

Board of Visitors

Resolution 19

April 19-21, 2017

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**COLLEGE OF WILLIAM AND MARY
RESOLUTION TO APPROVE
2018-2024 SIX-YEAR CAPITAL PLAN**

WHEREAS, in the late spring of each odd numbered year, the Governor, through the Department of Planning and Budget (DPB), requests that higher education institutions develop their next (rolling) six-year capital outlay plan; and

WHEREAS, the university has developed its proposed capital outlay six year plan for the biennia 2018-2024 based on the Governor's historical guidance regarding such; and

WHEREAS, the 2018-2024 Capital Plan was developed and informed by application of the 2015 Campus Master Plan, which itself reflects the thorough and robust review of programs, facilities, infrastructure, adaptability, adjacency, replacement, and highest and best use as determined during master planning; and

WHEREAS, biennium 2018-2020 will be the focus of potential action by the 2018 legislature, and thus reflects the consistent, rolling capital priorities of the university as well as the success of projects that were funded by the 2016 General Assembly; and

WHEREAS, the university provided the Administration, Buildings & Grounds Committee of the Board of Visitors with a preliminary draft six year capital plan at its February, 2017, meeting; and

WHEREAS, the university expects to make submittals on the 2018-2024 Capital Plan to the Department of Planning & Budget (DPB), the Department of Treasury (TRS), and State Council of Higher Education (SCHEV) from June through September of 2017; and

WHEREAS, in the course of that process, university staff will develop and refine project budgets, which may adjust the estimates reflected in this resolution;

THEREFORE, BE IT RESOLVED, That the Board of Visitors approves the 2018-2024 Capital Outlay Plan as recommended; and

BE IT FURTHER RESOLVED, That the Board authorizes the Senior Vice President for Finance and Administration to take the actions necessary to fulfill the College's response to the Governor and supporting agencies with respect to the 2018-2024 Capital Plan submittal.

2018-2020 BIENNIUM

<u>PRIORITY</u>	<u>PROJECT TITLE</u>	<u>FUNDING</u>
1a	Major Repairs and Maintenance Reserve (MR) Always the first capital priority in any institution's biennial plan, the MR request funds <u>only</u> newly identified major repair & replacement projects, and does not represent the College's deferred maintenance backlog, nor is it intended to address building system improvements, except as may be incidental to the replacement & repair. Typical projects include replacement of mechanical systems (HVAC, plumbing, electrical, etc.); built-in equipment and components; foundations, roofs, walls, and windows; and interior finishes, including floors and handicapped access.	\$5,190,000 GF
2	Construct: ISC 4 Supports construction of a 124,000 GSF facility that will house Math, Computational Science, Kinesiology, and Engineering. The new facility will be sited adjacent to the former location of Millington Hall, and will tie to ISC 1, requiring the renovation of approximately 10,000 GSF. The 2016 General Assembly added the project to the Commonwealth's long term capital plan, and authorized planning, using university funds.	\$74,916,000 GF
3	Construct: Population Lab Supports the demolition and reconstruction of a new animal laboratory to replace the heavily- used lab and aviary adjacent to the Tennis Center. The project will meet national standards, improving College standing for National Science Foundation grants. This facility supports primarily biology and psychology curriculum and research.	\$8,484,000 GF
4	Construct: Fine & Performing Arts Complex, Phase 3 Supports phase 3 of the "Arts Quarter", which is the improvement of Andrews Hall for Fine Arts and Art History, and the construction of additional space to handle the industrial arts, such as sculpture.	\$39,080,000 GF
5	Construct: Sadler Center, West Addition Supports 76,000 GSF addition to the Sadler Center to house many of the Student Affairs functions currently housed in the old Campus Center. This addition is in accordance with the College's 2015 Campus Master Plan. Preplanning for this project is currently underway.	\$37,742,000 NGF

- 11 **Renovate: Ewell Hall** **\$21,565,000 GF**
The former home to Music, and the original Phi Beta Kappa Hall, much of Ewell will be vacated upon the completion of the new music facility (Fine Arts Phase I) in summer of 2020. Preplanning to create a general classroom "swing-space" building would be an appropriate first step in design.
- 12 **Renovate: Adair Hall** **\$20,744,000 NGF**
With the move of Kinesiology to ISC 4, Adair becomes a support facility for Rec Sports and Athletics, per the 2015 Campus Master Plan. This renovation will restore and rehabilitate the locker rooms, restore the main gym, and replace obsolete building systems with modern systems, including fire safety.
- 13 **Construct: Jamestown Place** **\$46,666,000 GF**
Upon completion of the Sadler West Addition, and in accordance with the 2015 Campus Master Plan, a new facility or facilities, "Jamestown Place," will replace the dilapidated Campus Center, Atrium, and Trinkle Hall to create a new mixed use and administrative edge along Jamestown Road.
- 14 **Improve William & Mary Hall** **\$34,864,000 NGF**
Supports total building systems renovation, fire safety and ADA compliance.
- 15 **Renovate: Dormitories** **\$14,900,000 NGF**
Continues the university's third decade of investment in student residence hall improvements. Supports renovation projects for various dormitories, dependent on priority, urgency, and debt (fee) capacity. Next on the priority list are Green & Gold Village, and Botetourt Complex.

2022-2024 BIENNIUM

- 1c **Maintenance Reserve** **\$6,000,000 GF**
Always the first capital priority in any institution's biennial plan, the MR request funds only newly identified major repair & replacement projects, and does not represent the College's deferred maintenance backlog, nor is it intended to address building system improvements, except as may be incidental to the replacement & repair.
- 16 **Renovate: Washington Hall** **\$25,399,000 GF**
Home to the departments of Anthropology and Modern Languages & Literatures, Washington Hall was last renovated in 1991. Using Ewell Hall as swing space, Washington Hall will be renovated and reconfigured to suit the latest pedagogic and research technologies.

