



**Board of Trustees
Business Affairs Committee
September 24, 2019
8:00 am
Chancellor's Boardroom**

Action Item

BAC-2 Sullivan Teaching Greenhouse Renovation

Background Information

On March 21, 2019, Appendix 1, Section 600.1.1 of The University of North Carolina System Policy Manual indicates that *"The Board of Trustees shall be responsible to the Board of Governors to approve capital improvement projects funded entirely with non-General Fund money that are projected to cost less than \$750,000."*

This Capital Project effort seeks to renovate the Sullivan Teaching Greenhouse. The Greenhouse has not been performing up to standards for many years and no longer maintains temperature and humidity parameters for effective teaching use. A study was performed by an engineering firm to identify basic problems and provide an estimate and recommendations for renovation.

Attachments:

BAC-2.1 CI-1, dated August 6, 2019
BAC-2.2 OC-25, dated July 25, 2019

Recommended Action

That the Board of Trustees of The University of North Carolina at Greensboro approves a capital improvement project in the amount of \$700,000 to renovate the Sullivan Teaching Greenhouse.

A handwritten signature in black ink that reads "Charles Maimone".

Charles Maimone
Vice Chancellor for Business Affairs