

April 27, 2023
University of North Carolina School of the Arts
Winston-Salem, North Carolina

BOARD MEMBERS:

Graydon Pleasants (chair), Jeffrey Bullock, Kyle Petty, Ralph Womble, Mark Land (ex officio)

COMMITTEE STAFF:

Wendy Emerson (Interim VC for Finance), Heidi Mallory (Director of Budget), Steve Martin (AVC Facilities), David Harrison (VC for Institutional Integrity & General Counsel), Krista Hopkins, Amanda Balwah, Dave LaVack (Staff Council Representative), Jared Redick (Faculty Council Representative)

AGENDA

1. Call to Order and Confirm Quorum.....Chair Pleasants
2. Approval of Minutes from the February 2023 MeetingChair Pleasants
3. All-Funds Budget (*vote needed*)Wendy Emerson
4. Student Account Write-Offs (*vote needed*)Wendy Emerson
5. 2023-2025 Budget UpdateWendy Emerson
6. Capital Projects Update.....Wendy Emerson/Steve Martin
7. Other BusinessChair Pleasants
8. AdjournChair Pleasants

DRAFT OPEN MINUTES

February 23, 2023
University of North Carolina School of the Arts
Winston-Salem, North Carolina

COMMITTEE PRESENT

Graydon Pleasants (*chair*), Jeffrey Bullock, Kyle Petty, Ralph Womble, Mark Land (*ex officio*)

COMMITTEE STAFF PRESENT

Wendy Emerson, David Harrison, Steve Martin, Krista Hopkins, Heidi Mallory, Cindy Liberty, Dave LaVack (*Staff Council*), Jared Reddick (*Faculty Council*), Amanda Balwah

OTHERS PRESENT

Patrick Sims, Lissy Garrison, Gary Davis, Claire Machamer, Pree Nayak, Stephen Cochrane

CONVENE MEETING AND CONFIRM QUORUM

Chair Graydon Pleasants called the meeting of the Finance Committee to order and confirmed that a quorum was present.

APPROVAL OF MINUTES

Graydon Pleasants asked the committee members to review the minutes from the December 2022 meeting.

MOTION: Ralph Womble moved to approve the minutes from the December 2022 meeting. Mark Land seconded and the minutes were unanimously approved.

2023-2025 BIENNIUM UNC SYSTEM OPERATING BUDGET PRIORITIES

Wendy Emerson, Interim Vice Chancellor for Finance & Administration provided an update on the 2023-2025 Biennium UNC System Operating Budget Priorities, which were approved by the UNC Board of Governors at their February 2023 meeting. Ms. Emerson shared how UNCOSA's requests were reflected in the UNC System Operating Budget Priorities, where applicable.

2023-2025 BIENNIUM UNC SYSTEM CAPITAL BUDGET PRIORITIES UPDATE

Ms. Emerson provided an update on the 2023-2025 Biennium UNC System Capital Budget Priorities, which were approved by the UNC BOG at their February 2023 meeting. Ms. Emerson shared how UNCOSA's requests, which were presented to the BOT in December 2022 were reflected in the UNC System Capital Budget Priorities, where applicable.

2023-2025 TUITION AND FEES SENT TO BOG UPDATE

Ms. Emerson provided an update on the Fiscal Year 2023-2024 Tuition and Fees approved by the BOT and submitted to the UNC BOG in December 2022. The Tuition and Fees were approved by the BOG at their February 2023 meeting.

FY24 UNIVERSITY ALL FUNDS BUDGET TIMELINE

Interim VC Emerson shared the 2023-2024 All Funds Budget Timeline, which will be presented to the BOT for approval during the April 2023 meeting.

FY22 FINANCIAL STATEMENT AUDIT UPDATE

Ms. Emerson provided an update on the FY 2022 University Financial Statement audit. The result of the audit was an unqualified opinion, with no findings or issues to report.

CAPITAL PROJECTS UPDATE

Steve Martin, Associate Vice Chancellor for Facilities reviewed the Capital Projects Update, and provided an indepth presentation on the Stevens Center.

ADJOURN

Chair Graydon Pleasants requested a motion for adjournment of the Finance Committee of the University of North Carolina School of the Arts at 2:45 p.m.

MOTION: Ralph Womble made the first motion to adjourn with a second from Jeffrey Bullock. There were none opposed.

Submitted by: Krista Hopkins, Executive Assistant to the Vice Chancellor for Finance and Administration



AGENDA ITEM

FY2022-2023 All-Funds Budget.....Wendy Emerson

Summary:

The FY2023-2024 All-Funds Budget is being presented for approval. Each UNC Constituent Institution must submit the All-Funds Budget to the UNC System Office after obtaining Board of Trustee approval. The UNC System Office will present each institution’s All-Funds Budget at a future Board of Governors meeting.

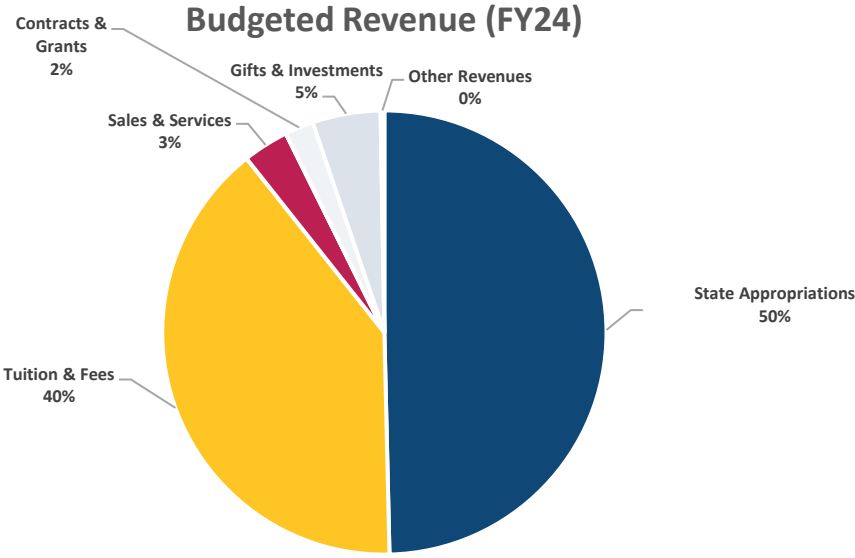
The All-Funds Budget was developed per System Office guidelines and provides a comprehensive operating budget for the institution, reflecting both General Fund and Institutional Trust Fund operating revenues and expenditures. The General Fund budget is reflective of anticipated revenue within appropriation and tuition. Auxiliary & Trust Fund budgets are reflective of anticipated revenues within Fees, Sales & Services, Contracts & Grants, and Gifts & Investments.

Action: Vote needed.

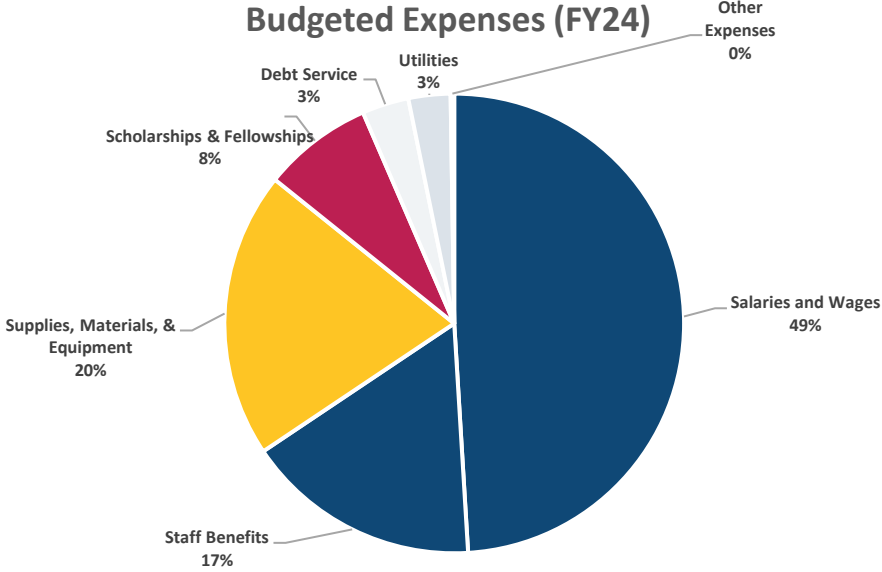
**UNC School of the Arts
FY 2023-24 All-Funds Budget**

		General Fund	Auxiliary & Other Trust Funds	Overhead/F&A Receipts	Restricted Trust Funds	Total
Revenues	State Appropriations	\$ 39,704,000	\$ -	\$ -	\$ -	\$ 39,704,000
	Tuition & Fees	\$ 16,784,000	\$ 14,981,000	\$ -	\$ -	\$ 31,765,000
	<i>Less Discounts and Allowances</i>	\$ (1,509,000)	\$ (854,000)	\$ -	\$ (4,403,000)	\$ (6,766,000)
	Sales & Services	\$ -	\$ 2,671,000	\$ -	\$ -	\$ 2,671,000
	Patient Services	\$ -	\$ -	\$ -	\$ -	\$ -
	Contracts & Grants	\$ -	\$ -	\$ -	\$ 1,669,000	\$ 1,669,000
	Gifts & Investments	\$ -	\$ 675,000	\$ -	\$ 3,290,000	\$ 3,965,000
	Other Revenues	\$ -	\$ 221,000	\$ -	\$ -	\$ 221,000
Revenues Total		\$ 54,979,000	\$ 17,694,000	\$ -	\$ 556,000	\$ 73,229,000
Expenses	Salaries and Wages	\$ 31,782,000	\$ 6,402,000	\$ -	\$ 1,077,000	\$ 39,261,000
	Staff Benefits	\$ 10,892,000	\$ 2,115,000	\$ -	\$ 261,000	\$ 13,268,000
	Services, Supplies, Materials, & Equip.	\$ 7,285,000	\$ 7,181,000	\$ -	\$ 1,673,000	\$ 16,139,000
	Scholarships & Fellowships	\$ 4,433,000	\$ 23,000	\$ -	\$ 1,742,000	\$ 6,198,000
	<i>Less Discounts and Allowances</i>	\$ (1,509,000)	\$ (854,000)	\$ -	\$ (4,403,000)	\$ (6,766,000)
	Debt Service	\$ -	\$ 2,632,000	\$ -	\$ -	\$ 2,632,000
	Utilities	\$ 2,095,000	\$ 269,000	\$ -	\$ 4,000	\$ 2,368,000
	Other Expenses	\$ -	\$ -	\$ -	\$ 201,000	\$ 201,000
Expenses Total		\$ 54,978,000	\$ 17,768,000	\$ -	\$ 555,000	\$ 73,301,000
Net Transfers		\$ -	\$ 70,000	\$ -	\$ -	\$ 70,000
Change in Fund Balance			\$ (4,000)	\$ -	\$ 1,000	\$ (3,000)

UNC School of the Arts

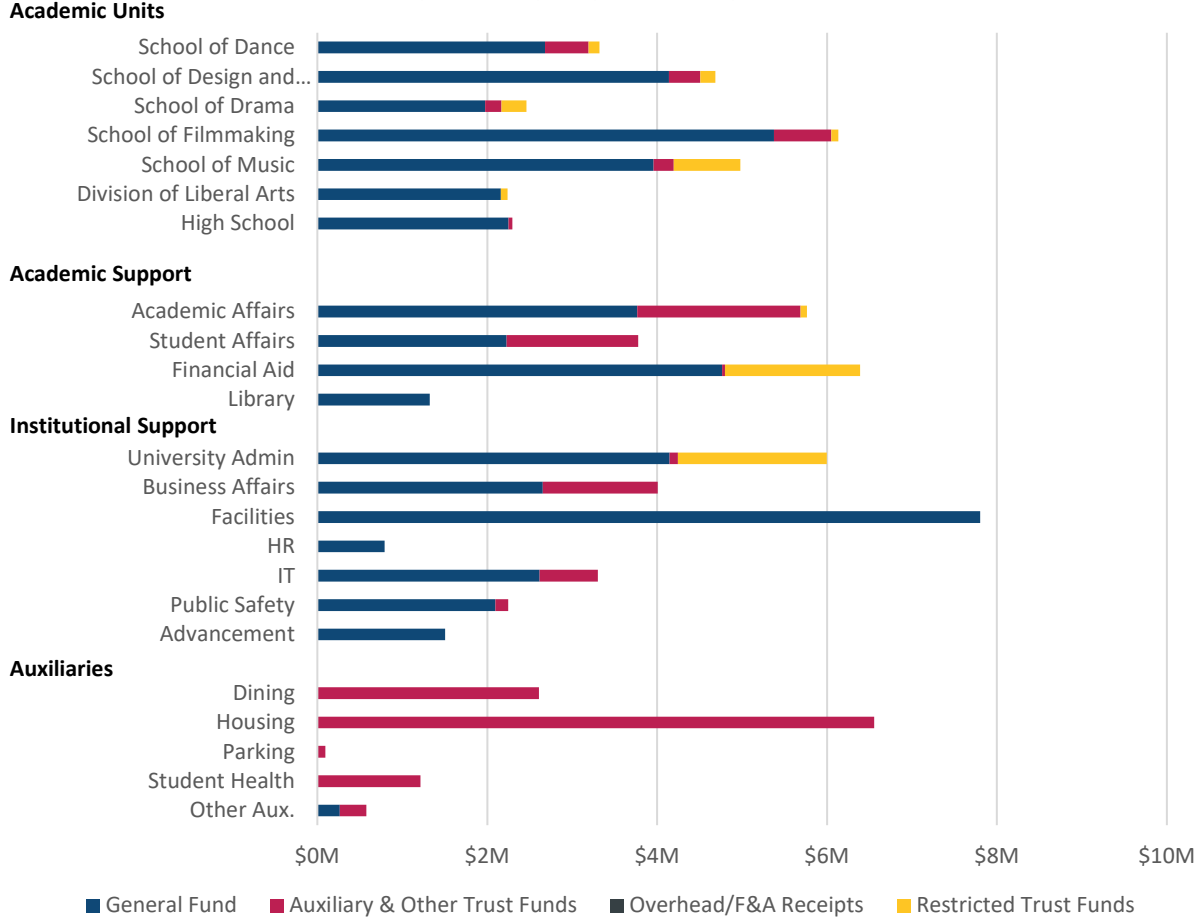


UNC School of the Arts



UNC School of the Arts

Operating Expenses by Unit



AGENDA ITEM

Write-off of Uncollectible Student Emergency Loans
 and Student Accounts ReceivablesWendy Emerson

Summary:

It is UNCASA’s current finance policy that write-offs of uncollectible accounts be approved by the Board of Trustees via the Finance Committee. The University is seeking approval to write off account balances that have been deemed uncollectible.

Summary of Proposed Write-Offs	
Emergency Loans	525.00
Student Account Charges (inc. Tuition, Fees, Room & Board, Misc. Charges)	19,876.48
Total Proposed Write Offs	\$ 20,401.48

Action: Vote needed.

Submission for BOT Approval				
Outstanding Emergency Loans				
		Principal	Fees	Loan Total
2017-18	Loan #1	500.00	25.00	525.00

Submission for BOT Approval					
Outstanding Principal Amount by Age in Days					
ID	Less than 731	731 to 1095	1096 to 1460	1461 +	Total
4011	-	-	0.33	-	0.33
3298			0.70		0.70
1513				0.78	0.78
5048			7.24		8.60
4619			7.50		9.04
4052			7.50		9.07
6451			7.50		11.17
6214			15.00		15.00
9775			15.00		18.52
7214			21.11		22.67
9207				20.00	24.68
4263				20.00	25.08
9057			25.00		30.10
9017			25.00		30.10
9716			37.50		45.13
2091			45.00		54.14
4521			50.00		55.10
8959			50.00		58.68
4468			50.00		59.26
7888			50.00		60.16
0163			50.00		60.36
8461			50.00		60.57
4249			50.00		60.78
7722			70.00		82.82
1420			80.00		96.15
4949			100.00		120.30
7813			200.00		239.62
1501			475.60		565.95
7918			745.84		899.73
6581			862.76		1,012.35
6835			1,026.38		1,229.83
0658			1,245.78		1,580.40
6671			5,277.57		6,192.36
7495			6,082.58		7,136.95
8943				412.88	412.88
	-	-	16,730.89	40.78	19,876.48

AGENDA ITEM

2023-2025 Budget UpdateWendy Emerson

Summary:

Review side-by-side comparisons of the UNC System Board of Governors operating and capital budget priorities and the House budget, for those items that impact UNCSA.

Action: This item is for informational purposes only.

	UNC Budget Priorities		House Budget	
	FY 2023-24	FY 2024-25	FY 2023-24	FY 2024-25
UNC Base Budget	3,338,170,416	3,338,147,695	3,338,170,416	3,338,147,695
UNC System Priorities				
Faculty Retirement Incentive Program	16,800,000 NR	-	-	-
UNC Performance-Weighted Enrollment Change*	(16,713,978)	5,000,000	(16,713,977)	(16,713,977)
Completion Assistance Programs	10,500,000	10,500,000	\$5.25M in receipts NR	\$5.25M in receipts NR
Cybersecurity	5,350,000	5,350,000	5,350,000	5,350,000
	3,250,000 NR	-	3,250,000 NR	-
Distinguished Professorship Matching Funds	10,000,000 NR	10,000,000 NR	-	-
Total Recommended UNC System Priority Budget Changes	29,186,022	30,850,000	(8,113,977)	(11,363,977)
Faculty and Staff Salaries				
House: 4.25% increase in FY23-24. Additional 3.25% in FY24-25.	UNC System requests equity with State agencies and strongly supports Labor Market Adjustment Reserve funding.		148,003,892	261,183,341
State Retirement Contributions	-	-	22,843,396	32,411,793
State Health Plan	-	-	8,945,990	38,150,993
UNC Institution-Specific Requests				
ECU- Growing Primary Care Workforce	5,433,107 693,000 NR	9,363,534 693,000 NR	5,433,102 \$693k in receipts NR	9,363,534 \$693k in receipts NR
N.C. A&T- Agriculture Research and Extension	10,660,611	10,660,611	10,660,661	10,660,661
N.C. A&T- Premier Research Institution Funding	10,000,000 5,000,000 NR	10,000,000	- -	- -
UNCP- Health Sciences New Program Development	1,000,000 1,000,000 NR	1,000,000 1,000,000 NR	\$7.5M in receipts NR	\$7.5M in receipts NR
NCSU- Veterinary Medicine Class Size Expansion	5,500,000	5,500,000	5,500,000	5,500,000
UNCCH- Computer Science Program Expansion	7,500,000 2,500,000 NR	7,500,000 -	- -	- -
UNCC- Data Science Program Expansion	3,000,000 3,000,000 NR	3,000,000 3,000,000 NR	- -	- -
UNCW- Critical Workforce Programs, Research, and Teaching	5,000,000 3,000,000 NR	5,000,000 3,000,000 NR	- -	- -
WCU- Expand Engineering to Meet Regional Industrial Needs	3,500,000 3,500,000 NR	3,500,000	- -	- -
ASU- Hickory Campus Building Reserves & Academic Start-Up	3,096,291 2,416,888 NR	4,714,830 1,477,752 NR	3,000,000 1,000,000 NR	3,000,000 1,000,000 NR
ECU- Eastern NC Merit Scholarship Program	2,000,000	2,000,000	-	-
UNCG- Create Prosperity Scholars Program	5,000,000	5,000,000	-	-
UNCSA- Student Mental and Physical Health	1,000,000	1,000,000	-	-
NCSSM- Dining, Housekeeping, and Security Services	1,500,000	1,500,000	1,500,000	1,500,000
PBS NC- Audio/Video Production Systems	3,130,000 NR	-	-	-
Other UNC System Items (Not Requested)				
New Teacher Support Program	-	-	1,500,000	1,500,000
UNC Faculty Recruitment and Retention	-	-	15,000,000	15,000,000
UNC Laboratory Schools	-	-	(500,000)	(500,000)
University Cancer Research Fund	-	-	43,500,000	43,500,000
Healthcare Workforce Programs Expansion - UNC Institutions	-	-	\$20M in receipts NR	\$20M in receipts NR
Athletic Department Operating Support	-	-	10,000,000	10,000,000
Children and Adolescent Mental Health Facility Planning Funds	-	-	\$10M in receipts NR	
UNCCH - School of Civic Life and Leadership	-	-	2,000,000 NR	2,000,000 NR
UNCCH - Gillings School of Global Public Health	-	-	1,000,000 NR	
UNCCH AHEC - Team-Based Clinical Teaching Hubs	-	-	1,000,000	1,000,000
NCSU - Engineering North Carolina's Future	-	-	10,000,000	10,000,000
NCCU/NCSU - Education and Workforce Training Opportunities	-	-	\$3M in receipts NR	\$3M in receipts NR
NCSU - Small Business and Technology Development Center	-	-	1,500,000	1,500,000
NCSU - NC Clean Energy Technology Center	-	-	400,000 NR	-
NCSU - North Carolina Future Farmers of America CTE Grants	-	-	\$2M in receipts NR	\$2M in receipts NR
UNCG - Scholastic Esports League	-	-	1,450,000	1,450,000
	-	-	7,000,000 NR	-

	UNC Budget Priorities		House Budget	
	FY 2023-24	FY 2024-25	FY 2023-24	FY 2024-25
UNCG - Information Technology Support	-	-	4,000,000 NR	4,000,000 NR
UNCC - Engineering North Carolina's Future	-	-	5,000,000	5,000,000
UNCC - Esports Programming Support	-	-	250,000 NR	250,000 NR
ECU - Mobile Medical Outreach	-	-	\$2.5M in receipts NR	-
N.C. A&T - Engineering North Carolina's Future	-	-	2,500,000	2,500,000
N.C. A&T - Center for Energy Research and Technology	-	-	200,000 NR	-
WCU - Mobile Medical Outreach	-	-	\$2.5M in receipts NR	-
ASU - Beaver College of Health Sciences	-	-	225,000 NR	-
ASU - Appalachian Energy Center	-	-	200,000 NR	-
Total Recurring Operating Changes	63,326,031	90,588,975	285,473,064	441,356,345
Total Nonrecurring Operating Changes	54,289,888	19,170,752	19,525,000	7,250,000
Total Recommended FY 23-25 UNC Budget	3,455,786,335	3,447,907,422	3,643,168,480	3,786,754,040
Total Percent Change	3.5%	3.3%	9.1%	13.4%

SEAA & Aid to Private Institutions Base Budget (Budget Codes 16012 & 16015)	467,548,175	483,548,175	467,548,175	483,548,175
Opportunity Scholarship Reserve	-	-	-	25,000,000
Need-Base Assistance Program Technical Adjustment	-	-	1,237,500	1,237,500
Growing Health Care Workforce Grant to NCICU ³	-	-	\$10M in receipts NR	\$10M in receipts NR
Longleaf Commitment Community College Grant Program ⁴	-	-	\$25M in receipts	\$25M in receipts
State Education Assistance Authority IT Enhancements	-	-	\$15M in receipts NR	-
Children of Wartime Veterans Scholarship Administration ⁴	-	-	2,669,504 \$10.9M in receipts	2,669,504 \$10.9M in receipts
North Carolina Need-Based Scholarship	-	-	8,200,000	8,200,000
NCSSM/UNCSA Tuition Grant Scale-up and Private Inst. Inclusion	-	-	2,282,778	4,343,961
Washington Center Internship Scholarship Program	-	-	1,000,000	1,000,000
High Point University Healthcare Start-up Funds	-	-	\$1M in receipts NR	-
Total SEAA and Aid to Private Institutions	467,548,175	483,548,175	482,937,957	525,999,140

*The House budget includes a \$60 million statewide education enrollment reserve for FY 2024-25.

Note: 1) All items are recurring unless specified as nonrecurring.

2) All receipts supported items funded by ARPA Temporary Savings Fund unless otherwise noted.

3) Receipts budgeted from the Information Technology Reserve.

4) Receipts budgeted from the Escheat Fund.

The University of North Carolina FY23-25 State Capital and Infrastructure Fund (SCIF) Projects

NCGA Code	Project Name	Total Project Authorization	UNC Priorities		House	
			FY 2023-24	FY 2024-25	FY 2023-24	FY 2024-25
UNC/R&R21	UNC R&R PROGRAM		\$250,000,000	\$250,000,000	\$280,503,000	\$250,000,000
TOTAL NAMED PROJECTS		\$2,569,176,222	\$304,302,380	\$299,860,442	\$82,892,380	\$238,012,928
Appalachian State University		\$78,000,000				
	Inflationary Increase for Wey Hall*	\$4,000,000	\$2,000,000	\$2,000,000	<i>Included in UNC/R&R21</i>	
	Inflationary Increase for Duncan Hall*	\$6,000,000	\$3,000,000	\$3,000,000	<i>Included in UNC/R&R21</i>	
UNC/ASU23-1	Walker Hall Interior Renovation	\$18,000,000		\$1,800,000	<i>Allocations scheduled for FY28+</i>	
UNC/ASU22-1	Hickory Campus Phase I (remaining request)	\$50,000,000		\$4,100,000		\$4,100,000
East Carolina University		\$314,900,000				
UNC/ECU21-1	Brody School of Medicine	\$215,000,000	\$86,000,000	\$53,750,000	<i>Allocations scheduled for FY26+</i>	
UNC/ECU23-1	Howell Science Building North - Comp Renovation	\$46,000,000		\$4,600,000	<i>Allocations scheduled for FY27+</i>	
UNC/ECU23-2	Leo Jenkins Building - Health Science Campus - Comp Renovation	\$18,900,000		\$1,890,000	<i>Allocations scheduled for FY28+</i>	
UNC/ECU23-3	Medical Examiner	\$35,000,000			\$8,750,000	\$17,500,000
Elizabeth City State University		\$86,500,000				
UNC/ECS21-4	Flight School	\$54,000,000	\$10,000,000	\$10,000,000		\$30,827,273
UNC/ECS23-1	Infrastructure Repairs - Phase 3	\$20,000,000		\$2,000,000		\$2,000,000
UNC/ECS23-2	Jenkins Hall and Dixon Hall - Lab, Classroom, and Bldg Renovation	\$12,500,000		\$1,250,000	<i>Allocations scheduled for FY28+</i>	
Fayetteville State University		\$133,750,000				
UNC/FSU21-1	Dormitories	\$40,000,000	\$16,000,000	\$10,000,000	\$16,000,000	\$10,000,000
UNC/FSU21-2	College of Education	\$63,000,000	\$27,200,000	\$15,750,000		\$36,376,088
UNC/FSU23-1	Butler Targeted Renovation	\$20,750,000		\$2,075,000	<i>Allocation scheduled for FY28</i>	
UNC/FSU23-2	H.L. Cook Building Renovation and Addition	\$10,000,000	\$1,000,000	\$3,500,000	\$1,000,000	\$3,500,000
North Carolina Agricultural & Technical State University		\$134,700,000				
UNC/A&T23-1	Marteena Hall Renovation Phase 2	\$9,700,000	\$970,000	\$3,395,000	\$970,000	\$3,395,000
UNC/A&T23-2	Health and Human Sciences Building	\$125,000,000		\$2,000,000	<i>Allocations scheduled for FY28+</i>	
North Carolina Central University		\$33,573,222				
UNC/NCC23-1	Dent Building - Comprehensive Renovation	\$12,073,798	\$1,207,380		\$1,207,380	
UNC/NCC23-2	Edmonds Classroom Building - Comprehensive Renovation	\$12,999,424		\$1,299,942		\$1,299,942
UNC/NCC23-3	University Theater Renovation	\$8,500,000		\$850,000	<i>Allocation scheduled for FY28</i>	
North Carolina State University		\$623,000,000				
UNC/NCS20-1	S.T.E.M. Building	\$180,000,000	\$28,250,000			\$6,025,177
UNC/NCS23-1	Mann Hall Renovation - Phase 2	\$30,000,000		\$3,000,000		\$3,000,000
UNC/NCS23-2	Dabney Hall Renovation - Phase 2	\$80,000,000		\$8,000,000		\$8,000,000
UNC/NCS23-3	Polk Hall Renovation - Phase 2	\$63,000,000		\$6,300,000		\$6,300,000
UNC/NCS23-4	Veterinary School - Large Animal Hospital	\$70,000,000			<i>Allocations scheduled for FY26+</i>	
UNC/NCS23-5	Engineering Classroom Building	\$200,000,000			<i>Allocations scheduled for FY27+</i>	
North Carolina School of Science and Mathematics		\$38,250,000				
UNC/SSM23-1	Student Wellness And Activity Center - Morganton Campus	\$12,000,000	\$12,000,000		\$12,000,000	
UNC/SSM23-2	Residence Hall Renovation - Phase 1 (Hill, Reynolds, Royal)	\$9,250,000		\$9,250,000		\$9,250,000
UNC/SSM23-3	Residence Hall Renovation - Phase 1 (Beall, Bryan)	\$7,000,000		\$3,500,000		\$3,500,000
UNC/SSM23-4	Academic Commons Addition - Durham Campus	\$10,000,000		\$1,000,000	<i>Allocation scheduled for FY28</i>	

NCGA Code	Project Name	Total Project Authorization	UNC Priorities		House	
			FY 2023-24	FY 2024-25	FY 2023-24	FY 2024-25
University of North Carolina at Asheville		\$26,150,000				
UNC/AVL23-1	Lipinsky Hall Comp Modernization/Addition (remaining request)	\$26,150,000	\$2,615,000	\$6,537,500	\$2,615,000	\$6,537,500
	Projects to be identified after new chancellor in place					
University of North Carolina at Chapel Hill		\$432,900,000				
UNC/CH20-1	Business School (McColl Building Addition and Renovation)	\$150,000,000	\$20,000,000	\$19,250,000	\$20,000,000	\$19,250,000
UNC/CH20-2	Nursing School (Carrington Hall Redevelopment)	\$87,900,000	\$19,300,000	\$10,450,000		\$15,756,948
UNC/CH22-1	School of Law	\$160,000,000		\$8,300,000		\$15,800,000
	Campus-wide Demolition - Various Buildings	\$10,000,000	\$5,000,000	\$5,000,000		
UNC/CH23-1	Gardner Hall - Comprehensive Renovation	\$25,000,000		\$2,500,000	<i>Allocations scheduled for FY28+</i>	
University of North Carolina at Charlotte		\$82,500,000				
UNC/CLT23-1	Smith Hall - Comprehensive Renovation	\$36,000,000		\$3,600,000		\$3,600,000
UNC/CLT23-2	Colvard Hall - Comprehensive Renovation	\$45,000,000		\$4,500,000	<i>Allocation scheduled for FY28</i>	
UNC/CLT23-3	Esports	\$1,500,000			\$1,500,000	
University of North Carolina at Greensboro		\$44,703,000				
	Inflationary Increase for Jackson Library Addition and Renovation*	\$17,100,000	\$1,710,000	\$5,985,000	<i>Included in UNC/R&R21</i>	
	Inflationary Inc. for Campus Chilled Water Infrastructure & Equipment*	\$3,403,000		\$3,403,000	<i>Included in UNC/R&R21</i>	
UNC/GB023-1	Moore Building Renovation	\$24,200,000		\$2,420,000		\$2,420,000
University of North Carolina at Pembroke		\$152,000,000				
UNC/PEM21-1	Health Sciences Center	\$91,000,000	\$36,400,000	\$22,750,000	<i>Allocations scheduled for FY28+</i>	
UNC/PEM23-1	Givens Performing Arts Center (GPAC) Renovation	\$61,000,000		\$6,100,000		\$6,100,000
University of North Carolina School of the Arts		\$75,500,000				
UNC/SA23-1	Stevens Center Renovation Phase 2	\$51,000,000	\$5,100,000	\$12,750,000	\$5,100,000	\$12,750,000
UNC/SA23-2	New High School Residence Hall	\$24,500,000		\$2,450,000	<i>Allocations scheduled for FY28+</i>	
University of North Carolina Wilmington		\$80,650,000				
UNC/WIL23-1	Cameron Hall - Comp Renovation/Expansion (90% SCIF/10% Trust)	\$44,500,000		\$4,005,000	<i>Allocations scheduled for FY28+</i>	
UNC/WIL23-2	Kenan Auditorium - Comp Renovation/Expansion (90% SCIF/10% Trust)	\$24,000,000		\$2,160,000		\$2,160,000
UNC/WIL23-3	DeLoach Hall Modernization	\$12,150,000		\$1,215,000		\$1,215,000
Western Carolina University		\$95,300,000				
UNC/WCU23-1	Replacement Engineering Building	\$95,300,000		\$2,000,000		\$2,000,000
Winston-Salem State University		\$83,800,000				
UNC/WSS21-1	K.R. Williams Auditorium	\$57,000,000	\$22,800,000	\$14,250,000	<i>Allocations scheduled for FY28+</i>	
UNC/WSS23-1	Restore the Core III - Eller Hall - Renovation & Elevator Addition	\$10,800,000		\$800,000		\$800,000
UNC/WSS23-2	Restore the Core III - Pegram Hall Renovation & Elevator Addition	\$16,000,000		\$800,000		\$800,000
University of North Carolina System Office		\$25,000,000				
UNC/BOG21-1	UNC Lease Funds	\$15,000,000	\$3,750,000	\$3,750,000	\$3,750,000	\$3,750,000
UNC/BOG23-1	Athletic Grant Program	\$10,000,000			\$10,000,000	
North Carolina Arboretum		\$28,000,000				
	UNC Mountain Gateway for Science and Art (\$5M from Donations)	\$28,000,000		\$575,000		
NORTH CAROLINA PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE						
PBS North Carolina		\$49,500,000				
	PBS North Carolina Public Safety Communications Upgrades	\$49,500,000	\$4,950,000			

* Additional funding requested to address inflationary increases to major repair and renovation capital projects funded from UNC/R&R21.

Highlighted cells represent new or updated project authorizations in HB 259.

Highlighted cells represent BOG-approved projects that were not included in HB259.



AGENDA ITEM

Capital Projects Update.....Wendy Emerson/Steve Martin

Summary:

Review UNCSA Capital Projects.

Action: This item is for informational purposes only.

Capital Project Update

April 27, 2023

Facilities Management Department
W. Steve Martin, RA
Associate Vice Chancellor - Facilities



UNIVERSITY OF NORTH CAROLINA

SCHOOL
OF THE
ARTS

2020-2021 Carry Forward projects

- DeMille Theater – Boiler/AHU/BAS replacement \$375,000
 - Designer: CMTA Engineers. Contractor: Professional Aire Start date May 01, 2023. Completion August 09, 2023.
- Hanes Commons – Emergency Generator \$190,000
 - Designer: NV5 Engineers. Contractor: Beco, Inc. Generator scheduled to arrive August 2023 for installation.

2021-2022 Repair & Renovations: \$2,000,000

- Gray Building – New Main Electrical Service \$256,000
 - Designer: Sud Engineering. Contractor: Beco Inc. Project in progress.

- Workplace – Drama Studio Renovations \$448,000
 - Designer: Walter Robbs Callahan Pierce. General Contractor: HM Kerns. Project in complete. Ordering new furniture with balance of budget funds.

- Workplace – Drama Administrative Office Renovations \$323,000
 - Designer: Walter Robbs Callahan Pierce. General Contractor: HM Kerns. Project is complete. Ordering new furniture with balance of budget funds.

- Film School – Buildings #1 and #2 - Repair/Replace Windows \$202,000
 - Designer: Tad Furrow, P.E. Bid date: April 13, 2023.

- Campus wide – ADA Improvements \$54,000
 - Designer: Lambert Architects. Phase II complete. Phase III in progress.

- Film School - Building #1 – Theater Dimmers & Lighting \$232,000
 - Designer: Dewberry Davis Engineers. Contractor: Beco Inc. Summer construction.

- Film Archives Building – HVAC and Controls \$485,000
 - Designer: Sud Engineering. Contractor: Professional Aire. Summer construction.

2021-2022 Major Renovations: \$35,585,000

- Stevens Center – Comprehensive Renovation Phase I \$29,800,000
 - Design Team: Little Diversified Architects + Steinberg Hart. CM@Risk: Frank L. Blum.
 - Schematic Design Phase completed. Submitted to SCO for SD review March 01, 2023.
- Gray Building – Roof, HVAC, Fire Suppression, Building Envelope \$3,350,000
 - Designer: Atlantec + Raymond. Construction Document phase has been submitted to and approved by SCO for bidding, Pre-Bid conference scheduled April 13, 2023.
- Performance Place, Workplace, Workplace V – Roof Replacements \$2,435,000
 - Designer: Fleming & Associates. Contractor: Triad Commercial Roofing Inc. Scheduling stakeholders' meetings and Pre-Construction meeting in April. Construction to begin May 2023.

2022-2023 Repair & Renovations: \$2,000,000

➤ Design & Production/Workplace/Film Bldg. 3 – Life Safety Code Corrections	\$134,000
➤ Admin. Bldg./Aquarius Bldg./Facilities/D&P Storage/WP V/DeMille – Exit & Egress Lights	\$115,000
➤ Drainage & Landscape Improvements – Pedestrian Bridge	\$311,000
➤ Facilities Management Shop – Install shop exhaust and heating system	\$95,000
➤ Gray Building – Remove Boilers	\$123,000
➤ Performance Place/Film Bldg. 2 – Provide HVAC to control booths	\$87,000
➤ Gray Building (Old Police Dept.) – Modifications to HVAC system	\$101,000
➤ Film School – Paint rooftop units	\$81,000
➤ Facilities Management – Resurface Drives and loading dock area	\$75,000
➤ Admin. Building – HVAC at IT Server room	\$162,000
➤ Design & Production – HVAC recommissioning	\$134,000
➤ Campuswide ADA Improvements – Phase III	\$39,000
➤ 300 Waughtown Bldg. – Exterior waterproofing and roof replacement	\$73,000
➤ Hanes Student Commons – Motor Control Center replacement	\$150,000
➤ Hanes Student Commons – Upgrade AHU’s and Controls	\$93,000
➤ Hanes Student Commons – partial interior renovations	\$75,000
➤ Campuswide – sidewalk and stair repairs	\$118,000

Stevens Center – Comprehensive Renovation Phase 1
Schematic Design Phase Complete

GUIDING PRINCIPLES

Modernized - Accessible, safe, and comfortable

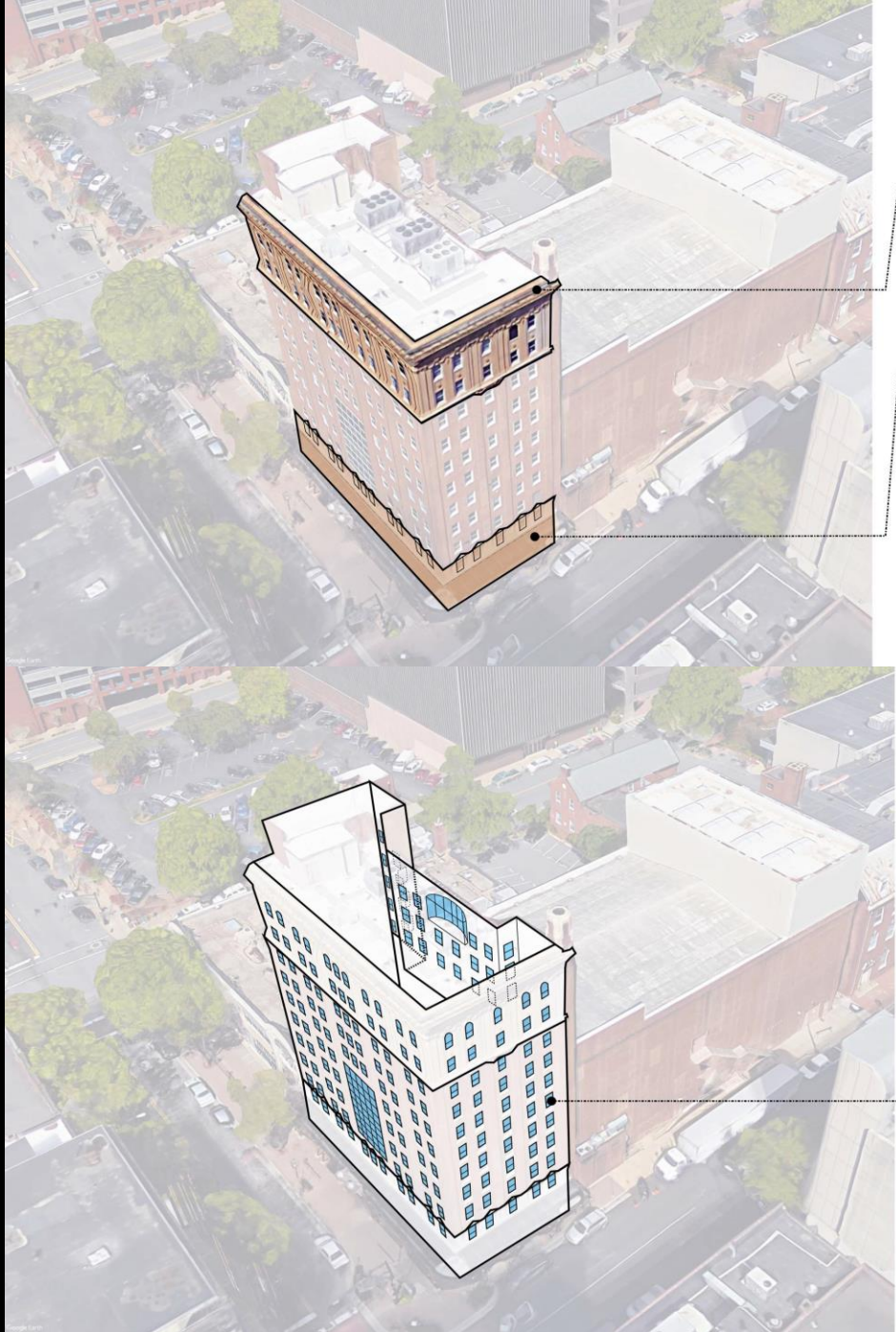
Learning - Supports the students in traditional and future learning with space to showcase and represent student work

Community - A space that is energizing to the community and the region, including specialized group programs and partner organizations

Welcoming - A socially conscious and forward thinking space for student learning, entertainment, and innovation

Multi-use - Supports traditional orchestral as well as multimedia and collaboration, but not one size fits all

Architecturally relatable - Forward-looking, while also being mindful of the legacies of Winston-Salem



EXTERIOR IMPROVEMENTS

#1
TERRACOTTA

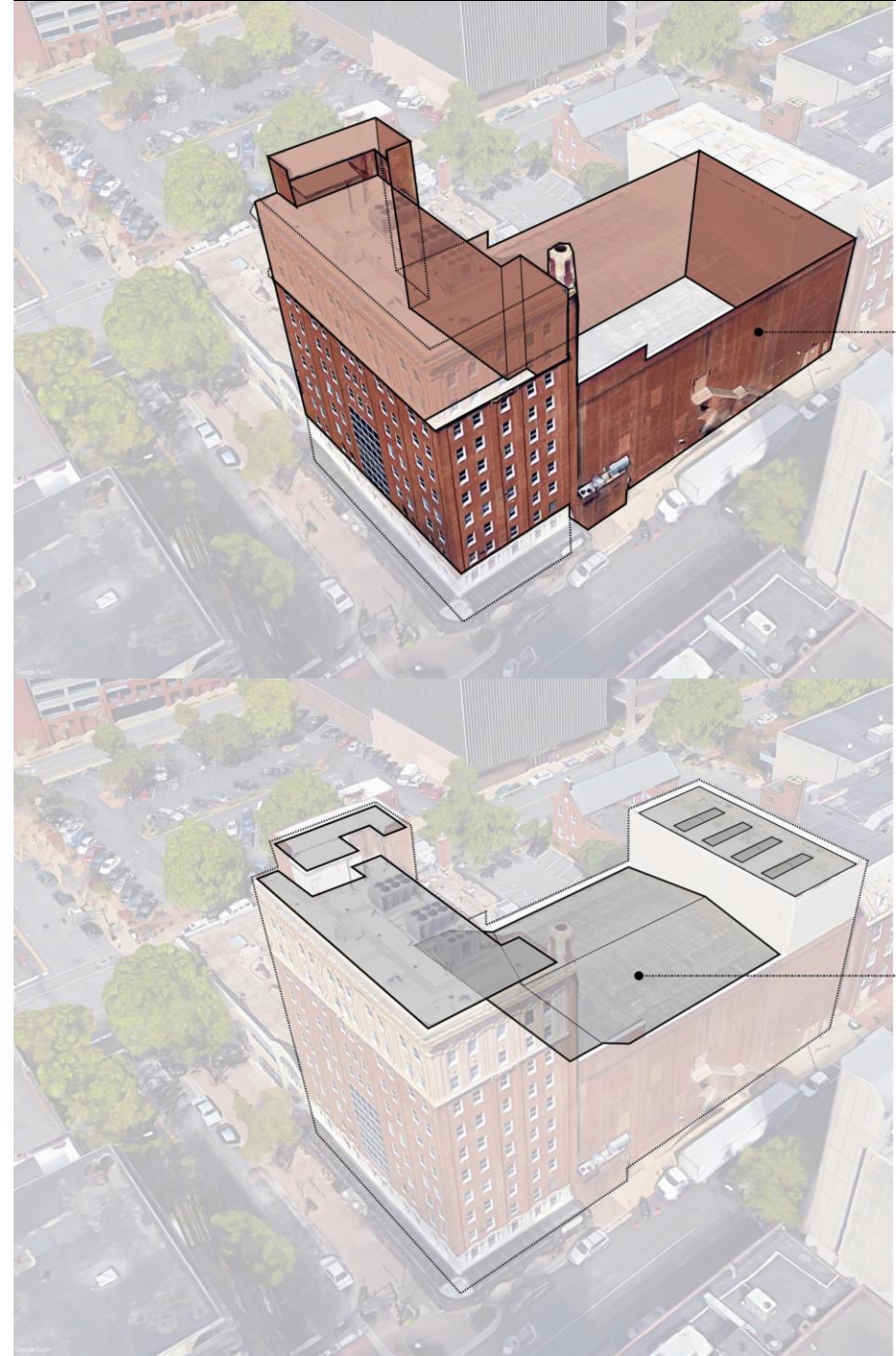
AREA 1:
CORNICE +
UPPER FLOORS
\$7.5M
(WAS \$6.4M
TO \$12.9M)

AREA 2:
BASE + LOWER
FLOORS
\$161K
(WAS \$1.8M
TO \$2.6M)

TOTAL (#1)
\$7.7M
(WAS \$8.2M TO
\$15.5M)

EXTERIOR IMPROVEMENTS

#3
SEAL
WINDOWS

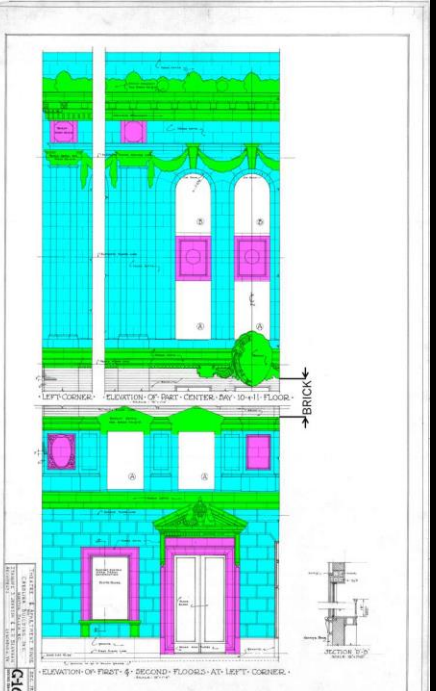
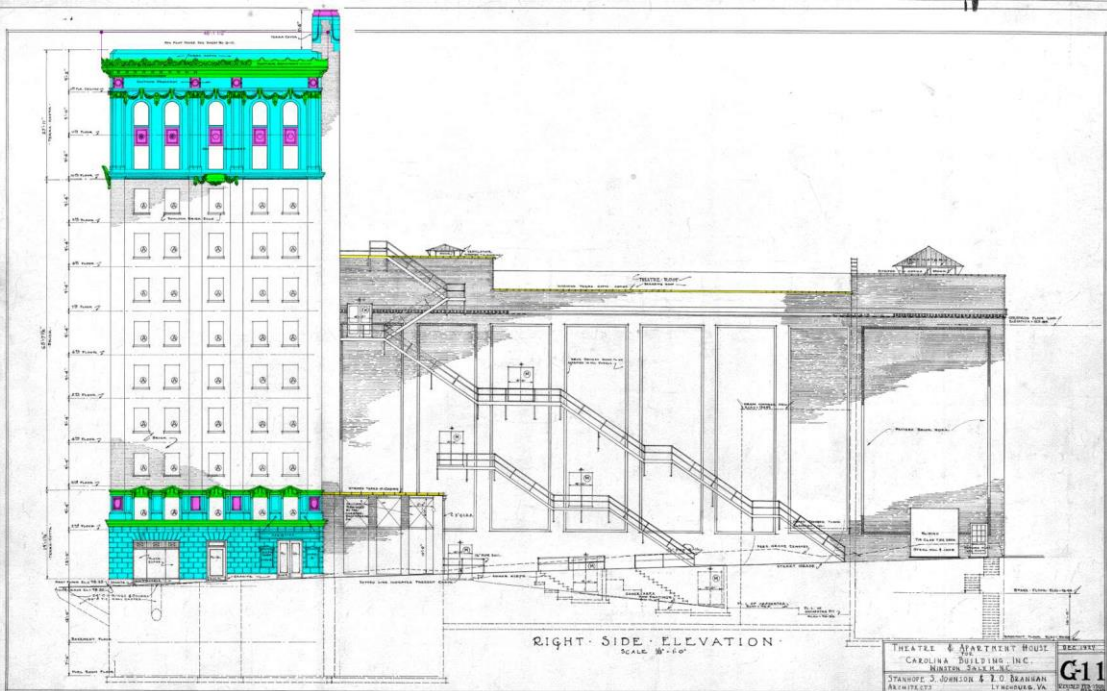
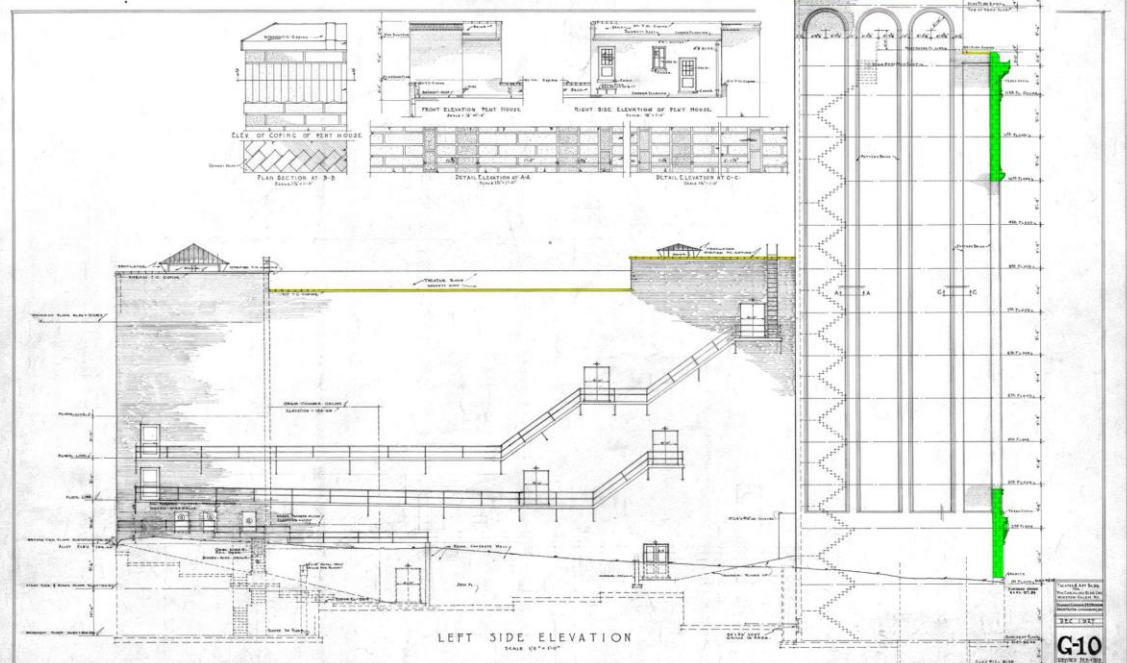


EXTERIOR IMPROVEMENTS

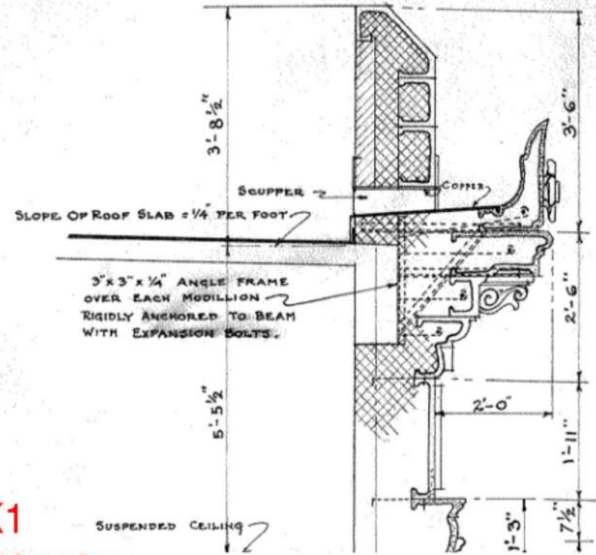
#2
BRICK

EXTERIOR IMPROVEMENTS

#4
ROOF
REPLACEMENT



EXISTING CORNICE

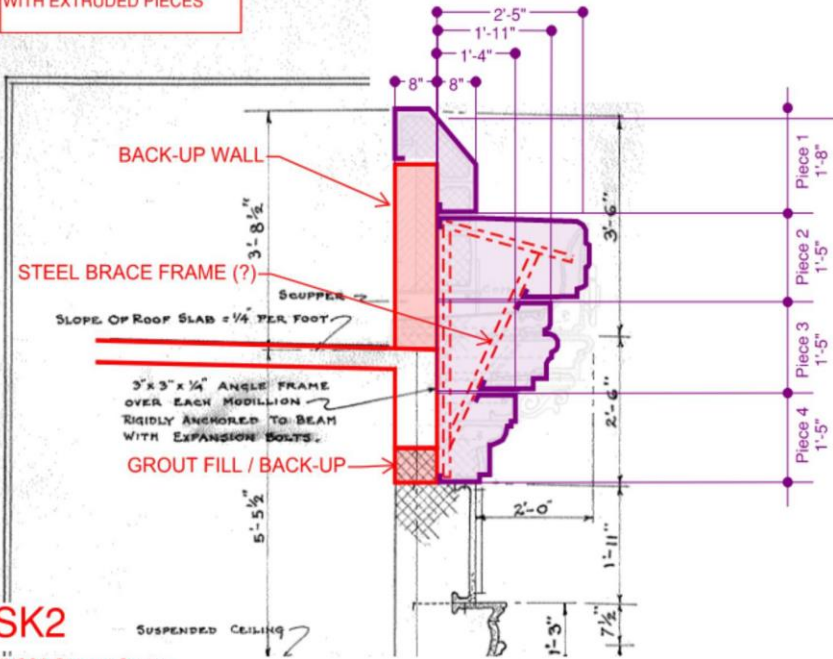


SK1

UNCSA Stevens Center
Cornice Terra Cotta Replacement

09.09.2022
Steinberg Hart

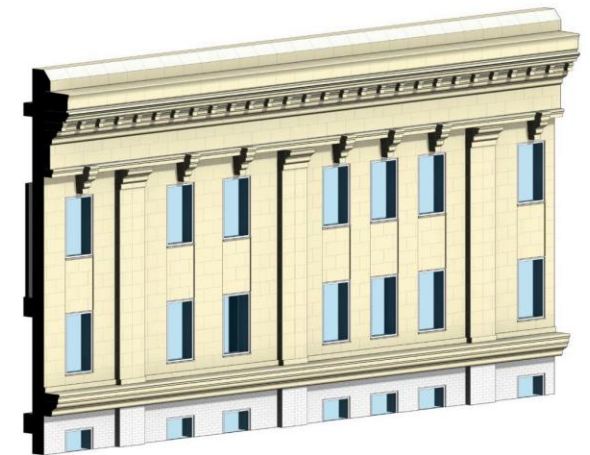
TERRA COTTA CORNICE WITH EXTRUDED PIECES



SK2

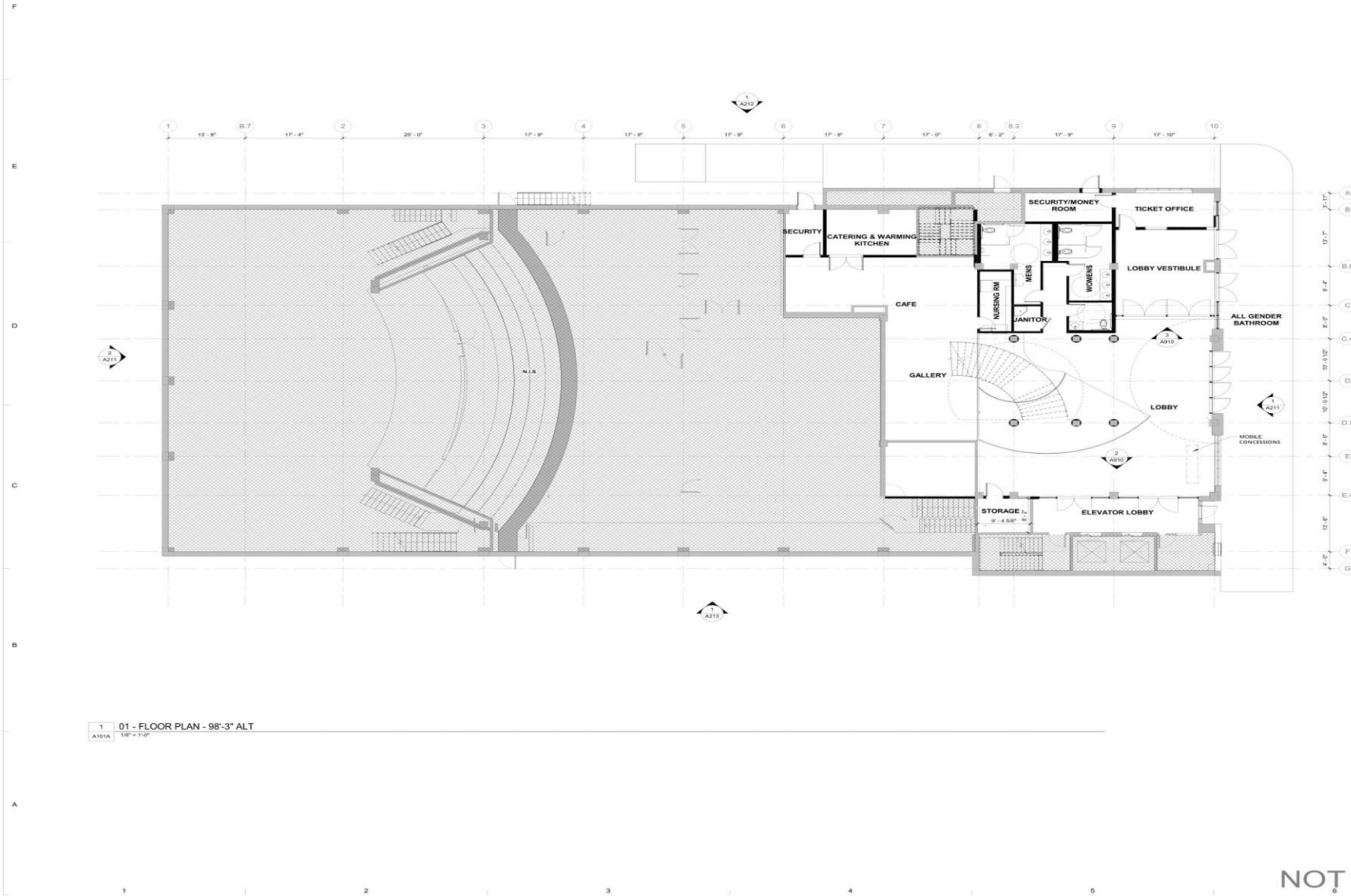
UNCSA Stevens Center
Cornice Terra Cotta Replacement

09.09.2022
Steinberg Hart



SOUTH ELEVATION - 4TH STREET

NOT FOR CONSTRUCTION



1 01 - FLOOR PLAN - 98'-3" ALT
 A101A 1/8" = 1'-0"



201 South Orange Avenue, Suite 800
 Winston-Salem, NC 27157
 (703) 733-2323
 www.littlearchitect.com

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steinberg hart

PRELIMINARY
 NOT FOR CONSTRUCTION

99% SCHEMATIC DESIGN

02/01/2023

NO.	REASON	DATE

Melanie Reddrick
 Michael Spencer

UNCSA Stevens Center
 405 W 4th St
 Winston-Salem, NC

1121761200
 FLOOR PLAN - LEVEL 01 - ALTERNATE

A101A

NOT FOR CONSTRUCTION

NOT FOR CONSTRUCTION

LITTLE
DESIGNED ARCHITECTURAL CONSULTING

201 South Orange Avenue, Suite 800
Winston-Salem, NC 27101
(703) 733-2233
www.littleonline.com

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**steinberg
hart**

PRELIMINARY
NOT FOR
CONSTRUCTION

DATE: 02/01/2023
99% SCHEMATIC DESIGN

DATE: 02/01/2023

NO.	REASON	DATE

PROJECT LEAD:
Melanie Reddrick

PROJECT MANAGER:
Michael Spencer

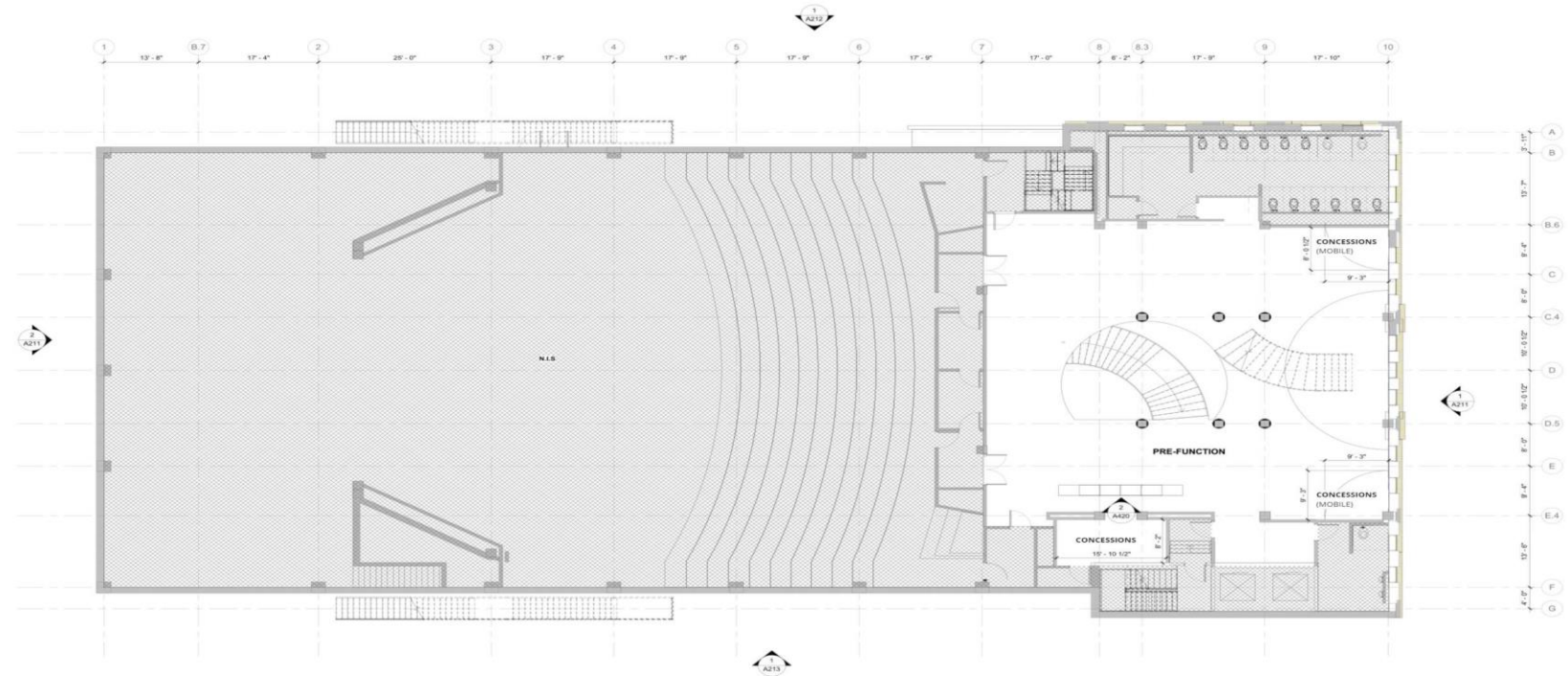
DESIGN TEAM:
Designer

UNCSA Stevens Center
405 W 4th St.
Winston-Salem, NC

PROJECT NO:
1121761200

DATE:
FLOOR PLAN - LEVEL 02 -
ALTERNATE

DATE:
A102A

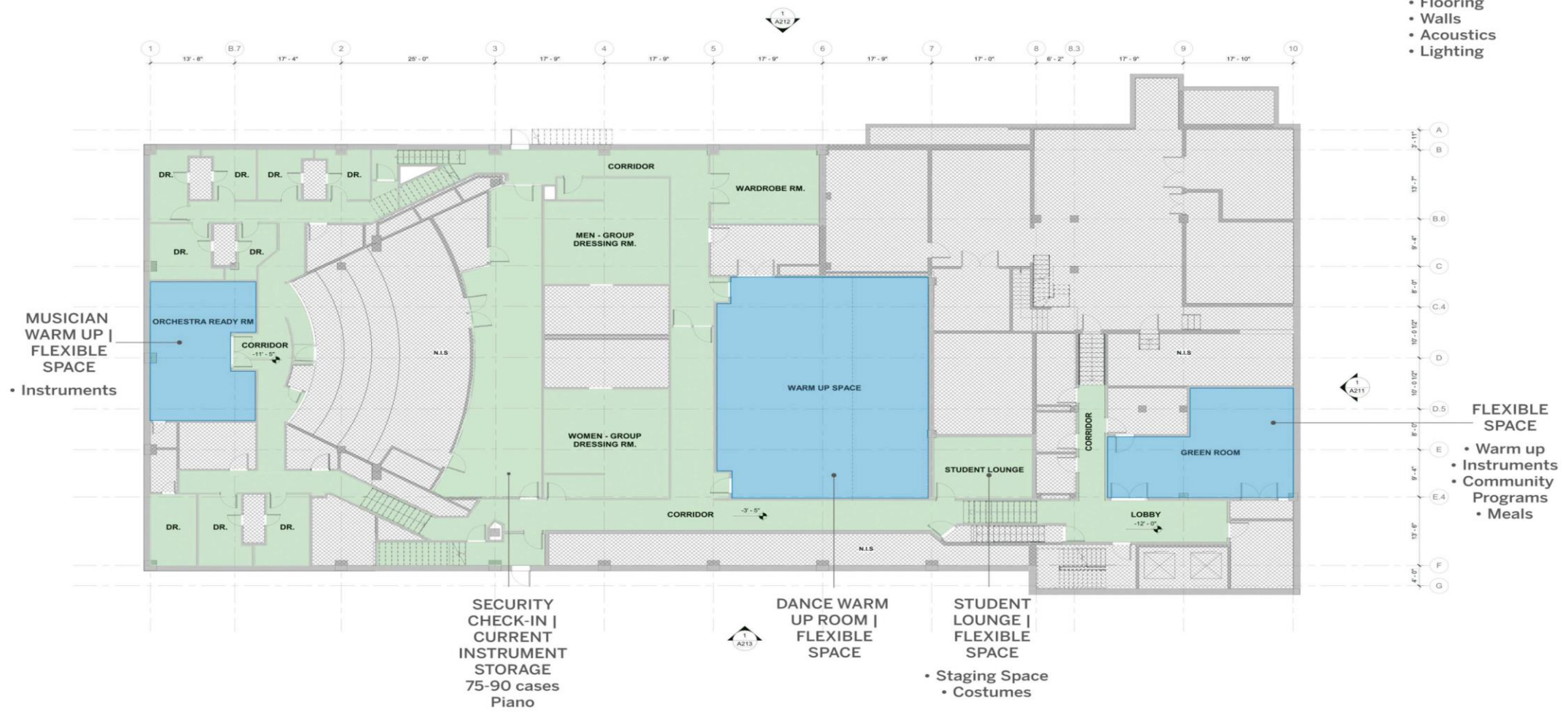


1 02 - FLOOR PLAN - 110'-3" ALT
A102A 1/8" = 1'-0"

NOT FOR CONSTRUCTION

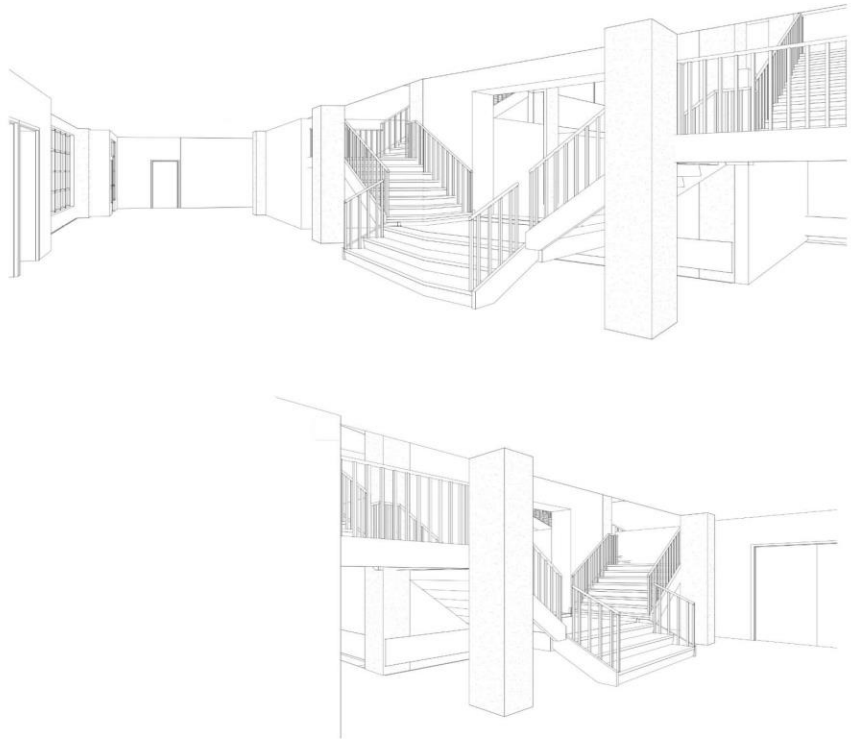
A102A

- NEW FLOORING
- ADDITIONAL WORK
 - Flooring
 - Walls
 - Acoustics
 - Lighting



1 00 - FLOOR PLAN - 79'-3"
A100 1/8" = 1'-0"

EXISTING

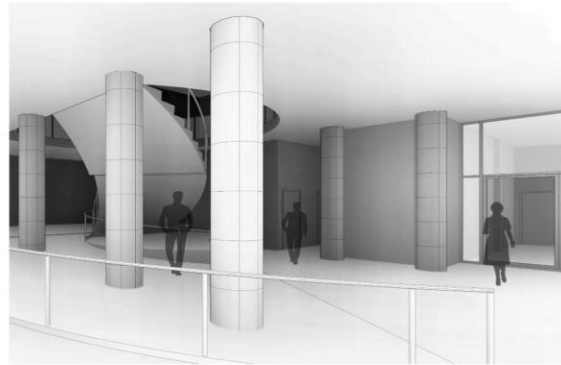


BASE BID

View 1



View 2



View 3

