:
12/01/20  Ed Stack, Trustee
           Chip Andrews, Trustee
           Duane Larick, Senior Vice Provost for Academic Strategy & Resource Management
           Doug Morton, Associate Vice-Chancellor for Facilities
           Lisa Johnson, University Architect, Office of the University Architect
           Bob Cwikla, Project Manager, Capital Project Management
           Cameron Smith, Director Capital Project Management

Others who assisted in review and short listing process
           Claire Stevens, Assistant Plant Engineer, Energy Systems
           Bill Davis, Associate Director Design, Capital Project Management
           Jim Rains, Associate Director Construction
           Danelle Gambrell, Construction Project Manager
           Allen Boyette, Senior Director, Energy Systems
           Sumayya Jones-Humienny, Associate University Architect
           Thomas Skolnicki, University Landscape Architect

10/29/20  Short list recommendation by Selection Committee:
1.  Lord Aeck Sargent – Chapel Hill
2.  LS3P / SmithGroup – Raleigh, NC / Washington, DC
3.  Moseley / ZGF – Raleigh, NC / Washington, DC

10/30/20  Short list approved by Trustee Name

11/10/20  Pre-interview briefing of Designers

12/01/20  Designers interviewed. Recommendation in priority order:
1.  Moseley / ZGF – Raleigh, NC / Washington, DC
2.  Lord Aeck Sargent – Chapel Hill
3.  LS3P / SmithGroup – Raleigh, NC / Washington, DC
**Integrative Sciences Building – CMR Selection**

**Project # 202020005**

Total Project Scope – $160M (State Capital Infrastructure Fund and University Funds)
Currently: $7M - State Capital Infrastructure Fund to initiate design and preconstruction services

---

08/04/20  Advertised in NC Purchase Directory

10/30/20  Closing date for submittals
(11 proposals received)

12/16/20-  Selection Committee review via teleconference:
12/01/20  Ed Stack, Trustee
Chip Andrews, Trustee
Duane Larick, Senior Vice Provost for Academic Strategy & Resource Management
Doug Morton, Associate Vice-Chancellor for Facilities
Lisa Johnson, University Architect, Office of the University Architect
Bob Cwikla, Project Manager, Capital Project Management
Cameron Smith, Director Capital Project Management

Others who assisted in review and short listing process
Bill Davis, Associate Director Design, Capital Project Management
Jim Rains, Associate Director Construction
Danelle Gambrell, Construction Project Manager
Allen Boyette, Senior Director, Energy Systems
Sumayya Jones-Humieny, Associate University Architect
Thomas Skolnicki, University Landscape Architect
Claire Stevens, Assistant Plant Engineer, Energy Systems

12/16/20  Short list recommendation by Selection Committee:
1. DPR Construction – Morrisville, NC
2. Holder – Charlotte, NC
3. Skanska – Durham, NC

12/17/20  Short list approved by Trustee Name

01/05/21  Pre-interview briefing of Designers

02/05/21  Designers interviewed. Recommendation in priority order:
1. Skanska – Durham, NC
2. Holder – Charlotte
3. DPR Construction – Morrisville, NC
Physical Master Plan Study – Designer Selection  
Project # 201914022  
Total Project Scope – $1M (Carry Forward)

10/01/20  Advertised in NC Purchase Directory

10/19/20  Closing date for submittals
   (13 proposals received)

12/16/20- 02/03/21  Selection Committee review via teleconference:
   Ann Goodnight, Trustee
   Charlie Maimone, Vice Chancellor for Finance and Administration
   Doug Morton, Associate Vice-Chancellor for Facilities
   Lisa Johnson, University Architect
   Alicia Knight, Associate Vice Chancellor, Real Estate & Development
   Donna McGalliard, Associate Vice Chancellor, University Housing
   David Hill, Associate Professor of Architecture
   Aaron Hipp, Associate Professor of Community Health and Sustainability
   Than Austin, Director, Transportation
   Thomas Skolnicki, University Landscape Architect

   Others who assisted in review and short listing process
   Allen Boyette, Senior Director, Energy Systems
   Cameron Smith, Director Capital Project Management
   Sumayya Jones-Humieny, Associate University Architect
   Bill Davis, Associate Director Design, Capital Project Management
   Weston Hockaday, Engineering/Architectural Supervisor, Energy Systems

12/16/20  Short list recommendation by Selection Committee:

12/16/20  Short list approved by Trustee Name
   1. Ayers Saint Gross - Baltimore, MD
   2. Sasaki – Watertown, MA
   3. Smith Group – Ann Arbor, MI

04/14/21  Pre-interview briefing of Designers

02/03/21  Designers interviewed. Recommendation in priority order:
   1. Smith Group – Ann Arbor, MI
   2. Ayers Saint Gross – Baltimore, MD
   3. Sasaki – Watertown, MA
Approval of Designer Selections for Projects $1M or Less

**Note:** The projects below are submitted to the Board of Trustees Buildings and Property Committee for formal approval of designer selections for projects for $1M or less that are not on the OESAD list. This listing represents designers selected since November 12, 2020.

<table>
<thead>
<tr>
<th>Project</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lab 2300 &amp; 2350 Renovations- Partners II</td>
<td>$26,400</td>
</tr>
<tr>
<td>Designer: BHDP Architecture</td>
<td></td>
</tr>
<tr>
<td>Source: F&amp;A</td>
<td></td>
</tr>
<tr>
<td>Setting &amp; Standardization of 230/24 KV Substation Circuit Breaker Relays</td>
<td>$14,480</td>
</tr>
<tr>
<td>Designer: Utility Technology Engineer Consultants</td>
<td></td>
</tr>
<tr>
<td>Source: U&amp;E Power Systems</td>
<td></td>
</tr>
<tr>
<td>Appropriated Funds</td>
<td></td>
</tr>
<tr>
<td>Monitor Hydrology- Burlington Reactor Bay</td>
<td>$25,500</td>
</tr>
<tr>
<td>Designer: Soil &amp; Environmental Consultants</td>
<td></td>
</tr>
<tr>
<td>Source: Engineering Trust Funds</td>
<td></td>
</tr>
<tr>
<td>Building Enclosure Investigation- Terry Center</td>
<td>$5,225</td>
</tr>
<tr>
<td>Designer: REI Engineers</td>
<td></td>
</tr>
<tr>
<td>Source: Energy Management Receipts</td>
<td></td>
</tr>
<tr>
<td>Chemical Storage Area Epoxy Floors EHS</td>
<td>$11,400</td>
</tr>
<tr>
<td>Designer: Oakley Collier Architects</td>
<td></td>
</tr>
<tr>
<td>Source: EH&amp;PS Receipts</td>
<td></td>
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<tr>
<td>Carmichael Gym Perimeter Roof Replacement</td>
<td>$27,350</td>
</tr>
<tr>
<td>Designer: Raymond Engineering</td>
<td></td>
</tr>
<tr>
<td>Source: Repair and Renovations</td>
<td></td>
</tr>
<tr>
<td>COE Relocation to 111 Lampe Drive</td>
<td>$40,180</td>
</tr>
<tr>
<td>Designer: Heery International, PC</td>
<td></td>
</tr>
<tr>
<td>Source: Departmental Funds</td>
<td></td>
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<tr>
<td>Campus Map and GIS Support</td>
<td>$5,000</td>
</tr>
<tr>
<td>Designer: Timmons Group</td>
<td></td>
</tr>
<tr>
<td>Source: F&amp;A</td>
<td></td>
</tr>
<tr>
<td>Code/Item</td>
<td>Project#</td>
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<tr>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>NA</td>
<td>201935127</td>
</tr>
<tr>
<td>41624/302</td>
<td>201620011</td>
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<tr>
<td>NA</td>
<td>202024097</td>
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<tr>
<td>41524/314</td>
<td>201620013</td>
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<tr>
<td>41724/303</td>
<td>201924155</td>
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<td>41924/306</td>
<td>201935072</td>
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<td>201935073</td>
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<td>41824/316</td>
<td>201820137</td>
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<td>41224/352</td>
<td>201320005</td>
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<tr>
<td>NA</td>
<td>202024117</td>
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<tr>
<td>41724/323</td>
<td>201720051</td>
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<tr>
<td>NA</td>
<td>202024068</td>
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</table>

**TOTAL** $48,877,251
Non-Appropriated Capital Projects Update

There are no contents for this agenda item.
Note: The project(s) below are submitted to the Board of Trustees Buildings and Property Committee for formal acceptance of plans and specifications. This listing represents projects received since the November 12, 2020 meeting.

<table>
<thead>
<tr>
<th>Project</th>
<th>Construction Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmichael Gym</td>
<td>$288,700</td>
</tr>
<tr>
<td>Project #202024111</td>
<td></td>
</tr>
<tr>
<td>Perimeter Roof Replacement</td>
<td></td>
</tr>
<tr>
<td>Designer: Raymond Engineering –Georgia Inc.</td>
<td></td>
</tr>
<tr>
<td>Raleigh, NC</td>
<td></td>
</tr>
<tr>
<td>Fund Source: Repair and Renovations</td>
<td></td>
</tr>
<tr>
<td>Poe Hall</td>
<td>$252,782</td>
</tr>
<tr>
<td>Project #202035037</td>
<td></td>
</tr>
<tr>
<td>Suite 517/520 Renovations</td>
<td></td>
</tr>
<tr>
<td>Designer: Oakley Collier Architects, PA</td>
<td></td>
</tr>
<tr>
<td>Rocky Mount, NC</td>
<td></td>
</tr>
<tr>
<td>Fund Source: Appropriated Funds</td>
<td></td>
</tr>
<tr>
<td>College of Veterinary Medicine</td>
<td>$187,286</td>
</tr>
<tr>
<td>Project #202035096</td>
<td></td>
</tr>
<tr>
<td>Repairs to Power Plant Roof and Foundation</td>
<td></td>
</tr>
<tr>
<td>Designer: Atlas Engineering</td>
<td></td>
</tr>
<tr>
<td>Raleigh, NC</td>
<td></td>
</tr>
<tr>
<td>Fund Source: Repair and Renovations</td>
<td></td>
</tr>
<tr>
<td>Monteith Engineering Research Center</td>
<td>$172,500</td>
</tr>
<tr>
<td>Project #202035086</td>
<td></td>
</tr>
<tr>
<td>Renovations to DELTA Control Room and Office Space</td>
<td></td>
</tr>
<tr>
<td>Designer: Skinner, Farlow, Kirwan Architecture PA</td>
<td></td>
</tr>
<tr>
<td>Raleigh, NC</td>
<td></td>
</tr>
<tr>
<td>Fund Source: Appropriated Funds</td>
<td></td>
</tr>
</tbody>
</table>
Centennial Campus Zoning Project Status Update
Overview

• NC State University and the Endowment Fund have filed a joint application for the rezoning of much of Centennial Campus to the Campus Master Plan (CMP) zoning district

• Process is underway and currently focused on City staff review and stakeholder outreach

• Continue to expect public hearing process in spring/summer 2021

Note: Map depicts land ownership after execution of the previously approved land swap between the Endowment Fund and the State.
Recap of Zoning Goals

- Continue the trajectory of Centennial Campus as a vibrant educational and public-private partnership campus benefitting the city of Raleigh, the Triangle and the state of North Carolina.

- Provide zoning rights to provide flexibility and accommodate long term needs for both university buildings and private development on Centennial Campus, including paving the way for the planned Innovation District.

- Align the zoning structure with the City of Raleigh’s updated zoning ordinances and the university’s 21st century vision of Centennial Campus as a mixed-use urban learn/live/work/play innovation environment.

- Create predictability and certainty as to campus development rights and associated requirements.
Recap of Scope of Zoning Framework

The CMP zoning will set a framework that outlines….
- Total square footage permitted
- Building height maximums
- General use categories
- Areas to be maintained for open space
- Required infrastructure improvements (roads, utilities, etc.)

The CMP zoning will not outline…
- Actual building locations or heights
- Where specific programmatic uses will be located

Zoning reflects the maximum development rights - and the associated requirements - outlined by the City of Raleigh. Following receipt of zoning approval, the land owner retains the flexibility to develop specific plans for future buildings, so long as the development is within the approved zoning parameters.
Campus Master Plan Districts – Primary Zoning Framework

<table>
<thead>
<tr>
<th>TABLE 1: DISTRICT SUMMARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>DISTRICT</td>
</tr>
<tr>
<td>A</td>
</tr>
<tr>
<td>B</td>
</tr>
<tr>
<td>C</td>
</tr>
<tr>
<td>D</td>
</tr>
<tr>
<td>E</td>
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<td>F</td>
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<td>G</td>
</tr>
<tr>
<td>H</td>
</tr>
<tr>
<td>I</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

TABLE 2: OVERALL DENSITY SUMMARY

| DENSITY ALLOWED UNDER 3.5-87 | 11,800,000 GSF |
| EXISTING/PLANNED BUILDING AREA (GSP) | -4,992,374 GSF |
| PROPOSED NEW GSF | 1,920,000 GSF |
| PROPOSED OVERALL DENSITY | 13,800,000 GSF |
City Review – Comments and Progress

- City of Raleigh agency comments are iterative and the planning team is in close coordination with the city regarding their comments and suggestions regarding the plan

- Key areas of review/discussion include:
  - Consistency with the City’s master plans
  - Planning framework and applicability of zoning code to Campus Master Plan districts
  - Greenway network within the campus
  - Utility infrastructure framework and associated fee structure
  - Stormwater reviews needed
  - Transportation Impacts
  - Tree Conservation

- These discussions will continue as the review process progresses through the spring/summer timeframe
## Project Milestones

<table>
<thead>
<tr>
<th>Quarter</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Q3/Q4 2020</strong></td>
<td>Campus &amp; External Stakeholder Engagement</td>
</tr>
<tr>
<td></td>
<td>Board Presentation - Endowment Fund &amp; University (Nov 2/12)</td>
</tr>
<tr>
<td></td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Community Meeting (November 17/18)</td>
</tr>
<tr>
<td></td>
<td>Zoning Application Filed (November 20)</td>
</tr>
<tr>
<td></td>
<td>Staff and Public Review Period Begins</td>
</tr>
<tr>
<td><strong>Q1 2021</strong></td>
<td>Campus &amp; External Stakeholder Engagement (Ongoing)</td>
</tr>
<tr>
<td></td>
<td>Continued Staff &amp; Public Review Period</td>
</tr>
<tr>
<td></td>
<td>Board Presentation - Endowment Fund &amp; University</td>
</tr>
<tr>
<td></td>
<td>2&lt;sup&gt;nd&lt;/sup&gt; Community Meeting</td>
</tr>
<tr>
<td><strong>Q2 2021</strong></td>
<td>Campus &amp; External Stakeholder Engagement (Ongoing)</td>
</tr>
<tr>
<td></td>
<td>Planning Commission Meeting (s)</td>
</tr>
<tr>
<td></td>
<td>Board Presentation - Endowment Fund &amp; University</td>
</tr>
<tr>
<td></td>
<td>City Council Public Hearing(s)</td>
</tr>
</tbody>
</table>
## NORTH CAROLINA STATE UNIVERSITY

### Capital Projects at a Glance

as of January 31, 2021

<table>
<thead>
<tr>
<th>Code/Item</th>
<th>Project Name</th>
<th>Bid</th>
<th>Expected Acceptance</th>
<th>Total Project Budget</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>41824 319</td>
<td>Greek Village Phase 4 Infrastructure, Townhomes, Apts</td>
<td>Design</td>
<td>1/6/21</td>
<td>6/20/23</td>
<td>$47.5M CD Site / DD Buildings Underway</td>
</tr>
<tr>
<td>41824 333</td>
<td>Lab &amp; Building Systems Modifications VRB</td>
<td>Design</td>
<td>2/17/21</td>
<td>9/11/23</td>
<td>$1.5M Bid Advertisement Underway</td>
</tr>
<tr>
<td>41724 316</td>
<td>Steam Phase VIIIC</td>
<td>Design</td>
<td>3/2/21</td>
<td>10/13/21</td>
<td>$1.7M CD Review Underway</td>
</tr>
<tr>
<td>41924 305</td>
<td>Ricks Hall 2nd Floor Renovation</td>
<td>Design</td>
<td>4/19/21</td>
<td>7/28/22</td>
<td>$5.5M SD/DD Phase Ongoing</td>
</tr>
<tr>
<td>41824 318</td>
<td>Dairy Facility at CVM</td>
<td>Design</td>
<td>5/18/21</td>
<td>4/19/22</td>
<td>$5.5M Beginning CD Phase</td>
</tr>
<tr>
<td>41924 303</td>
<td>Electrical Distribution Upgrade</td>
<td>Design</td>
<td>5/24/21</td>
<td>3/19/25</td>
<td>$58.8M Predesign Underway</td>
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<tr>
<td>41824 317</td>
<td>Structural Repairs Mann Hall</td>
<td>Design</td>
<td>7/26/21</td>
<td>3/15/22</td>
<td>$5M CD Scope Direction Underway</td>
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<tr>
<td>42024 303</td>
<td>Lake Wheeler MDF</td>
<td>Design</td>
<td>10/27/21</td>
<td>3/8/02</td>
<td>$800K Designer Selection Underway</td>
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<tr>
<td>41924 301</td>
<td>Renovations to Data Center II</td>
<td>Design</td>
<td>12/8/21</td>
<td>9/15/22</td>
<td>$6.5M ON HOLD</td>
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<tr>
<td>41924 326</td>
<td>Page Hall Mechanical &amp; Electrical Upgrade</td>
<td>Design</td>
<td>12/12/21</td>
<td>10/29/22</td>
<td>$5.7M SD/DD Production Underway</td>
</tr>
<tr>
<td>4152 338</td>
<td>Dabney Upgrade Ph 3 8th Floor HVAC</td>
<td>Design</td>
<td>TBD</td>
<td>TBD</td>
<td>$1M ON HOLD</td>
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<tr>
<td>41924 316</td>
<td>Renovations to Don Ellis Building</td>
<td>Design</td>
<td>TBD</td>
<td>TBD</td>
<td>$1M ON HOLD</td>
</tr>
<tr>
<td>41824 327</td>
<td>Thermal Utilities to P2 and Toxicology Buildings</td>
<td>Design</td>
<td>TBD</td>
<td>TBD</td>
<td>$7M ON HOLD</td>
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<tr>
<td>41924 317</td>
<td>Varsity Parking Lot Expansion</td>
<td>Design</td>
<td>TBD</td>
<td>TBD</td>
<td>$5.5M ON HOLD</td>
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<tr>
<td>41324 320</td>
<td>HVAC Renovations Matsumoto Wing - Brooks Hall</td>
<td>Design</td>
<td>1/23/22</td>
<td>7/23/22</td>
<td>$565K Designer Selection Underway</td>
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<tr>
<td>42024 324</td>
<td>Scott Hall HVAC Upgrades - Phase 2</td>
<td>Design</td>
<td>1/23/22</td>
<td>7/23/22</td>
<td>$763 Designer Selection Underway</td>
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<tr>
<td>42024 324</td>
<td>HVAC Upgrades - Thomas Hall</td>
<td>Design</td>
<td>1/30/22</td>
<td>7/30/22</td>
<td>$500K Designer Selection Underway</td>
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<tr>
<td>42024 301</td>
<td>STEM Building - Integrative Sciences Building</td>
<td>Design</td>
<td>7/12/23</td>
<td>8/11/26</td>
<td>$160M CMR Selection Underway</td>
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<tr>
<td>41624 312</td>
<td>Bureau of Mines Renovation</td>
<td>Construction</td>
<td>2/5/21</td>
<td></td>
<td>$6M 92% Construction Complete</td>
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<tr>
<td>41724 313</td>
<td>Restoration of Memorial Belltower</td>
<td>Construction</td>
<td>2/19/21</td>
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<td>$6.5M 99% Construction Complete</td>
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<tr>
<td>41924 304</td>
<td>Parking Lot Replacement 512 Brickhaven</td>
<td>Construction</td>
<td>3/2/21</td>
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<td>$800K 66% Construction Complete</td>
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<tr>
<td>41824 331</td>
<td>Fire Alarm Replacement Brooks &amp; Bostian</td>
<td>Construction</td>
<td>4/8/21</td>
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<td>$640K 78% Construction Complete</td>
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<tr>
<td>41824 330</td>
<td>Central Campus Electrical Upgrade Phase 2 - Distribution</td>
<td>Construction</td>
<td>4/23/21</td>
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<td>$6.2M 71% Construction Complete</td>
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<tr>
<td>41924 312</td>
<td>Chiller Replacement Lee Hall</td>
<td>Construction</td>
<td>4/30/21</td>
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<td>$600K 0% Construction Complete</td>
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<tr>
<td>4152 313</td>
<td>Fitts-Woolard Hall (Engineering Building Oval)</td>
<td>Construction</td>
<td>5/31/21</td>
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<td>$137M 99% Construction Complete</td>
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<tr>
<td>41624 334</td>
<td>Library Renovations Jordan Hall</td>
<td>Construction</td>
<td>8/18/21</td>
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<td>$1.5M 8% Construction Complete</td>
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<tr>
<td>41524 314</td>
<td>Plant Sciences Building</td>
<td>Construction</td>
<td>2/4/22</td>
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<td>$150.6M 63% Construction Complete</td>
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<td>41624 329</td>
<td>Cates Ave Water, Steam &amp; Condensate Replacement</td>
<td>Complete</td>
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<tr>
<td>41824 316</td>
<td>Power to VRB</td>
<td>Complete</td>
<td></td>
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<td>$1.5M Accepted on 12/23</td>
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<tr>
<td>41224 352</td>
<td>CC Substation Expansion-Phase 1 &amp; 2</td>
<td>Complete</td>
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<td>$7.3M Accepted on 12/23</td>
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<tr>
<td>41824 311</td>
<td>Elevator Additions- Tucker &amp; Owen Residence Halls</td>
<td>Complete</td>
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<td></td>
<td>$2.4M Accepted on 1/11/21</td>
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## Upcoming Projects

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Scope</th>
<th>Designer</th>
<th>Date Selected</th>
<th>Estimated Start</th>
<th>Estimated Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ricks Hall 2nd Floor Renovations</td>
<td>$5,000,000</td>
<td>HH Architecture</td>
<td>Mar 2020</td>
<td>July, 2022</td>
<td></td>
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<tr>
<td>Page Hall Mechanical &amp; Electrical Upgrade</td>
<td>$5,700,000</td>
<td>Watson Tate Savory</td>
<td>August-20</td>
<td>October, 2022</td>
<td></td>
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<tr>
<td>Mann Hall Structural Repairs (window replacement)</td>
<td>$5,500,000</td>
<td>SKA Engineers</td>
<td>April-19</td>
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<tr>
<td>USDA-ARS Building at Lake Wheeler Field Labs (Land lease - federally funded)</td>
<td>$30,600,000</td>
<td>Clark Nexsen</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Integrative Sciences Building</td>
<td>$160,000,000</td>
<td>Moseley Architects / ZGF</td>
<td>Dec. 2020</td>
<td></td>
<td></td>
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## Approved Projects

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<thead>
<tr>
<th>Project Name</th>
<th>Scope</th>
<th>Designer</th>
<th>Date Selected</th>
<th>Estimated Start</th>
<th>Estimated Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>EB III Airplane Display</td>
<td>Facilities Division and University Communications (In-House)</td>
<td>Info item only</td>
<td>8/26/20</td>
<td>Info item only</td>
<td></td>
</tr>
<tr>
<td>Greek Village Phase IV - Infrastructure, Townhouses and Apartments</td>
<td>$47,500,000</td>
<td>Jenkins Peer Architects</td>
<td>9/23/19</td>
<td>December, 2020</td>
<td>June, 2023</td>
</tr>
<tr>
<td>CVM Teaching Animal Unit Dairy Facility</td>
<td>$4,800,000</td>
<td>HH Architecture</td>
<td>8/12/19</td>
<td>February, 2021</td>
<td>November, 2021</td>
</tr>
<tr>
<td>Library Renovations - Jordan Hall</td>
<td>$1,500,000</td>
<td>Watson Tate Savory</td>
<td>8/15/19</td>
<td>October, 2020</td>
<td>July, 2021</td>
</tr>
<tr>
<td>Elevator Additions - Tucker &amp; Owen Residence Halls</td>
<td>$1,400,000</td>
<td>Caidus Design</td>
<td>4/10/2019</td>
<td>April, 2020</td>
<td>December, 2020</td>
</tr>
<tr>
<td>Varsity Drive Parking Lot Site Selection</td>
<td>$5,500,000</td>
<td>Draper Aiden Associates</td>
<td>March 2020</td>
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<td>On Hold</td>
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<tr>
<td>Carmichael Gym Addition &amp; Renovation</td>
<td>$45,000,000</td>
<td>CRA Associates, Inc.</td>
<td>11/05/16</td>
<td>November, 2018</td>
<td>October, 2020</td>
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<tr>
<td>Plant Sciences Building</td>
<td>$160,200,000</td>
<td>Flad Architects</td>
<td>9/15/16</td>
<td>July, 2019</td>
<td>February, 2022</td>
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<tr>
<td>Alpha Delta Pi House</td>
<td>$5,500,000</td>
<td>Cline Design</td>
<td>Spring 2018</td>
<td>Spring, 2020</td>
<td>May, 2021</td>
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<tr>
<td>Belltower Restoration</td>
<td>$6,000,000</td>
<td>New Atlantic Contracting w/ Walter Robbs Architecture</td>
<td>5/24/18</td>
<td>November, 2019</td>
<td>December, 2020</td>
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<tr>
<td>Bureau of Mines Renovation</td>
<td>$6,000,000</td>
<td>Clearscapes Architecture + Art</td>
<td>02/13/17</td>
<td>July, 2019</td>
<td>November, 2020</td>
</tr>
</tbody>
</table>

Updated January 20, 2021
Spring Semester Preparation

Internal Air Quality and COVID-19 Preparations Video (4 minutes)