

**BOARD OF REGENTS**  
EASTERN MICHIGAN UNIVERSITY

SECTION: 12
DATE: February 7, 2019

**RECOMMENDATION  
CAPITAL PROJECTS**

**ACTION REQUESTED**

It is recommended that the Board of Regents approve an additional appropriation of \$3.9 million for the capital projects to be completed in FY 2019-2020. This appropriation is additive to the \$15.2 million approved by the Board of Regents at the December 14, 2018 meeting.

**STAFF SUMMARY**

The projects in the recommended \$3.9 million addition to the Fiscal Year 2019-2020 Capital Budget are included in Attachment A. These projects include additional academic programming to the College of Arts and Sciences' Fermentation and Neuroscience programs, flexible relocation spaces for the Sill Hall and Rec IM renovations, roadway allowance, and infrastructure improvements (Welch Hall and Dining Commons 3).

The Capital Budget has historically been brought to the Board of Regents for approval in its February meeting. In December 2018, an initial \$15.2 million Capital Budget request was recommended to the Board of Regents in order to better position the University in the competitive contractor environment that currently exists in the Greater Detroit area. This additional request of \$3.9 million is recommended to the Board of Regents following the completion of the scopes of these projects.

**FISCAL IMPLICATIONS**

Approval of the capital projects recommendation establishes the University's authorization for 2019-2020 capital spending. The total FY 2019-2020 Capital Budget would include \$19.0 million.

**ADMINISTRATIVE RECOMMENDATION**

The proposed Board action has been reviewed and is recommended for Board approval.

  
\_\_\_\_\_  
University Executive Officer

*February 7, 2019*  
\_\_\_\_\_  
Date

**Eastern Michigan University**  
**Capital Expenditure Budget (Supplemental)**  
**Fiscal Year 2019-2020**

(In thousands)	<u>Recommended 2019-2020 Budget</u>
<u>Academic Facility Enhancements</u>	
Sill and RecIM Swing Space	\$ 1,400
Live Streaming Systems	\$ 425
Fermentation & Neuroscience Programming	\$ 750
Total Academic Facilities	<u>\$ 2,575</u>
 <u>Roadways</u>	
Cornell Drive	\$ 350
Total Roadways	<u>\$ 350</u>
 <u>Infrastructure</u>	
Energy Center Pressure Release Valve	\$ 150
DC-3 boiler replacement	\$ 500
Total Infrastructure	<u>\$ 650</u>
 <u>Asset Preservation</u>	
General Fund	\$ 300
Total Asset Preservation	<u>\$ 300</u>
 Total 2018-2019 Capital Plan	 \$ 3,875