

DATE: April 23, 2009

SUBJECT: Amendment to the FY 2009-10 Disclosed Capital Projects List

ACTION RECOMMENDED: Approval

BACKGROUND INFORMATION: Disclosed capital projects are funded through non-state sources and include dorms, athletics facilities and similar projects. The systems have developed additional disclosed capital projects since the November THEC meeting when 2009-10 budget recommendations were made. These projects are submitted to THEC for approval as an amendment.

In accordance with Tennessee Higher Education Commission Policy Number F4.0, subsection 4.0.30A, the Tennessee Board of Regents has submitted 38 additional projects to be included on the FY 2009-10 Disclosed Capital Projects List. The University of Tennessee did not submit any additional projects.

Additionally, TBR has requested that four projects described in the original FY 2009-10 Disclosed Capital Projects listing be removed from the list. In total, TBR has submitted \$59,545,000 in additional disclosed projects.

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 consideration for inclusion in the FY 2009-10 Appropriations Bill.

**Governing Board Disclosure List
Revenue-Funded Projects FY 2009-10
Additional Projects Submitted**

University of Tennessee

Institution	Project Name	Fund Source	New E&G Sq.Ft.	New Aux. Sq.Ft.	Estimated Cost	TSSBA	Gifts	Grants	Auxiliary	Operating
No Additional Disclosed Projects for 2009-10										
0	TOTAL UT - ADDITIONAL DISCLOSURE PROJECTS		0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Tennessee Board of Regents

Institution	Project Description	Fund Source	New E&G Sq.Ft.	New Aux. Sq.Ft.	Estimated Cost	TSSBA	Gifts	Grants	Auxiliary	Operating
APSU	Baseball Practice Building	Gifts	0	5,000	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ -	\$ -
APSU	Steam and Chilled Water Update	Plant Funds	0	0	\$ 1,100,000	\$ -	\$ -	\$ -	\$ -	\$ 1,100,000
ETSU	HVAC System Repairs	Plant Funds	0	0	\$ 6,000,000	\$ -	\$ -	\$ -	\$ -	\$ 6,000,000
ETSU	University High Baseball Field	Gifts	0	0	\$ 311,000	\$ -	\$ 311,000	\$ -	\$ -	\$ -
ETSU	University High Modular Classroom	Gifts	0	1,344	\$ 110,000	\$ -	\$ 110,000	\$ -	\$ -	\$ -
ETSU CoM	CoM Building 119 HVAC Repairs	Plant Funds	0	0	\$ 750,000	\$ -	\$ -	\$ -	\$ -	\$ 750,000
MTSU	Feedwater and Boiler Distribution Updates	Plant Funds	0	0	\$ 1,480,000	\$ -	\$ -	\$ -	\$ -	\$ 1,480,000
MTSU	Food Service Facility Improvements	Gift in place (food service)	0	0	\$ 6,980,000	\$ -	\$ 6,980,000	\$ -	\$ -	\$ -
TSU	Steam Infrastructure Repairs/Replacement	Plant Funds	0	0	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
TTU	Crawford Hall Roof Replacement	Auxiliary (housing)	0	0	\$ 270,000	\$ -	\$ -	\$ -	\$ 270,000	\$ -
TTU	Central Cooling Deficiency Corrections P-4	Plant Funds	0	0	\$ 3,250,000	\$ -	\$ -	\$ -	\$ -	\$ 3,250,000
UM	Music Building Stage Lift	Plant Funds	0	0	\$ 230,000	\$ -	\$ -	\$ -	\$ -	\$ 230,000
UM	Old Law Building HVAC Updates	Plant Funds	0	0	\$ 4,750,000	\$ -	\$ -	\$ -	\$ -	\$ 4,750,000
UM	Parking Improvements	Auxiliary (parking)	0	0	\$ 800,000	\$ -	\$ -	\$ -	\$ 800,000	\$ -
UM	Women's Fieldhouse Renovations	Gifts	0	0	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	\$ -
CLSCC	L. Quentin Lane Gymnasium HVAC Updates	Plant Funds	0	0	\$ 490,000	\$ -	\$ -	\$ -	\$ -	\$ 490,000
CSTCC	Underground Piping Corrections	Plant Funds	0	0	\$ 550,000	\$ -	\$ -	\$ -	\$ -	\$ 550,000
COSCC	Several Buildings HVAC Updates	Plant Funds	0	0	\$ 330,000	\$ -	\$ -	\$ -	\$ -	\$ 330,000
DSCC	Roof Replacements	Plant Funds	0	0	\$ 680,000	\$ -	\$ -	\$ -	\$ -	\$ 680,000
JSCC	Student Center Repairs and HVAC Updates	Plant Funds	0	0	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
MSSC	Building Systems Equipment Replacement	Plant Funds	0	0	\$ 320,000	\$ -	\$ -	\$ -	\$ -	\$ 320,000
NSCC	Modular and Entrance Improvements	Plant Funds	0	0	\$ 520,000	\$ -	\$ -	\$ -	\$ -	\$ 520,000
NSCC	ADA and Fire Code Updates	Plant Funds	0	0	\$ 420,000	\$ -	\$ -	\$ -	\$ -	\$ 420,000
NSCC	Southeast Center Renovation	Plant Funds	0	0	\$ 380,000	\$ -	\$ -	\$ -	\$ -	\$ 380,000
NSTCC	Boiler Replacement	Plant Funds	0	0	\$ 210,000	\$ -	\$ -	\$ -	\$ -	\$ 210,000
PSTCC	Magnolia Campus Re-Roof	Plant Funds	0	0	\$ 340,000	\$ -	\$ -	\$ -	\$ -	\$ 340,000
RSCC	Cumberland Business Incubator	Gifts and Grant	0	10,000	\$ 1,170,000	\$ -	\$ 170,000	\$ 1,000,000	\$ -	\$ -
RSCC	Dunbar and Library HVAC System Updates	Plant Funds	0	0	\$ 1,640,000	\$ -	\$ -	\$ -	\$ -	\$ 1,640,000
RSCC	Scott County Fitness Center	Gifts	4,500	4,500	\$ 670,000	\$ -	\$ 670,000	\$ -	\$ -	\$ -
RSCC	Scott County Pavillion	Gifts	5,000	5,000	\$ 164,000	\$ -	\$ 164,000	\$ -	\$ -	\$ -
STCC	Macon Cove Mechanical and Electrical Updates	Plant Funds	0	0	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
VSCC	Wood Campus Center Roof Replacement	Plant Funds	0	0	\$ 520,000	\$ -	\$ -	\$ -	\$ -	\$ 520,000
VSCC	Rear Entrance Roadway	Auxiliary (Access Funds)	0	0	\$ 350,000	\$ -	\$ -	\$ -	\$ 350,000	\$ -
WSSC	Humanities Corrections	Plant Funds	0	0	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
TTC	Statewide HVAC and Energy Cost Savings Projects	Plant Funds	0	0	\$ 5,060,000	\$ -	\$ -	\$ -	\$ -	\$ 5,060,000

Projects Proposed for TSSBA Funding

ETSU	Lucille Clement Renovation	TSSBA (rent)	0	0	\$ 5,300,000	\$ 5,300,000	\$ -	\$ -	\$ -	\$ -
TTU	Tech Village Apartments Renovations	TSSBA (rent)	0	0	\$ 7,700,000	\$ 7,700,000	\$ -	\$ -	\$ -	\$ -
TTU	Strength and Conditioning Center	Gifts and TSSBA (Student Fees)	0	21,000	\$ 2,000,000	\$ 1,500,000	\$ 500,000	\$ -	\$ -	\$ -

Project Count	38	TOTAL TBR - ADDITIONAL DISCLOSURE PROJECTS		9,500	46,844	\$ 59,545,000	\$ 14,500,000	\$ 9,505,000	\$ 1,000,000	\$ 1,420,000	\$ 33,120,000
Project Count	38	GRAND TOTAL - ADDITIONAL DISCLOSURE PROJECTS		9,500	46,844	\$ 59,545,000	\$ 14,500,000	\$ 9,505,000	\$ 1,000,000	\$ 1,420,000	\$ 33,120,000
Project Count	38	GRAND TOTAL - REVISED 2009-10 DISCLOSED PROJECTS		9,500	46,844	\$ 59,545,000	\$ 14,500,000	\$ 9,505,000	\$ 1,000,000	\$ 1,420,000	\$ 33,120,000

REMOVE THE FOLLOWING PROJECTS FROM THE FY 2009-10 DISCLOSED PROJECTS LIST

APSU	Meacham Apts Sanitary Sewer Line Replacement				\$ 160,000					
ETSU	Burgin Dossett Building Parking Lot Reconfiguration				\$ 430,000					
ETSU	Parking Garage				\$ 21,500,000					
UoM	Athletic Training Center Weight Room				\$ 4,000,000					