



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

Action Item

BAC-3 Coleman Athletics - Men's Basketball Team Lounge

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 project creates much needed additional square footage by combining Coleman Room 139 & Coleman Room 141A to create a new Men's Basketball Team Lounge. This project will also address excessive warmth in the existing lounge by adding supplemental cooling, upgrade infrastructure to allow for new LED lighting, and provide new A/V equipment, new furniture and millwork. The project will also increase natural light by adding storefront between the existing Practice Court (Room 141) and the Basketball Team Lounge (Room 141A).

Attachments:

BAC-3.1 CI-1, dated August 9, 2019
BAC-3.2 OC-25, dated August 9, 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 \$392,150 to create a new Men's Basketball Team Lounge.

A handwritten signature in cursive script that reads 'Charles Maimone'.

Charles Maimone
Vice Chancellor for Business Affairs