AGENDA
ECU Board of Trustees
Finance and Facilities Committee
Multi-purpose Room, Mendenhall Student Center
October 6, 2006

I. Minutes

   A. Finance and Facilities Committee meeting of July 25, 2006
   B. Finance and Facilities Committee meeting of September 13, 2006

II. Other Business

   Information
The Finance and Facilities Committee meeting was called to order at 11:35 a.m. by Mr. Kelly.

Mr. Kelly requested and received approval of the minutes of the May 4 meetings of the Finance and Facilities Committee and the joint Health Sciences/Finance and Facilities Committee.

Mr. Seitz addressed the university budget. A letter from President Bowles with spreadsheets was included in the Board materials. The documents showed the progress of budget recommendations through the 2006/07 state budget process. It was a good legislative year for the UNC system. ECU will receive $8.2M in enrollment growth funding and $4M in campus based tuition. The university will also receive funds for covering the operating costs of our new facilities and for building repairs and renovations. The state budget included substantial salary increases for SPA and EPA employees. Auxiliary operations do not receive comparable funds so those organizations must provide funding for salary increases within their operations.

We anticipate having approximately $2.7M of new permanent funds to distribute among seven priorities: advancement, campus safety, diversity, enrollment growth, faculty welfare, infrastructure/support capacity and research. A contingency fund of $1.5M has been set aside for unforeseen events and to guard against any budget reversions. In addition, we will have non-recurring funds from the last fiscal year which carried forward as well as new non-recurring funds in 2006/07 to fund major initiatives which need one-time funding.

Capital funds were provided for planning for the School of Dentistry. The University did not receive capital funds for the shared academic building. The shared academic building project is second on the priority list and advance planning continues as we seek approval of the project in the next budget process. The University is currently in the process of obtaining priorities from divisions for designating permanent and one-time funds. Mr. Bodenhamer asked if contingency funds were not spent this fiscal year, could they be carried forward. Mr. Seitz replied that the recurring portion of the funds could be carried forward.

At the May 4th joint Health Sciences/Finance and Facilities Committee meeting there was lengthy discussion of property acquisitions through delegated authority. A policy and procedures document has been drafted but not finalized. Joe Henderson of the State Property Office has reviewed the document on an informal basis and raised the issue of who has authority to hold title on property. This authority was not explicitly included in the enabling legislation. Other units of the state which have delegated authority also have specific authority to hold title. We are pursuing two ways to resolve this matter: the Attorney General’s office and revised legislation. As soon as the policy and procedures document is completed and reviewed by the
Executive Council, it will be forwarded to the Board for consideration. There will be adequate
time to review it and ask questions so that any issues can be clarified.

The State Property Office and the State Attorney General’s office are working with the
university on the purchase of land for the utility infrastructure. When finalized, a proposed
purchase agreement will be presented to the Board. In order to move this transaction along we
might ask the Board to approve it via a fax vote.

Changes to the University parking ordinance are minor and involve correcting an error regarding
moped tags, adding A5 and B4 zones to the Health Science campus, and increasing the fine for
illegally parking in a handicap space to $250.00 which coincides with the city fine. The Board
approved Mr. Kelly’s motion to accept the changes to the parking ordinance as presented in the
Board materials.

Project updates were given on the Wright Circle/Fountain, East Carolina Heart Institute and the
Downtown Center. Mr. Seitz mentioned that several Board members had looked at the Wright
Circle/Fountain site following the previous Board meeting in May and requested that those
interested stay after the meeting to discuss options for the circle/fountain. Mr. Showfety stated
that he had hoped the fountain could be a show piece to kick off the centennial campaign, but
now the centennial campaign will offer a way for the Board to show its support by being
responsible for fundraising for the project. He would like to finalize the design, costs and
fundraising ideas for the project. Mr. Seitz mentioned that construction documents are being
prepared on the project to repair the utility infrastructure beneath the fountain.

Mr. Bagnell gave an update on the Heart Institute. The early release site package is in the
process of being bid. The State Construction Office has issued an award letter for a preliminary
guaranteed maximum price (PGMP) contract. The construction documents for the building
package are in the state offices for review. Mr. Bagnell has asked that it be placed on the priority
list.

Mr. Niswander gave an update on the Downtown Project. The participants are continuing
discussions. Mr. Showfety appreciated that the Board was being informed of the progress and
realized that achieving objectives with partnerships is a challenge. Mrs. Ward spoke about
updates between meetings, and Mr. Kelly assured her that updates would be forthcoming.
Chancellor Ballard spoke to the complexity of the project, as did Mr. Bodenhamer, and requested
a status report be submitted to Mr. Kelly.

Mr. Seitz reported that the automobile allowance schedule was being revised to respond to the
increase in gasoline prices. In addition, the Board must provide specific approval of the new
allowances for the Chancellor and appropriate Vice Chancellors. The Committee approved the
revised automobile allowance schedule. Approval of automobile allowance increases for the
Chancellor and appropriate Vice Chancellors was also requested by motion from Mr. Kelly and
approved by the Board.

Bond Counsel has asked the Board to approve two resolutions associated with the College Hill
Suites project. The first resolution authorizes administration to borrow $4M to complete paying
for the construction of the new residence hall. Costs for the project were $4M higher than the amount of funding originally borrowed. The short term loan will be rolled into a permanent bond pool by General Administration sometime this fall. The Board approved the resolution. A second resolution to allow administration to reimburse Housing reserves from proceeds of the financing was presented. If Housing had to use any of its reserves to pay for construction costs before the loan was in place, the reserves could be reimbursed from the financing. Mr. Showfety asked whether retiring the debt would effect room rates for students and Mr. Seitz stated that the increased price of the project had already been calculated into the schedule of future room rates.

Mr. Kelly introduced Mr. Martin to speak about using ECU colors on campus to enhance the ECU brand. Mr. Martin is encouraged that ECU is moving in the right direction and thinks the campus will be energized by building the ECU brand. The potential is great and an external, visual plan should blend well with the master plan. Mr. Kelly and Mr. Martin presented materials which showed how the campus could incorporate more purple and gold in signs, fire hydrants, cross walks, etc. Mr. Kelly said this would be discussed in more detail at the next Board meeting. Mr. Showfety and Mr. Tipton appreciated the process and believe this is a great idea.

The 2005 Six-Year Plan for Capital Facilities was presented to the Board. It was the second phase of UNC’s Ten-Year Capital Plan. The Capital Project list is being updated as part of the 2007/09 biennial budget process and will be provided to the Board when completed. Mr. Tipton asked the definitions of the two different types of funding for capital projects. Mr. Seitz replied that state appropriated capital projects are funded by state appropriation. Self-liquidating projects are paid from funds produced by auxiliary operations such as food service, dining, recreation and student fees. Mr. Redwine commented that revenue streams typically define the type of project.

Designer selections approved by Finance and Facilities since the last Board meeting were presented as information items as was the status of major capital projects.

Dr. Brinn presented the Information Technology and Computer Services status report. The report reflected the major management changes in the department as well as project summaries. It also highlighted major financial, growth and governance challenges faced by the department in its provision of computer services to the University.

The meeting adjourned at 12:25 p.m.
Finance and Facilities Committee Meeting
ECU Board of Trustees
Wednesday, September 13, 2006

Committee Board Members Present: Mike Kelly, Chair, Bruce Austin, and Margaret Ward. Steve Showfety attended by telephone.

The Finance and Facilities Committee meeting was called to order at 1:00 p.m. by Mr. Kelly.

Mr. Kelly introduced Wayne Newnam, Marketing Director for ECU Student Life, to discuss ECU colors on campus. Student Life sent surveys to other universities to determine what other campuses are doing and talked to ECU students to discover what they want. Universities are doing everything possible to enhance and market their brands to promote enrollment and retain students on campus. The feedback from students indicates they want more Pirate branding on campus. Consistency of colors and tastefulness are important and Student Life suggests a phased process. Mr. Newnam distributed copies of Enhancing the ECU Brand which was presented at the previous Board meeting. Dr. Harrell agreed that there are great ideas in the document. He indicated that banners for the centennial celebration are being designed and the ECU colors can be included in the interior design of new buildings. Funds need to be budgeted to accommodate projects on a regular basis. The NC Manual of Uniform Traffic and Control Device Standards which dictates colors for traffic signs, crosswalks, fire hydrants, etc. somewhat limits the options available. The University is able to change road signs interior to the campus that are not regulated. Mrs. Ward is pleased with the ideas in the document and would like to begin projects as soon as possible. Discussion followed regarding multiple shades of purple, fading problems, UV protection, bus branding, etc. Mr. Showfety suggested that there be only one lead color of purple and a decision should be made on a formal basis so that everyone is dealing with the same standard. He also suggested that white be used as the accent color especially on signage. Mr. Kelly asked about gold and Mr. Harrell indicated there have not been as many problems with gold.

Mr. Showfety stated that an in-depth presentation will be made at the next Board meeting by Dr. Henry Ferrell on the history of ECU’s logos and nomenclature. Mr. Seitz mentioned that the railroad trestle on Charles Boulevard will have the ECU logo on it and athletic sabers will be painted on roadways for the centennial celebration. Mr. Seitz asked which ideas were of the highest priority. Mrs. Ward suggested that Dr. Harrell review the handout, then develop a proposal including a budget.

Mrs. Ward asked about making changes to campus street names as illustrated in the handout. Mr. Kelly raised the issue of problems created by changing street names. Dr. Harrell prefers that name changes take place as soon as possible. The facilities office is in the process of establishing addresses for emergency services, delivery services, and external law enforcement agencies. Mr. Seitz asked if there was direct involvement of faculty with street names. Dr. Harrell stated that some streets have been named for donors and faculty. Mrs. Ward asked for a list of street names. Name changes needed to be coordinated with University Advancement and possibly the Faculty Senate.
Mr. Kelly requested the list of projects, list of street names, a determination of the official color of purple to be used, an implementation schedule and a budget by October 6. Mr. Kelly requested that Dr. Harrell check with a local DOT official regarding signage and crosswalk issues. Mrs. Ward asked if logo prints could be placed on streets such as 10th. Dr. Harrell stated that a very specific proposal would need to be made and presented to the City or DOT, depending on which organization is responsible for the roadway. Dr. Harrell will meet with Mr. Martin and/or Mr. Newnam.

Minutes of the July 25, 2006 Finance and Facilities Committee were distributed for review and approval at the Board meeting on October 6, 2006.

Mr. Seitz gave an update on the President’s Advisory Committee on Efficiency and Effectiveness (PACE). Phase one of the project was designed to review one year of expenditures and workload. Units allocated these resources to core functions (instruction, research and public service) and enabling functions (academic administration and support, advancement, facilities management, auxiliary services, etc.). ECU’s core functions were 49% of expenditures and enabling functions were 51% which was the average for the UNC system. Only Chapel Hill and NC State had higher percentages for core functions. A qualitative process was included in this study.

The second phase of PACE involves developing a list of recommendations to save money, to consolidate/centralize functions, to change processes, to request change to state processes, etc. for the President and Board of Governors review. There are seven work groups in phase two: Other Barriers, Leasing and Construction, Human Resources, Facilities Management, Auxiliary Enterprises, Academic Administration and Support, and Information Technology. ECU has representatives on four of the work groups and Dr. Peel is leading the Other Barriers group. The work groups will present recommendations for change to the PACE Committee and then to the President. This phase should be completed by October.

The third phase of PACE is applying the principles to the campuses. The campus is developing a plan to be implemented over the next few months. Our goal is to find ways to save funds in the enabling functions and to use them to support the core functions. Campus reports will be submitted to the President. ECU started looking at this issue when Chancellor Ballard arrived at the campus in 2004. Some changes have been implemented.

Mr. Seitz presented a report on Higher One, the service firm helping ECU handle student refunds. The implementation problems experienced during the spring semester have been resolved. A committee was formed to make recommendations and implement changes. The process has made a significant improvement in the manner students receive their refunds, particularly financial aid. We have already distributed $25M in financial aid refunds for the fall semester and 88% of students are currently using electronic methods to get their refunds by card or direct deposit. Only 13% are requesting checks.

Mr. Bagnell met with Mr. Tipton’s landscape architect in Raleigh to talk about Wright Fountain. The meeting was to establish a site plan for the entire circle which includes the fountain, pathways around it and landscaping. The size of the fountain was discussed and the potential for
more than one tier. Since that meeting the design engineer has been talking with various designers and a two tier fountain is being discouraged. The design engineer wants to solve maintenance issues as plans progress. A site plan should be available within 10 days. The need for a strong vertical geyser fountain with three heads was discussed, as well as the possibility of water storage tanks. A full design will not be ready by the next Board meeting. Mr. Showfety stated the meeting was on point and focused, eliminating many issues that had been discussed previously. The present plan is very close to being finalized and he was very pleased with outcomes of the meeting. The goal was to try to develop closure for a more formal definition of scope by the next Board meeting. Seventy trustees have been identified who served during the past 100 years. We want these trustees to be visually represented at the Trustees fountain. Options are being explored and Mr. Bagnell would appreciate ideas from the Board. Mr. Showfety requested that the engineering part be completed in order to get an illustration to be used for fundraising and as part of the monikers used for the centennial campaign.

The schematic design for the Mendenhall Student Center has been distributed to Mr. Tipton, Mr. Showfety and Mr. Kelly. The consensus is that the designer still has work to do. A meeting is being arranged on September 20 with Mr. Tipton and September 22 with Mr. Showfety and the designer. Mrs. Ward requested the information also be sent to her.

Mr. Seitz gave a progress report on the Downtown Center. ECU is looking at the possibility of moving the parking deck across the street from the Starlight restaurant and constructing the hotel on top of the parking deck. This option would free up more space at the BB&T site. The architect is preparing sketches of how this design might look and the change in the footprint for the facility. Chancellor Ballard has talked with Ken Chalk at BB&T to make sure that we stay aligned as the project progresses. Mr. Niswander was approached by a local developer who is interested in doing a similar project by the river. ECU could become a partner with the developer taking the lead in the project. The developer has also approached the city. This option will be explored further. Mrs. Ward raised the issue of the Alumni Center, and Mr. Seitz indicated that it would remain in the plan.

Mr. Bagnell gave an update on the East Carolina Heart Institute. Seven of the eight bids were opened on the early release site packages. The eighth package only had two bidders, is being re-advertised and will be opened in a week. The early release package budget totaled $8.5M. The bids received so far are about two percent over budget. The building package design documents have been submitted to the state for review. The project will begin Monday, September 18th with a projected completion date of March, 2008.

The Family Medicine Center is in schematic design. Facilities personnel have been working closely with the clinic staff regarding programmatic and functional needs. When diagrams are available, they will be forwarded to Mr. Kelly and Mr. Brody.

The Old Cafeteria complex is 95% completed with a completion date of October 5. There have been some unforeseen structural issues that have delayed the completion of the project.
Bids have been opened on the Belk renovation, the last major project funded by the bond program. Bids range from $5.4M to $5.8M. The low bidder is being evaluated. The budget is above the original budget, but it is substantially lower than what ECU thought it would be.

College Hill Suites is fully occupied.

The Allied Health building experienced damage during Hurricane Ernesto. Repairs/corrections have been made and an evaluation is being conducted of the problem areas. Much of the problem was caused by the high volume of rain and high winds.

ECU is working with the City of Greenville to develop an intergenerational center in west Greenville at the former site of the St. Gabriels Church. The goal is to develop a plan that will allow residents to receive various services not currently available in the neighborhood. ECU will lease space from the City and perform some property management on the site. A memorandum of understanding between ECU and the City of Greenville has been drafted. The City has letters of intent from the Boy and Girls Club of Greenville and from Pitt Community College which will use the space in the school. Other service ideas are being developed. The City Council will review the proposal on September 14. The City is pursuing a possible foundation grant to assist with the purchase and renovation of the property.

The Council of State approved the purchase of two properties to be used for utility infrastructure. The State Property Office has submitted the purchase request to the Governmental Operations Committee which must respond within thirty days. Once this step is complete, a closing will be scheduled.

Mr. Seitz called the committee’s attention to the major capital projects list provided by Mr. Bagnell.

Mr. Seitz gave an update of the medical faculty practice plan. A steering committee was formed, chaired by Mr. David Brody. The committee will provide oversight and guidance to Mr. Seitz and to the ECU Physician’s Interim Chief Operation Officer, Mr. Collins. The committee includes members of the Board of Trustees, administration, medical clinical department chairs, medical faculty and community representatives, including UHS/Pitt County Memorial Hospital. The first meeting was held September 5 and subsequent meetings will be held monthly. Two open forums with the Chancellor were also held. Chancellor Ballard has formed a faculty advisory group which will meet periodically. Mr. Hill and Mr. Austin agree that this is a concerted effort to provide significant, immediate and long term improvements to the business operations of the practice plan.

The policy and procedures for increased flexibility for real property acquisition for the medical faculty practice plan has not yet been approved. Mr. Seitz is still working with the State Property Office regarding the issue of who holds title to property.

Mr. Kelly asked if the survey that Mr. Seitz conducted regarding residences of UNC chancellors was completed. Mr. Seitz will finalize the summary of information and submit it electronically to the Board.
The financial module of the Banner system was implemented in February and for the most part is working well. The new version of the Banner software was recently implemented. The admissions module will be functional in mid-October and Human Resources will be added in January 2007. The remaining portions of the student system will be implemented in 2007.

With the move of the Laupus Library to its new location, ECU has provided a short-term lease to PCMH to use this vacated space for training its staff on a new computer system. This action was approved via fax since the last Board meeting. ECU’s renovation of the space is scheduled to begin in late 2007.

The 2006/07 campus budget process is underway. The Executive Council will be reviewing funding requests in late September based on the seven priorities reviewed at a previous Board meeting.

The 2007/09 biennial budget process continues. The Chancellors are working with President Bowles and General Administration staff to identify the highest priorities. Some items such as salaries, financial aid, etc. are being considered system-wide requests. Campus requests are being grouped into priority categories. Representatives of the major centers/institutes are participating in the budget process. Requests far exceed the amount President Bowles wants to bring forward to the Board of Governors and General Assembly.

Mr. Seitz distributed the current six-year capital plan (state appropriated funds). ECU increased the 2005-07 budgets to compensate for inflation, added new projects, and eliminated projects which are self liquidating (family medicine center). Other projects such as the new school of dentistry, a new performing arts building and funding for land acquisition were added. The budget for Academic Building A was increased. The six-year list could be changed as a result of ECU’s master planning process. If a second bond program is offered we would request that the state allow ECU to revisit this priority list.

Mr. Kelly stated that the meeting precludes a meeting on October 5, the day before the full Board meeting. Minutes will be included in the Board package.

The meeting adjourned at 3:20 p.m.
MEMORANDUM

TO: ECU Board of Trustees
FROM: Kevin Seitz
DATE: September 20, 2006
SUBJECT: Finance and Facilities Committee Meeting Documents

The following documents were distributed at the September 13, 2006 Finance and Facilities Committee meeting. The discussion of these items can be found in the minutes of the meeting. Please note, there will not be another Finance and Facilities Committee meeting before the October 6th Board of Trustees meeting.
AGENDA

Finance and Facilities Committee
ECU Board of Trustees
September 13, 2006
Trustees Suite, Room 254
Mendenhall Student Center
12:15 Light Lunch
1:00 Meeting

I. Minutes
   A. Finance and Facilities Committee Meeting of July 25, 2006 Action

II. Finance
   A. 2006/07 Budget Update Information
   B. 2007/09 Budget Update Information
   C. PACE update Information
   D. Higher One Update Information

III. Facilities
   A. Project Updates
      Wright Circle/Fountain Discussion
      Mendenhall/LWCC
      Downtown Center
      East Carolina Heart Institute
      Family Medicine Center
      Old Cafeteria
      Belk Renovation
   B. ECU Colors on Campus Discussion
   C. St. Gabriels Project Information
   D. Proposed Purchase of Land for Utility Infrastructure Discussion
   E. Status of Major Capital Projects Discussion

IV. Medical Faculty Practice Plan (MFPP)
   A. General Update Discussion
   B. Increased Flexibility for Real Property Acquisition for the MFPP Discussion

V. Other
Seitz, Kevin

From: Seitz, Kevin
Sent: Monday, July 31, 2006 5:38 PM
To: Rob Nelson (nelson@northcarolina.edu)
Cc: (feravich@northcarolina.edu); Harrell, George; Bagnell, William Everett
Subject: ECU's 6-Year Capital Plan
Importance: High

Gentlemen,

George Harrell and Bill Bagnell will be sending you the 2007/09 6-Year capital Project Plan for ECU. I'm writing to highlight a few items:

1. ECU's first priority is the Dental School. As we discussed, since this is a very important project for ECU and the region we have kept this as our top priority even though all the academic approvals are not in place. However, we did not adjust our total project balance because if the academic approvals are not received, this project would obviously change in priority or be deleted from the list entirely.

2. Our number two priority, Academic Building A is also extremely important. Not only do we need to provide space to these two growing colleges, the new building will allow us to modernize older buildings where these programs currently reside. If there is any problem or delay with our first priority, we would want to move our second priority forward.

3. We are conducting an integrated planning process at ECU which will include the revision of our current master plan. Our current 6 - year Capital Plan is based primarily on our 6 year old master plan. In addition, most of our senior management team has changed since the last master plan was developed. I would expect to have the opportunity to revise our 6-year plan once we finish our master planning exercise. I am particularly concerned that we have this opportunity if there is a new bond program.

4. We made some additions and deletions to the list. As a result our total is slightly higher than our 2005/07 list adjusted for inflation. Please let me know if this creates any problems for you.

Thank you again for your cooperation and assistance. Please let us know if you have any questions regarding our submission.

Kevin

8/8/2006
### EAST CAROLINA UNIVERSITY

<table>
<thead>
<tr>
<th>Six Year Capital Plan in Priority Order</th>
<th>2005-2007 Updated Budget</th>
<th>2007-2009 Budget adjusted for 8% for each of 2 years.</th>
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<td>Academic Building A</td>
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<td>New Science Building</td>
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<td>Austin Building. Comprehensive modernization.</td>
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<td>Wright Auditorium. Comprehensive modernization.</td>
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<td>New Student Support Office Space</td>
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<td>New Library and Study Space Requirements-Phase II</td>
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<td>Upgrades to Hazardous Storage</td>
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<td>Minges Chiller Plant</td>
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<td>Replacement of 22 Telecommunications Urbans</td>
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<td>Data Network Infrastructure Upgrade and development</td>
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TOTAL PHASE II Request | 513,517,682 | 723,025,000 |
STATUS OF CAPITAL PROJECTS UNDER CONSTRUCTION
EAST CAROLINA UNIVERSITY

ALLIED HEALTH, NURSING AND HEALTH SCIENCES
LIBRARY:
Funding Source: Higher Education Bond Project - New construction on the Health Sciences Campus that will re-locate the Schools of Allied Health, Nursing and the Health Sciences Library to the School of Medicine Campus. The building is a 3 and 4-story structure, consisting 303,000 SF, a 25-acre site with parking lots, and a new campus entrance.

Designer: Walter, Robbs, Callahan and Pierce, Winston Salem, NC
CM @ Risk: Bovis Lend Lease, Raleigh, NC

Project Completion Date: January, 24, 2006
Anticipated Completion Date: May 18, 2006

Project Status: The building is occupied and the punchlist is being completed.

COLLEGE HILL SUITES – PHASE I:
Funding Source: Self Liquidating Project – Student Life project consists of construction of a new 488 bed Residence Hall in a suite style arrangement. Project is sited between Tyler Residence Hall and Todd Dining. The project budget is $31,500,000.

Designer: Burt Hill Kosar, Philadelphia, PA
CM @ Risk: Skanska USA Building, Inc., Raleigh, NC

Project Completion Date: July 24, 2006
Anticipated Completion Date: August 6, 2006

Project Status: Building is occupied and the punchlist is being completed. Additionally, mechanical and electrical commissioning is underway.

OLD CAFETERIA RENOVATION:
Funding Source: Higher Education Bond Project Renovation of the 54,800 GSF building that was built in several phases, beginning in 1909. The renovation will primarily address deferred maintenance needs related to mechanical, electrical, plumbing and building systems. The project will include modernization of the building to office space and renovation of Student Financial Aid offices. The South Wing ground floor offices including Student Loans and the Cashiers Office were recently renovated and will remain unchanged. Project Budget is $8,700,005.

Designer: Davis Kane Architects, Raleigh, NC
General Contractor: D.S. Simmons, Goldsboro, NC

Project Completion Date: July 14, 2006
Anticipated Completion Date: October 6, 2006
STATUS OF CAPITAL PROJECTS UNDER CONSTRUCTION
EAST CAROLINA UNIVERSITY

Project Status: Construction is underway. Mechanical, Electrical and Plumbing rough-in is complete. Metal Stud installation and Drywall Installation is 99% complete. Exterior waterproofing and brick tuck point is complete. Window installation is complete. Roof remediation is complete. Exterior fine grading and sidewalk installation is approx. 80% complete. Finish painting and final finishes are underway. Project is approximately 95% complete.

FLETCHER MUSIC ADDITION:
Funding Source: Higher Education Bond Project consists of a 17,000 GSF addition to the Fletcher School of Music. The addition will add rehearsal and practice rooms to meet the student growth of the School of Music.

Designer: Calloway, Johnson, Moore & West, Greensboro, NC
General Contractor: Daniels and Daniels, Goldsboro, NC

Project Completion Date: June 27, 2006
Anticipated Completion Date: October 31, 2006

Project Status: Project is under construction and approximately 92% complete. Recital hall entry is complete, metal studs are complete, dry wall is complete. Masonry is 99% and pre-cast installation is complete. Roof tile is complete. Mechanical, Electrical & Plumbing rough-in work is about 95% complete. Ceiling Grid is about 50% complete. Sprinkler installation shop drawings approvals were delayed due to fire separation discussions between the existing building and the new building. The designer has reached an agreement with the Department of Insurance on the corrective actions needed and sprinkler installation is proceeding.

EAST CAROLINA CARDIOVASCULAR INSTITUTE:
Funding Source: State Appropriation: House Bill – H 1264 Certificates of Participation. This ECU project consists of a 210,000 gsf building. The new building will include cardiovascular clinical research, outpatient programs and an education center, and basic science research for cardiovascular disease. The new building will create a facility with a focused initiative directed toward comprehensive treatment, prevention and eradication of cardiovascular maladies. Project Budget is $60,000,000.

Designer: Perkins and Will, Charlotte, NC
CM@ Risk: Bovis Lend Lease, Raleigh, NC

Project Completion Date: March 20, 2008
Anticipated Completion Date: March 20, 2008

Project Status: The building program has been restructured to meet budget. The two story addition and elevated bridge to Warren Life Sciences have been eliminated. In addition, the new ECCI building has been increased to four floors to accommodate both clinical and research functions. Upfits for the Auditorium in the Education Wing and the 4th Floor Research upfits will be designed, but treated as
additive alternates that will be accepted if funds allow. The State Construction Office has issued an award letter for a Preliminary Guaranteed Maximum Price contract. Bids have been received on the early 7 of 8 early release bid packages and a Notice to Proceed will be issued Sept 18, 2006. The project duration is 549 days. The project schedule includes an early release site package to start in starting now with the building package following in Nov/Dec 2006 and a project completion date of March 2008. Construction Documents for the building packages have been submitted to state agencies for review and approval.

**NORTH RECREATIONAL FIELDS:**
Funding Source: Self Liquidating Project – Student Recreational Services. This project is an incremental development of a 129 acre site, for additional recreational sports fields to accommodate enrollment growth in the student population. The site is outside the city limits of Greenville at the intersection of highways NC 33 and US 264. The site development includes new roadways, parking, infrastructure, support facilities, and fields for intramurals and club sport activities. Once the site is fully developed, fields would include but not be limited to football, softball, soccer, rugby, lacrosse, ultimate Frisbee, and field hockey. A large lake for boating and swimming, a skate park, a student services building and an amphitheater have also been considered in the planning effort. Phase I project budget is $6,000,000.

**Designer:** Site Solutions, Inc., Charlotte, NC  
**General Contractor:** TBD

**Project Status:** Bids were opened on Aug 24, 2006. Bid Award is in process and we anticipate a Notice to Proceed within 30-45 days.

**BELK BUILDING RENOVATIONS:**
Funding Source: Higher Education Bond Project. This project is a comprehensive renovation and conversion from Allied Health to General Academic use by the College of Health and Human Performance. The scope of work is primarily deferred maintenance needs as well as a significant amount of asbestos abatement that will restore the flexibility and utility of the building.

**Designer:** Michael Hining Architects, Chapel Hill, NC  
**General Contractor:** TBD

**Project Status:** Bids for the project opened Sept 12, 2006. Bid Award is in process and we anticipate a Notice to Proceed within 30-45 days.
GERIATRICS CENTER:
Funding Source: Donor Gift: This program is for a new Geriatrics Clinic space of approximately 10,000 gsf and a total project budget of $2,500,000. The new facility will be located in proximity to the future Family Practice Building on the Health Sciences Campus. The building will consist of exam rooms, support spaces, offices, patient services and building support spaces.

Designer: BBH Design, Research Triangle Park, NC

Project Status: Design contract has been approved and executed. Schematic Design and Programming are complete. Site selection is underway and will be coordinated with the site selection for the Family Medicine Center. At this time, the proposal is to incorporate the center into the Family Medicine Building, but with an identifiable presence including a separate entrance.

FAMILY MEDICINE CENTER:
Funding Source: Medical Family Practice Plan: This program is for a new Family Medicine Center of approximately 100,000 gsf and a total project budget of $30,000,000. The new facility will be proximate to the corner of Heart Drive and Arlington Blvd on the Health Sciences Campus. The building will consist of exam modules for outpatient services, offices, patient services and building support spaces.

Designer: BBH Design, Research Triangle Park, NC

Project Status: A design proposal is under review and a recommendation will be forwarded to State Construction for approval. Schematic Design has begun and the design team has met with the department staff several times to review space relationships and the organization of the building relative to the function of our outpatient clinics. Block diagrams have been submitted that include two and three story buildings.
CAPITAL PROJECTS ANTICIPATED FOR ADVANCED PLANNING AND DESIGN
EAST CAROLINA UNIVERSITY

MENDENHALL STUDENT CENTER AND LEDONIA WRIGHT CULTURAL CENTER RENOVATION:
Funding Source: Self-Liquidating Project – Student Life. Mendenhall and the Ledonia Wright Cultural Center currently occupy about 123,000 square feet of floor space. Enrollment projections define a need to increase the student center up to 320,000 square feet. A renovated and expanded student/campus services center will include relocation of the Ledonia Wright Cultural Center, additional 1000 seat banquet room, additional meeting rooms, student organization offices, lounge spaces, gallery spaces, media center, entertainment spaces, retail spaces, business center, expanded game areas, and additional building renovations. The project budget is $35,000,000.

Designer: The Freelon Group, Inc., Research Triangle Park, NC

Project Status: The Programming and Concept Design document has been completed and reviewed with the executive committee. The program includes new and renovated space for Mendenhall Student Union and Ledonia Wright Cultural Center. Schematic Design has begun and building concepts continue to be developed.

UNC COASTAL STUDIES INSTITUTE:
Funding Source: State Appropriation The Coastal Studies Institute will consist of the development of 40 acres adjoining the North Carolina Aquarium and the Dare County Airport in Manteo, NC. The Institute will conduct basic research and training on large scale interactions between ecological systems, the ocean, the earth, and the atmosphere. The research activities of the Institute will require offices, common spaces, areas of computer research, wet labs, dry labs, flexible space for equipment assembly and storage, as well as associated facilities that include residential functions for visiting researchers. The design will place a high priority on minimizing environmental impacts as well as maximizing possible energy efficiency and use of sustainable materials necessary for LEED certification. The project is approved for advanced planning with a planning budget of $1,300,000.

Designer: PBC+L Architecture/ Kahoon & Casten Raleigh, NC
CM@Risk: Whiting-Turner Contracting Co., Raleigh, NC

Project Status: The program identifies 90,000gsf and $28.1 million program budget. A meeting was held at UNC-GA to review the program as well as the proposed project budget for consideration in the 2006 General Assembly. It is anticipated that the legislative request will be $30-31 million to include; design, construction, FF&E, LEEDS Certification, Scientific Equipment, and Wetland development for Research. The design proposal and a recommendation for a design contract has been forwarded to State Construction for approval. The design team has started the schematic design process.
WRIGHT CIRCLE INFRASTRUCTURE REPAIRS:
Funding Source: 2003 COPS Repairs and Renovation Funds $412,900.
The project involves removing the fountain and repairing the storm drain line beneath that has deteriorated and is causing sink holes in Wright circle and below the fountain. In addition, the project will relocate a sanitary sewer line crossing under the fountain and repair a storm drain line from the steam tunnel located beneath the fountain. The fountain, landscaping and walkways will be restored following the repairs.

Designer:       Rivers and Associates, Greenville, NC

Project Status: Construction Documents have been submitted for review and approval. Anticipate bidding and notice to proceed for the infrastructure portion of construction in Oct 2006. Plans and specifications have been forwarded to Mr. Showfety and Mr. Tipton for evaluation of scope and the potential of donor contributions for changes to the fountain and landscaping within the Wright Circle. The University has engaged Davis Kane Architects to develop plans for the fountain, seating wall and landscape replacements with input from the Trustee’s.

SCOTT RESIDENCE HALL RENOVATION:
Funding Source: Self Liquidating Project – Student Life.
This project will provide ADA up-fits, door and window replacements, asbestos abatement, HVAC replacement, elevator installation, complete bathroom renovations, fire alarm replacement, and emergency generator installation.

Designer:       Davis Kane Architects, Raleigh, NC

Project Status: Survey work is complete and the designer has submitted a draft of the study for review. University Housing is evaluating the design concepts and costs to determine for final project scope. The scheme being evaluated includes renovating existing rooms but also includes the possibility of a building addition of the east end of the building that could include an additional 160 beds.

TODD DINING SERVERY RENOVATION:
Funding Source: Self Liquidating Project – Student Life.
This project will include replacing existing serving lines and stations to allow for a better traffic flow through the dining hall. This will also include expanding the servery into the current Sweetheart’s private dining space. Also plan the addition of a stone pizza oven and a bakery station. Design will also evaluate head load added to the space, since the building is close to maximum cooling capacity in the summer now.

Designer:       Moser Mayer Phoenix Assoc. PA, Greensboro, NC

Project Status: The Design contract is approved and Schematic Design is underway.
Academic Building A: Designer Selection completed with Walter Robbs Callahan & Pierce selected. Design Contract is pending.

Health Science Campus Student Services Building and Police Department: Advanced Planning Authorized. Designer Selection Underway

Health Science Administration Space Study and Renovation: Designer Selection completed with BJAC of Raleigh selected. Design Contract is pending. (vacated Health Sciences Library)

Brody School of Medicine Auditorium Renovation: Designer Selection completed with Cherry Huffman selected. Design Contract is pending.

Main Campus: New Police Department Building: Project Authorization Requested

Performing Arts Building Study: Concept Planning Started

Health Sciences Campus New Dental School Study: Concept Planning Started

Ficklen Stadium East End Zone Expansion and Press Box Renovation and Expansion Study: Advanced Planning Authorized. Designer Advertisement and Selection Underway

ATHLETICS: WOMEN’S CENTER FOR OUTDOOR SPORTS: Concept Planning will be included in the study for the Ficklen Stadium Expansion.
The following is an update regarding the North Recreational Fields project. Phase 1 is moving forward, the funding for which was approved almost 2 years ago.

Back in March 2003, Richard Brown outlined to the Board in closed session a plan to purchase the North Recreational Fields. The file includes a 2003 document prepared by Richard that outlines the funding for the purchase as well as the design and construction of Phase 1. The proposal states the following:

- Debt service capacity within existing fee $3.5M
- Excess bond reserves within Student Recreational Center 2.0M
- Operating reserves within Student Recreation Services .5M
- Total Phase 1 development cost $6.0M

In December 2004, the Board approved a motion for the design and construction of Phase 1 of the North Recreational Fields project. There is no reference back to this 2003 plan or to a new plan. Nancy Mize the Director of Recreational Services indicates that the plan never changed and was reviewed with the students at the time.

Phase 1 is now designed and we are starting construction. We are funding the design and construction costs as follows:

- Excess Bond Reserves from the Student Recreational Center refunding $4.66M
- Excess Bond Reserves from the Blount Intramural 2004 Variable Bonds .57M
- Capital Reserves from Student Recreation Services .85M
- Total Phase 1 development cost $6.08M

While the funding structure is slightly different from the 2003 proposal the basic concept is still the same. Excess bond proceeds are used to cover the bulk of the cost. The remainder is covered by Student Recreation Services’ reserves.

Nancy Mize will review this with the current representatives from the student government.