



**Board of Trustees  
Business Affairs Committee  
November 19, 2019  
8:00 am  
Chancellor's Boardroom**

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**Action Item**

BAC-1            Moore-Strong Residence Hall Roof Replacement

**Background Information**

Appendix 1, Section 600.1.1 of The University of North Carolina System Policy Manual (March 21, 2019) permits the Board of Trustees to approve capital improvement projects those are estimated to cost less than \$750,000 and funded entirely with non-General Fund money.

This Capital Project effort seeks to remove and replace the roof currently installed on the Moore-Strong Residence Hall. The existing roof on Moore-Strong Residence Hall is over 20 years old and is nearing the end of useful life. A planned replacement will prevent the risk of loss of assets, or emergency repairs, or replacement. The project will utilize an upgraded architectural shingle on the sloped roof, replace the membrane in the flat gutter section, and provide fall protection anchors. This project is being funded through the Housing Auxiliary Trust Funds.

Attachments:

BAC-1.1            CI-1, dated October 24, 2019

BAC-1.2            OC-25, dated October 24, 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 \$380,000 to replace the Moore-Strong Residence Hall Roof.

A handwritten signature in black ink, appearing to read 'Charles Leffler'.

Charles Leffler  
Interim Vice Chancellor for Business Affairs