

Full Board Meeting September 24, 2020 8:30 a.m.

Action Item

BOT-3 Campus Master Plan Update and Space Assessment Study

Background Information

The 2019 Master Plan Update consists of an assessment of the current campus spaces and provides an intensive study for future campus development in support of the strategic vision of UNC Greensboro. This update includes academic and research initiatives, strategic partnerships, campus life and planning, landscape preservation and enhancement, approaches to sustainability, utilities and infrastructure, transportation planning, and campus expansion. The update is guided by a space inventory analysis and stakeholder interviews. This Space Assessment studied existing space data, scheduling information, and space and technological limitations to provide recommendations for improved space utilization over time.

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."

At the July 8, 2019 meeting, the Board of Trustees approved this capital improvement project in the amount of \$450,000.

At the September 27, 2019 meeting, the Board of Trustees approved the firm of SASAKI as the designer for the Campus Master Plan Update and Space Assessment Study.

Based on the above information, the Study was completed and presented to the Chancellor and the Board of Trustees.

Recommended Action

That the Board of Trustees approve the Campus Master Plan Update and Space Assessment Study.

Bob Shea

Bol Slean

Vice Chancellor for Finance and Administration