



**Board of Trustees Meeting
July 8, 2019
Teleconference
3:00 pm**

Action Item

BOT-1.5 Approval of Capital Improvement Project
Campus Master Plan Update and Space Assessment

Background Information

Appendix 1, section VI, of the Code of The University of North Carolina System indicates that *“The board of trustees shall be responsible to the Board of Governors for preparing and maintaining a master plan for the physical development of the institution, consistent with the total academic and service mission of the institution as defined and approved by the Board of Governors.”*

On May 22, 2019 the Board of Governors delegated authorization of capital improvement projects designed, constructed and operated by non-general fund monies, with a total project cost of \$750,000 or less, to the Board of Trustees. *(See Attached Property, Leasing and Construction Proposed Changes – 4/9/19 Presentation.)* The cost for the campus master plan update is under this threshold.

While the campus master plan is not a construction project proper, under state guidelines, planning studies with a cost greater than \$300,000 are considered capital improvement projects.

Project:

Campus Master Plan Update & Space Assessment - Project Budget: \$450,000

UNC Greensboro’s campus master plan was last updated in 2014. Since then, UNC Greensboro has adopted a new strategic plan, secured millennial campus designation, acquired new property, experienced significant enrollment growth consuming available space on campus, funded new projects which are now under construction, submitted new capital plans, and approved new academic programs. These factors justify the update of the campus master plan and the need to develop a campus wide space assessment.

Recommendation

The Board of Trustees of The University of North Carolina at Greensboro approves a capital improvement project in the amount of \$450,000 to update the campus master plan and create a campus space master plan.



Charles Maimone
Vice Chancellor for Business Affairs

Attachments:

- BOT-1.5(a) Request for Advance Planning, New, or Increase in Capital Improvement Project
- BOT-1.5(b) Property, Leasing and Construction Proposed Changes – 4/9/19 Presentation