



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

Action Item

BAC-2 Phillips-Hawkins Residence Hall Roof Replacement – Increase in Authority

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 Phillips-Hawkins building. The roof of Phillips-Hawkins is over 20 years old and is nearing the end of its useful life. A planned renovation will prevent the risk of loss of assets or emergency repairs or replacements. The project will utilize an upgraded architectural shingle on the sloped roofs, membrane roofing on the low sloped roofs, and provide fall protection anchors throughout. This project is being funded through the Housing Auxiliary Trust Funds.

Attachments:

BAC-2.1 CI-1, dated September 24, 2019
BAC-2.2 OC-25, dated September 24, 2019

Recommended Action

That the Board of Trustees of The University of North Carolina at Greensboro approves an increase in authority for this capital improvement project from \$370,000 to the amount of \$480,000 to replace the Phillips-Hawkins Residence Hall Roof.

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

Charles Leffler
Interim Vice Chancellor for Business Affairs