

**DATE:** April 26, 2007

**SUBJECT:** Amendment to the FY 2007-08 Disclosed Capital Projects List

**ACTION RECOMMENDED:** Approval

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**BACKGROUND INFORMATION:**

In accordance with Tennessee Higher Education Commission Policy Number F4.0, subsection 4.0.30A, the Tennessee Board of Regents has submitted 18 projects and the University of Tennessee has submitted 10 projects for addition to the FY 2007-08 Disclosed Capital Projects List.

Additionally, TBR has requested that one project named in the original FY 2007-08 Disclosed Capital Projects listing be removed from the list and that two projects named in the original list be revised to increase the project cost.

THEC staff recommends approval of the indicated changes to the Disclosed Projects Listing and will transmit the Commission's action to the Department of Finance and Administration for review and inclusion in the FY 2007-08 Appropriations Bill.

**Governing Board Disclosure List  
Revenue-Funded Projects FY 2007-08  
Additional Projects Submitted**

<b>University of Tennessee</b>										
<b>Institution</b>	<b>Project Name</b>	<b>Fund Source</b>	<b>New E&amp;G Sq.Ft.</b>	<b>New Aux. Sq.Ft.</b>	<b>Estimated Cost</b>	<b>TSSBA</b>	<b>Gifts</b>	<b>Grants</b>	<b>Auxiliary</b>	<b>Operating</b>
UTC	Barr Building Improvements	Operating and Auxiliary Funds	0	0	\$ 225,000				\$ 75,000	\$ 150,000
UTK	Thompson-Boling Arena Renovations Phase II	TSSBA	0	0	\$ 5,750,000	\$ 5,750,000				
UTK	Data Support Building Improvements	Operating Funds	0	0	\$ 800,000					\$ 800,000
UTK	New Research Laboratory Building	TSSBA	0	100,000	\$ 30,000,000	\$ 30,000,000				
UTM	Football Field Improvements	Auxiliary and Gift Funds	0	0	\$ 860,000		\$ 250,000		\$ 610,000	
UT-AG	Bio-Energy Research Lab Improvements	Operating and Grant Funds	0	0	\$ 750,000			\$ 250,000		\$ 500,000
UTHSC	Eye Institute Renovation	Auxiliary and Gift Funds	0	0	\$ 1,500,000		\$ 200,000		\$ 1,300,000	
UTHSC	Food Service Renovations	Gift Funds	0	0	\$ 500,000		\$ 500,000			
UTHSC	Bookstore Renovations	Gift Funds	0	0	\$ 500,000		\$ 500,000			
UTHSC	910 Madison Building Renovations	Operating Funds	0	0	\$ 1,000,000					\$ 1,000,000
<b>10</b>		<b>TOTAL - ADDITIONAL DISCLOSURE PROJECTS</b>	<b>0</b>	<b>100,000</b>	<b>\$ 41,885,000</b>	<b>\$ 35,750,000</b>	<b>\$ 1,450,000</b>	<b>\$ 250,000</b>	<b>\$ 1,985,000</b>	<b>\$ 2,450,000</b>
<b>Tennessee Board of Regents</b>										
<b>Institution</b>	<b>Project Description</b>	<b>Fund Source</b>	<b>E&amp;G Sq.Ft.</b>	<b>Aux. Sq.Ft.</b>	<b>Estimated Cost</b>	<b>TSSBA</b>	<b>Gifts</b>	<b>Grants</b>	<b>Auxiliary</b>	<b>Operating</b>
ETSU	Alumni Pathway and Fountain	Gift Funds			\$ 250,000		\$ 250,000			
ETSU	Baseball Facility Development Phase I	Gift Funds			\$ 6,000,000		\$ 6,000,000			
ETSU	University School Access Road Modifications	Operating Funds			\$ 250,000					\$ 250,000
ETSU	Early Childhood Learning Suite Renovation	Operating Funds			\$ 170,000					\$ 170,000
MTSU	Corlew and Cummings Hall Housing Renovation	TSSBA			\$ 19,100,000	\$ 19,100,000				
MTSU	Greek Row Development Phase II	TSSBA		46,400	\$ 9,750,000	\$ 9,750,000				
TSU	Hale Stadium Improvements	NFL Grant, TSSBA, and Gift Funds		29,375	\$ 3,200,000	\$ 2,700,000	\$ 250,000	\$ 250,000		
TSU	Nashville Business Incubation Center Roof and Drainage Improvements	NBIC Revenue and Reserve Funds			\$ 580,000				\$ 580,000	
TSU	Lawson Hall and CARP Building Roof Replacements	Federal Grant and Operating Funds			\$ 200,000			\$ 192,500		\$ 7,500
TTU	Dorm Fire Safety Improvements Phase III	Auxiliary Funds			\$ 510,000				\$ 510,000	
TTU	New Residence Halls Phase II	TSSBA		101,000	\$ 24,540,000	\$ 24,540,000				
UoM	Richardson Towers HVAC Upgrades	Auxiliary Funds			\$ 1,080,000				\$ 1,080,000	
UoM	Smith Dorm Fire Safety Upgrades	TSSBA			\$ 1,300,000	\$ 1,300,000				
COSCC	Bookstore Construction - Williamson County Center	Operating Funds			\$ 170,000					\$ 170,000
COSCC	Natatorium Renovation	Operating Funds			\$ 680,000					\$ 680,000
PSTCC	New Portable Classroom / Office Structure	Operating Funds	3,700		\$ 340,000					\$ 340,000
RSCC	Fire Protection System Upgrades - Knox County Site	Operating Funds			\$ 130,000					\$ 130,000
RSCC	Observatory Dome and Telescope Base	Operating Funds and Gift Funds			\$ 50,000		\$ 30,000			\$ 20,000
<b>18</b>		<b>TOTAL - ADDITIONAL DISCLOSURE PROJECTS</b>	<b>3,700</b>	<b>101,000</b>	<b>\$ 68,300,000</b>	<b>\$ 57,390,000</b>	<b>\$ 6,530,000</b>	<b>\$ 442,500</b>	<b>\$ 2,170,000</b>	<b>\$ 1,767,500</b>
<b>28</b>		<b>GRAND TOTAL - ADDITIONAL DISCLOSURE PROJECTS</b>	<b>3,700</b>	<b>201,000</b>	<b>\$ 110,185,000</b>	<b>\$ 93,140,000</b>	<b>\$ 7,980,000</b>	<b>\$ 692,500</b>	<b>\$ 4,155,000</b>	<b>\$ 4,217,500</b>
<b>REVISIONS TO PROJECTS ON THE CURRENT FY 2007-2008 DISCLOSED PROJECTS LIST</b>										
TSU	Hankal Hall Renovations *	Operating Funds			\$ 1,500,000					\$ 1,500,000
WSCC	Greeneville / Greene County Center Safety Corrections **	Gift Funds			\$ 4,500,000		\$ 4,500,000			
		<b>GRAND TOTAL - REVISED DISCLOSURE PROJECTS</b>			<b>\$ 6,000,000</b>	<b>\$ -</b>	<b>\$ 4,500,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,500,000</b>
* This project converts 22,997 square feet of Auxiliary space into Education and General space; and was included in the original FY 2007-08 project disclosure listing at an estimated project cost of \$750,000										
** This project was included in the original FY 2007-08 project disclosure listing at an estimated project cost of \$1,000,000.										
<b>REMOVE THE FOLLOWING PROJECT FROM THE FY 2007-2008 DISCLOSED PROJECTS LIST</b>										
STCC	Nursing and Biotechnology Facility	Gift Funds	74,000	0	\$ 2,430,000		\$ 2,430,000			