



- B. Motion for Closed Session
- C. IT Security Update – Doug Streit, Executive Director of IT Security & Planning, will brief the Committee on current information security topics.
- D. Reconvene in Open Session and FOIA Certification

### **III. STANDING REPORTS**

The Committee will receive briefings on the following standing reports:

- A. Investment Report – Maggie Libby, Associate Vice President for Foundations-CIO (Enclosed)
- B. Public Safety Update – Rhonda Harris, Assistant Vice President for Public Safety
- C. Capital Outlay Projects Status Report – David Robichaud, Director of Design & Construction (Enclosed)

**PROGRESS REPORT ON CAPITAL OUTLAY PROJECTS  
(As of June 2021)**

**PROJECTS UNDER DESIGN AND CONSTRUCTION**

**CONSTRUCT HEALTH SCIENCES BUILDING**

***General Project Information:*** In 2017 the Commonwealth approved the proposed New Health Sciences Building for detailed planning (35% design) to establish project program and budget. In February of 2020 the Division of Engineering and Buildings (DEB) reviewed the 35% design and budget and recommended the project to Legislation for full funding. DEB provided the figures shown below as estimated costs for a design-to-budget for the final planning effort.

The proposed Health Sciences facility is a 126,000 GSF, multi-story building of standard 40-year construction, built on a pile supported-onsSF

## **CONSTRUCT A STUDENT HEALTH AND WELLNESS ADDITION TO THE STUDENT RECREATION CENTER**

**General Project Information:** This is an \$11,000,000, 17,500 GSF, Student Health and Wellness Addition to the north side of Student Recreation Center (SRC) on the main campus. The project will relocate the existing Student Health Center and health counseling services from Webb University Center to the new facility. Health Promotions will be located at the main entrance to the SRC with a second-floor addition within the existing 2-story lobby. The new facility will integrate with the existing building through multiple points of connection and a shared light well.

**Project Design:** VMDO Architects

**Funding Source:** 9D Bonds and Institutional Funds

<b>Project Budget:</b>	a) Construction:	\$9,153,649
	b) Architect/Engineer Fee:	\$1,185,000
	c) Project Inspection:	\$ 200,000
	d) Equipment	\$ 500,000
	e) Construction Contingency:	\$ 300,000
	f) Other:	<u>\$ 801,000</u>

**CAPITAL UMBRELLA PROJECT TO ADDRESS MAINTENANCE NEEDS FOR KAUFMAN HALL AND MILLS GODWIN BUILDING**

**General Project Information:** This \$9,000,000 project will be used to make major improvements to two aging buildings. Kaufman Hall(107,000 GSF) and the Mills Godwin Jr. Life Sciences Building(85,000 GSF).

**Project Design:**

**Funding Source:** VCBA Pool Bonds

**Project Budget:** a) Construction: \$7,750,000  
b) Ars



## **CAMPUS WIDE STORMWATER IMPROVEMENTS**

**General Project Information:** This \$5,241,702 project will be used to make improvements to aging campus stormwater management infrastructure and to help ensure the University meets the

## CONSTRUCT CAMPUS DINING IMPROVEMENTS, PHASE II

**General Project Information:** This \$5,000,000 project will be used to make major improvements to campus dining facilities.

**Project Design:**

**Funding Source:** Bond Proceeds

<b>Project Budget:</b>	a) Construction:	\$ TBD
	b) Architect/Engineer Fee:	\$ TBD
	c) Project Inspection:	\$ TBD
	d) Equipment	\$ TBD
	e) Construction Contingency:	\$ TBD
	f) Other:	\$ TBD

**Total Project Budget:** **\$5,000,000**

**Status:** Scope of work for campus dining improvements under review by ODU Auxiliary Services. Given the budget impacts due to COVID-19, no financial obligations will be made at this time.



## RENOVATION OF LR HILL FOOTBALL LOCKER ROOM

**General Project Information:** This \$3,500,000 Project will renovate the approximately 5,400SF LR Hill Football locker room. The new space is anticipated to accommodate 116 to 120 new lockers, shower area, restroom facilities, and a player lounge.

**Project Design:** Baskervill

**Funding Source:** Institutional Auxiliary Funds and Private Donations

<b>Project Budget:</b>	a) Construction:	\$ 2,600,000
	b) Architect/Engineer Fee:	\$ 333,391
	c) Project Inspection:	\$ 49,109
	d) Equipment	\$ 150,000
	e) Construction Contingency:	\$ 52,000
	f) Other:	<u>\$ 315,500</u>

**Total Project Budget:** **\$3,500,000**

**Status:** Baskervill selected as the project design firm in May of 2021. Complete design by end of 2021 and start construction early 2022.