

### **APPOINTMENT OF A CONSTRUCTION MANAGER**

North Carolina Agricultural and Technical State University (University) received authorization from the University of North Carolina for the selection of a Construction Manager, chosen competitively, for The New Wellness and Fitness Center, The New Residence Hall and The Renovation of Price Hall.

#### **RECOMMENDED ACTION**

The Board of Trustees of North Carolina Agricultural and Technical State University approves the selection of a Construction Manager for these projects.

### **APPOINTMENT OF A DESIGNER**

North Carolina Agricultural and Technical State University (University) received authorization from the University of North Carolina for the selection of a Designer, chosen competitively, for The New Residence Hall.

#### **RECOMMENDED ACTION**

The Board of Trustees of North Carolina Agricultural and Technical State University approves the appointment of the following designers as its first, second choices respectively:

1. Clark Nexsen  
111 Metropolitan Ave. Suite 333  
Charlotte, NC 28204
2. M Ramseur & Associates  
1708 Neath Hill Court  
Raleigh, NC 27610

### **AUTHORIZATION OF WILLIAMS DINING HALL RENOVATION**

North Carolina A&T State University identified Williams Dining Hall Cooking, Storage, Serving and Utility Infrastructure as priority for modernization to meet the demands of the student population. The Dining Areas were renovated in 2000, however, the Cooking, Storage, Serving and Utility Infrastructure, spaces targeted for renovation have not undergone any major renovations since the facility was opened in 1974.

#### **RECOMMENDED ACTION**

North Carolina A&T State University Board of Trustees authorize the use of Dining receipts for the design (advance planning) and renovation of Williams Dining Hall (\$15M)

### **AUTHORIZATION OF CORBETT POOL RENOVATION**

North Carolina A&T State University identified Corbett Pool as priority for modernization to meet the demands of the student population.

#### **RECOMMENDED ACTION**

North Carolina A&T State University Board of Trustees approves the renovation of Corbett Pool (\$3.5M)

### **AUTHORIZATION OF CAPITAL IMPROVEMENTS PROJECTS UNDER \$750,000**

North Carolina A&T State University Board of Trustees has been delegated approval from the University of North Carolina Board of Governors to authorize Capital Improvements Projects under \$750,000, thereby improving the design and construction process.

#### **RECOMMENDED ACTION**

North Carolina A&T State University Board of Trustees delegates the authorization of Capital Improvement Projects under \$750,000 to the Chancellor of North Carolina A&T State University. The Board of Trustees will be updated of projects authorized under this delegation during the regular scheduled Board of Trustees Meetings.