MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

December 6 & 7, 2018
Plemmons Student Union, Campus

SCHEDULE

THURSDAY, DECEMBER 6

1:00 p.m.  Business Affairs Committee
           Room 415 – Rough Ridge
           Members: Scott K. Lampe, Chair, M. Lee Barnes, Robert C.
           Hatley, Barbara B. Howard, Dejon M. Milbourne, Mark E. Ricks,
           and E. Bonnie Schaefer

2:00 p.m.  Student Affairs Committee
           Room 417 – Beacon Heights
           Members: James M. Barnes, Chair, Katie Howard, Dejon M.
           Milbourne, E. Bonnie Schaefer, D. Kenan Smith, and
           Carole P. Wilson

2:00 p.m.  Academic Affairs Committee
           Room 415 – Rough Ridge
           Members: M. Lee Barnes, Chair, Donald C. Beaver,
           Susan M. Branch, Barbara B. Howard, Jeff Merritt, and
           Charles V. Murray

3:00 p.m.  Audit Committee
           Room 417 – Beacon Heights
           Members: Charles V. Murray, Chair, James M. Barnes,
           Donald C. Beaver, Susan M. Branch and Katie Howard

3:00 p.m.  Athletics Committee
           Room 415 – Rough Ridge
           Members: Mark E. Ricks, Chair, Robert C. Hatley,
           Scott K. Lampe, Jeff Merritt, D. Kenan Smith, and
           Carole P. Wilson

5:30 p.m.  Cocktail Reception and Dinner
           Appalachian House
           551 Bodenheimer Drive
FRIDAY, DECEMBER 7

8:00 a.m.  Voting Members Breakfast with Chancellor Everts  
           Room 417 – Beacon Heights

9:00 a.m.  Meeting of the Board of Trustees  
           Room 420 – Parkway Ballroom

11:00 a.m. Box Lunch  
           Parkway Ballroom Lobby
DECEMBER 2018 MEETING OF THE APPALACHIAN STATE UNIVERSITY BOARD OF TRUSTEES

Agenda

9:00am

1. Call to Order
   Chair John M. Blackburn

2. Recognition of Visitors
   Chair John M. Blackburn

3. Approval of Absences
   Chair John M. Blackburn

4. Approval of September 21 & October 29 Meeting Minutes
   Chair John M. Blackburn

   a. 9.21.18 OPEN SESSION MINUTES (1).docx

   b. 10.29.18 OPEN SESSION MINUTES .docx

5. Election of Endowment Fund Board Members
   Chair John M. Blackburn

6. Remarks from Chancellor Sheri Everts
   Chancellor Sheri Everts

7. Report from the Academic Affairs Committee (Appendix A)
   Chair M. Lee Barnes

8. Report from the Athletics Committee (Appendix B)
   Chair Mark E. Ricks

9. Report from the Audit Committee (Appendix C)
   Chair Charlie V. Murray

10. Report from the Business Affairs Committee (Appendix D)
    Acting Chair Robert C. Hatley

11. Report from the Student Affairs Committee (Appendix E)
    Chair James M. Barnes

12. Remarks from Chair Blackburn
    Chair John M. Blackburn

Action
Action
Action
Action
Action
Information
Information
Action
Information
Action
Information
13. Closed Session

14. Open Session

15. Adjournment
   Chair John M. Blackburn
DECEMBER 2018 MEETING OF THE APPALACHIAN STATE UNIVERSITY
ACADEMIC AFFAIRS COMMITTEE

Agenda

2:00pm
1. Call to Order
   Chair M. Lee Barnes, Jr.

2. Approval of Minutes of 9/20/2018 Meeting
   Chair M. Lee Barnes, Jr.
   a. 09.20.2018 Academic Affairs Committee Minutes

3. UNC System 120 Credit Hour Exceptions and Approval
   Mark Ginn, Vice Provost for Undergraduate Curriculum
   a. Exhibits A-1 & A-2

4. App Online
   Darrell P. Kruger, Provost and Executive Vice Chancellor
   a. App Online Presentations

5. ASU's Inclusive Campus History Update
   Darrell P. Kruger, Provost and Executive Vice Chancellor
   a. Podcast with the Provost: Diversity and inclusiveness on
      Appalachian's campus

6. Adjournment
   Chair M. Lee Barnes, Jr.
MEMORANDUM

DATE: October 26, 2018
TO: Board of Trustees, University of North Carolina System
FROM: Department of Nursing, Appalachian State University
RE: Exception to 120 Semester Hour Limit for the Bachelor of Science Degree in Nursing (BSN)

The Department of Nursing at Appalachian State University is requesting an exception to the 120 semester hour limit for the Bachelor of Science in Nursing (BSN). Appalachian is one of 8 UNC System schools requesting this exception. The number of nursing credits varies across programs within the NC System and nationally. BSN programs are designed to address the unique situations and meet the needs of the enrolled students. Appalachian’s BSN program received full accreditation by the Commission on Collegiate Nursing Education (CCNE) in 2013 for 10 years (until 2023), and approval by the NC Board of Nursing. Appalachian is committed to preparing nurses to meet critical workforce needs in NC, regionally, and nationally through high quality programming. Appalachian’s pass rates for the national registered nurse licensure examination (NCLEX) for the past three years were 100%, 91%, and 97%, demonstrating our commitment to and success in preparing practicing nurses who are equipped to provide safe, effective nursing care through professional licensure.

The Department of Nursing is included in the University wide reduction in 2 credit hours taken from general education hours, reducing overall hours for the nursing major from 128 to 126. The hours in the nursing major are critical to maintain current high-quality programming to meet accreditation and Board of Nursing requirements, and most importantly, ensure graduates are prepared to practice in complex health care environments and care for persons with multidimensional needs.
Appalachian State University

Nursing, BSN

Program Code: 809A
CIP Code: 51.3801
Non-Teaching

Department Chair: Dr. Kathleen Rayman
828-262-8039  raymankm@appstate.edu
Program Director: Dr. Jean Bernard
828-262-8468  bernardjs@appstate.edu

General Education Requirements (44 Hours)

General Education Requirements

Major Requirements That May Also Satisfy General Education Requirements (20 Hours)

Foundation Courses

GPA Requirements: A grade of C or above is required for each course in the major. A grade of B- or higher is required in the Chemistry foundation courses, both Anatomy and Physiology courses, and Microbiology, and a grade of C or higher is required in the rest of the foundations courses. An overall GPA of 2.50 is required in Nursing courses at the end of the junior year and every semester thereafter.

CHE 1101 - Introductory Chemistry I (3)
CHE 1102 - Introductory Chemistry II (3)
CHE 1110 - Introductory Chemistry Laboratory I (1)
CHE 1120 - Introductory Chemistry Laboratory II (1)
PSY 1200 - Psychological Foundations (3)
NUT 2202 - Nutrition and Health (3) (Note: 2 hours of NUT 2202 may be counted in General Education)
SOC 1000 - The Sociological Perspective (3)
PHL 2000 - Philosophy, Society, and Ethics (3)

or

PHL 3015 - Medical Ethics (3)

Major Requirements (81 Hours)

BIO 2200 - Human Microbiology (4)
ES 2031 - Human Anatomy and Physiology I (4)
ES 2032 - Human Anatomy and Physiology II (4)
NUR 3040 - Pharmacology I (2)
NUR 3050 - Pharmacology II (2)
NUR 3100 - Adult Health Nursing I (3)
NUR 3102 - Adult Health Nursing II (3)
NUR 3110 - Adult Health Nursing I Clinical (3)
NUR 3112 - Adult Health Nursing II Clinical (3)
NUR 3115 - Pathophysiology in Nursing (3)
NUR 3121 - Health Assessment Across the Lifespan (3)
NUR 3123 - Health Assessment Across the Lifespan Lab/Clinical (1)
NUR 3300 - Fundamentals of Nursing Practice (3)
NUR 3302 - Fundamentals of Nursing Practice Lab/Clinical (3)
NUR 3400 - Socialization to Professional Nursing (2) [WID]
NUR 3450 - Mental Health and Nursing Care of Communities (5)
NUR 3452 - Mental Health and Nursing Care of Communities Clinical (3)
NUR 4110 - Adult Health Nursing III (3)
NUR 4112 - Adult Health Nursing III Clinical (3)
NUR 4124 - Nursing Care of Childbearing Families, Women, and Children (5)
NUR 4127 - Nursing Care of Childbearing Families, Women, and Children Clinical (3)
NUR 4128 - Leadership and Management in Nursing (3)
NUR 4130 - Professional Nursing Capstone (3) [CAP]
NUR 4145 - Nursing Synthesis (1)
NUR 4200 - Introduction to Nursing Research (2)
NUR 4210 - Nursing Research Application (1)
PSY 2210 - Psychology of Human Growth and Development (3)
STT 1810 - Basic Statistics (3)

Minor

Not Required

General Education courses taken for the major (-19 Hours)

Total Required (126 Hours)

A student must be admitted to the program and the admission process is competitive. Declaration of major happens after a student has been provisionally accepted into the BSN program. Please see nursing.appstate.edu for more information.
MEMORANDUM

DATE: August 21, 2018
TO: UNC System Office
FROM: Select UNC System Deans and Directors
RE: Request for an exception to the 120 semester credit hours limit for the Bachelor of Science in Nursing degree

The following UNC System schools would like to request an exception to the 120 semester credit hours limit for the Bachelor of Science in Nursing degree (Appalachian State, East Carolina University, Fayetteville State, NC A & T, NC Central, UNC-Wilmington, Western Carolina, and Winston-Salem State). Reducing nursing credits would have a negative impact on the programs' ability to meet the accreditation standards (http://www.aacnnursing.org/Portals/42/CCNE/PDF/Standards-Amended-2013.pdf) and professional competencies (http://www.nursingworld.org/nursingstandards) required to meet national standards and adequately prepare nurses for the much-needed workforce. Nursing credits vary across schools, with each program customized to address the unique needs of the enrolled students (displayed below). Each program undergoes a rigorous accreditation process every 5-10 years to ensure the quality of the program. Altering the requirements for accredited programs would require extensive review by both the State Board of Nursing and the national accrediting body used by each program. It is critical that nursing education programs demonstrate outcomes that adequately prepare students for professional practice. All UNC System schools have accredited programs which demonstrate this commitment to quality and student success. Moreover, these programs have been designed to ensure students completing the program can pass the national registered nurse (RN) licensure exam. Changes in the upper division nursing course credit hours could result in omission of critical content necessary for success on the licensure exam.

If this exemption is not approved, the UNC System nursing programs request that the reduction in hours be taken from each school's general education and/or foundation requirements. The hours in the professional, upper division level program courses are essential to students being educated at the highest level to practice as registered nurses engaged in everyday life and death situations.
### Nursing and Total Education Credits by Nursing School

<table>
<thead>
<tr>
<th>School</th>
<th>NSG Credits</th>
<th>Total Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appalachian State University</td>
<td>63</td>
<td>126</td>
</tr>
<tr>
<td>East Carolina University</td>
<td>67</td>
<td>125</td>
</tr>
<tr>
<td>Fayetteville State University</td>
<td>61</td>
<td>127</td>
</tr>
<tr>
<td>North Carolina A&amp;T State University</td>
<td>66</td>
<td>125</td>
</tr>
<tr>
<td>North Carolina Central University</td>
<td>62</td>
<td>126</td>
</tr>
<tr>
<td>UNC-Wilmington</td>
<td>62</td>
<td>125</td>
</tr>
<tr>
<td>Western Carolina University</td>
<td>61</td>
<td>126</td>
</tr>
<tr>
<td>Winston-Salem State University</td>
<td>68</td>
<td>128</td>
</tr>
</tbody>
</table>
DECEMBER 2018 MEETING OF THE APPALACHIAN STATE UNIVERSITY
ATHLETICS COMMITTEE

Agenda

3:00pm

1. Call to Order
Chair Mark E. Ricks

2. Approval of Minutes from 9/20/2018
Chair Mark E. Ricks
   i. 9-20-18 - BOT Athletics Committee Meeting Minutes.docx

3. Comments from Current Student-Athletes at Appalachian

4. Comments from Director of Athletics
Douglas P. Gillin, Athletic Director

5. Other

6. Closed Session - Action
   i. 9-20-18 - BOT Athletics Committee Meeting Minutes -
      Closed Session.docx

7. Open Session

8. Adjournment
Chair Mark E. Ricks
Agenda

3:00pm

1. Call to Order
   Mr. Charles Murray, Chair

2. Approval of Open Session Minutes from 9/20/18 Meeting
   Mr. Charles Murray, Chair
   a. 9-20-18 Audit Committee Open Session Minutes

3. Approval of Closed Session Minutes from 9/20/18 Meeting
   Mr. Charles Murray, Chair

4. Summary of 2018-2019 Audit Plan and Recent Internal Audit Activity Update
   Mrs. Eloise Covalt, Chief Audit Officer

5. Recently Completed External Audits
   Mrs. Eloise Covalt, Chief Audit Officer

6. Campus Risk Register Update
   Mr. Paul Meggett, General Counsel
DECEMBER 2018 - MEETING OF THE APPALACHIAN STATE UNIVERSITY BUSINESS AFFAIRS COMMITTEE

Agenda

1:00pm

1. Call to Order
   Chair Scott K. Lampe
   i. Conflict of Interest Statement - Expectations of Conduct

2. Approval of Minutes
   Chair Scott K. Lampe
   i. Business Affairs Minutes 092118

3. Proposed 2019-2020 Student Tuition and Fees
   Paul Forte, Vice Chancellor for Business Affairs
   i. Proposed ASU Tuition & Mandatory Fees (FY19-20) - EXHIBIT D-1

4. Approval of Designer Selection
   Paul Forte, Vice Chancellor for Business Affairs
   i. Popular Grove Child Development Center Expansion - EXHIBIT D-2

   ii. Garwood Hall Roof Replacement - EXHIBIT D-2

   iii. Appalachian 105 Track, Tennis, Softball Relocation - EXHIBIT D-2

5. Approval of Capital Projects
   Paul Forte, Vice Chancellor for Business Affairs
   i. Varsity Gym Flood Repairs and Mitigation - EXHIBIT D-3

   ii. Panhellenic Hall Elevator Modernization - EXHIBIT D-3

6. Capital Project Update

   Information
7. Closed Session
   Paul Forte, Vice Chancellor for Business Affairs
   i. Business Affairs Minutes - Closed Session - 092118

8. Adjournment
   Chair Scott K. Lampe
Appalachian State University
Tuition and Mandatory Fees Increases (Five-Year History) and Proposed FY20 Rates

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>UG Resident - Incoming First Year</td>
<td>3,772.00</td>
<td>3,961.00</td>
<td>4,159.00</td>
<td>4,242.00</td>
<td>4,242.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>UG Resident - FY17 Fixed Tuition Cohort</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>4,159.00</td>
<td>4,159.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>UG Resident - FY18 Fixed Tuition Cohort</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>4,159.00</td>
<td>4,159.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Undergraduate (Non-Resident)</td>
<td>16,939.00</td>
<td>17,786.00</td>
<td>18,675.00</td>
<td>19,049.00</td>
<td>19,049.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Graduate (Resident)</td>
<td>4,303.00</td>
<td>4,518.00</td>
<td>4,744.00</td>
<td>4,839.00</td>
<td>4,839.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Graduate (Non-Resident)</td>
<td>16,248.00</td>
<td>17,060.00</td>
<td>17,913.00</td>
<td>18,271.00</td>
<td>18,271.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational and Technology (E&amp;T) Athletics</td>
<td>495.00</td>
<td>520.00</td>
<td>546.00</td>
<td>576.00</td>
<td>576.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>- General Fee</td>
<td>698.00</td>
<td>708.00</td>
<td>733.00</td>
<td>755.00</td>
<td>755.00</td>
<td>23.00</td>
<td>3.0%</td>
</tr>
<tr>
<td>- Band Uniforms</td>
<td>3.00</td>
<td>5.00</td>
<td>5.00</td>
<td>5.00</td>
<td>5.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Total Athletics Fee</td>
<td>701.00</td>
<td>713.00</td>
<td>738.00</td>
<td>760.00</td>
<td>760.00</td>
<td>23.00</td>
<td>3.0%</td>
</tr>
<tr>
<td>Health Services</td>
<td>268.00</td>
<td>281.00</td>
<td>294.00</td>
<td>325.00</td>
<td>325.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Activities:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Ed, Rec &amp; REI</td>
<td>358.00</td>
<td>368.00</td>
<td>376.00</td>
<td>376.00</td>
<td>376.00</td>
<td>10.00</td>
<td>2.7%</td>
</tr>
<tr>
<td>- Cultural Affairs</td>
<td>37.00</td>
<td>39.00</td>
<td>41.00</td>
<td>42.00</td>
<td>42.00</td>
<td>3.00</td>
<td>7.1%</td>
</tr>
<tr>
<td>- Student Union Operations</td>
<td>228.00</td>
<td>228.00</td>
<td>228.00</td>
<td>228.00</td>
<td>228.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Total Student Activities Fee</td>
<td>623.00</td>
<td>635.00</td>
<td>645.00</td>
<td>646.00</td>
<td>646.00</td>
<td>13.00</td>
<td>2.0%</td>
</tr>
<tr>
<td>Campus Security Fee (UNC BOG sets rate)</td>
<td>-</td>
<td>30.00</td>
<td>30.00</td>
<td>30.00</td>
<td>30.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>General Fees</td>
<td>2,087.00</td>
<td>2,179.00</td>
<td>2,253.00</td>
<td>2,337.00</td>
<td>2,337.00</td>
<td>36.00</td>
<td>1.5%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Facilities</td>
<td>180.00</td>
<td>248.00</td>
<td>248.00</td>
<td>248.00</td>
<td>245.00</td>
<td>(30.00)</td>
<td>-12.2%</td>
</tr>
<tr>
<td>Dining Facilities</td>
<td>105.00</td>
<td>105.00</td>
<td>105.00</td>
<td>105.00</td>
<td>85.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Infrastructure Improvements</td>
<td>14.00</td>
<td>14.00</td>
<td>14.00</td>
<td>14.00</td>
<td>84.00</td>
<td>600.0%</td>
<td>98.00</td>
</tr>
<tr>
<td>Leadership Annex</td>
<td>388.00</td>
<td>38.00</td>
<td>38.00</td>
<td>38.00</td>
<td>35.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Sanford Hall Renovation</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>84.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Recreational Center</td>
<td>142.00</td>
<td>93.00</td>
<td>93.00</td>
<td>93.00</td>
<td>90.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Union</td>
<td>100.00</td>
<td>81.00</td>
<td>81.00</td>
<td>81.00</td>
<td>81.00</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Indebtedness Fees</td>
<td>929.00</td>
<td>579.00</td>
<td>579.00</td>
<td>579.00</td>
<td>634.00</td>
<td>54.0</td>
<td>8.5%</td>
</tr>
<tr>
<td>Total Mandatory Fees</td>
<td>3,016.00</td>
<td>2,758.00</td>
<td>2,832.00</td>
<td>2,916.00</td>
<td>2,971.00</td>
<td>90.00</td>
<td>3.0%</td>
</tr>
</tbody>
</table>
November 12, 2018

MEMORANDUM

TO: Paul Forte  
Vice Chancellor for Business Affairs

FROM: Jeff Pierce  
Director of Planning, Design & Construction

SUBJECT: Poplar Grove Child Development Center Expansion – Designer Selection

The above mentioned project is a Student Affairs-Cash funded project. Code and Item numbers are 41730-304. Interviews for the Poplar Grove Child Development Center Expansion project (authorized at $2,573,788) were conducted on November 7th, 2018. The interview committee for the subject project included Ted LeJeune (Capital Projects Manager, Planning, Design & Construction), Matt Dull (Assistant Vice Chancellor for Finance and Operations, Division of Student Affairs), and Moriah Stegall (Director of the Childhood Development Center, Division of Student Affairs). Eight (8) letters of Interest from design firms were received and reviewed, with three (3) shortlisted to interview. From those interviewed, the following are recommended, listed in priority order.

1. Clark Nexsen (Unanimous 1st choice of the committee) (Asheville, NC)
2. FWA Group (Charlotte, NC)
3. KSQ Design (Charlotte, NC)

If you concur with the selection committee recommendations, please so indicate by signing this form and returning it to me.

Approved: [Signature]
Paul Forte, VC for Business Affairs

Date: 11/12/18
November 29, 2018

MEMORANDUM

TO: Paul Forte  
   Vice Chancellor for Business Affairs

FROM: Jeff Pierce  
   Director of Planning, Design & Construction

SUBJECT: Track, Tennis, Softball Relocation – Designer Selection

The above mentioned project is an ASU Foundation funded project. Code and Item numbers are 41830-302. Interviews for the Track, Tennis, and Softball Relocation project were conducted on November 29, 2018. The interview committee for the subject project included W. Brett Scantlin (Project Engineer, Planning, Design & Construction), Jeff Pierce (Director of Planning, Design, and Construction), Troy Heustess (Sr. Associate Athletics Director). Seven (7) letters of interest from design firms were received and reviewed, with three (3) shortlisted to interview. From those interviewed, the following are recommended, listed in priority order.

1. HOK (Raleigh, NC)
2. CHA Consulting, Inc. (Raleigh, NC)
3. Woolpert North Carolina PLC (Charlotte, NC)

If you concur with the selection committee recommendations, please so indicate by signing this form and returning it to me.

Approved:  
   [Signature]  
   [Name]  
   Business Affairs  
   [Date: 11/29/18]
November 29, 2018

MEMORANDUM

TO: Paul Forte  
Vice Chancellor for Business Affairs

FROM: Jeff Pierce  
Director of Planning, Design & Construction

SUBJECT: Track, Tennis, Softball Relocation – Designer Selection

The above mentioned project is an ASU Foundation funded project. Code and Item numbers are 41830-302. Interviews for the Track, Tennis, and Softball Relocation project were conducted on November 29, 2018. The interview committee for the subject project included W. Brett Scantlin (Project Engineer, Planning, Design & Construction), Jeff Pierce (Director of Planning, Design, and Construction), Troy Heustess (Sr. Associate Athletics Director). Seven (7) letters of interest from design firms were received and reviewed, with three (3) shortlisted to interview. From those interviewed, the following are recommended, listed in priority order.

1. HOK (Raleigh, NC)
2. CHA Consulting, Inc. (Raleigh, NC)
3. Woolpert North Carolina PLC (Charlotte, NC)

If you concur with the selection committee recommendations, please so indicate by signing this form and returning it to me.

Approved: ___________________________  Date: 11/29/18

Paul Forte, VC for Business Affairs
The University of North Carolina
Request for New or Increase in Capital Improvement Project

Institution: Appalachian State University
Advance Planning Request: New Capital Project: X

Increase in Authorization from: $____ to $____
Project Title: Varsity Gym Flood Repairs & Mitigation

Project Cost: $400,000

Source of Funds: R&R

*If this project has previously had advance planning authority, please identify code/item number under which that authority is carried. Code_________Item___

For each advance planning project or capital construction project, please provide the following:

1. A detailed project description and justification:
   During recent flooding, ground water has penetrated our floors in our Health Services Area. Which has resulted in securing the area until repaired. Water destroyed the wooden floors. The existing underslab drainage system has become clogged and contaminated from years of silt build up. Plan is to install a new drainage system on the northern end of the bldg (directly under the recent flooded rooms). Project will include demolition of wooden flooring system, demolition of concrete slab to allow drainage system install. New flooring, sump pump room, well/sump, pump and electrical. Some wall, door and floor demolition and reinstallation will be needed as well.

2. An estimate of acquisition, planning, design, site development, construction, contingency and other related costs.
   $400,000 (see OC-25)

3. An estimated schedule of cash flow requirements over the life of the project by FY quarters (Answer for capital construction only):
   3rd Quarter 2018-19: $250,000
   4th Quarter 2018-19: $100,000
   1st Quarter 2019-20: $50,000

4. An estimated schedule for the completion of the project:
   3rd Qtr 18-19: Design/Bidding; 3rd & 4th Qtr 18-19 Construction; 1st Qtr 19-20: Closeout

5. An estimate of maintenance and operating costs and source of funding to support these costs, including personnel, covering the first five years of operation (Answer for capital construction only): N/A

6. An estimate of revenues, if any, likely to be derived from the project, covering the first five years of operation (Answer for capital construction only): N/A

7. An explanation of the means of financing: We request that the project be funded with $400K of reallocated FY18 R&R funds, which had previously been allocated for Sanford Hall roof repairs in Fall 2017 (these roof repairs have since been included in the scope of the Sanford Hall Comprehensive Renovation and Modernization Project, as approved per H.B. 1054, S.L. 2018-35).
The University of North Carolina
Request for New or Increase in Capital Improvement Project

Institution: Appalachian State University  
Advance Planning Request: N/A  
New Capital Project*: YES

Increase in Authorization from: $ ______ to $ ______
Project Title: Panhellenic Hall Elevator Modernization

Project Cost: $700,000

Source of Funds: Housing Receipts

*If this project has previously had advance planning authority, please identify code/item number under which that authority is carried. Code ______ Item ______

For each advance planning project or capital construction project, please provide the following:

1. A detailed project description and justification: Replacement of the elevator controller, drives, brakes, governors, machine room wiring, door operators, doors, call stations, position indicators, roller guides, hoistway wiring, cab wiring, cab interior and hoist ropes.

2. An estimate of acquisition, planning, design, site development, construction, contingency and other related costs (Answer for capital construction only and include a completed OC-25 form)

   Design: $59,700
   Construction: $597,900
   Contingency: $29,850
   Advanced Planning: $5,970
   Escalation: $6,580

3. An estimated schedule of cash flow requirements over the life of the project by FY quarters (Answer for capital construction only):

   3rd Qtr 18-19: $29,410; 4th Qtr 18-19: $29,410; 1st Qtr 19-20: $78,953
   2nd Qtr 19-20: $140,556; 3rd Qtr 19-20: $140,557; 4th Qtr 19-20: $140,557
   1st Qtr 20-21: $140,557

4. An estimated schedule for the completion of the project:

   Design: Feb 2019 – May 2019
   Construction: May 2020 – July 2020

5. An estimate of maintenance and operating costs and source of funding to support these costs, including personnel, covering the first five years of operation (Answer for capital construction only):

   N/A

6. An estimate of revenues, if any, likely to be derived from the project, covering the first five years of operation (Answer for capital construction only):

   N/A

7. An explanation of the means of financing: Housing Receipts

Revised 8-27-2012
DECEMBER 2018 MEETING OF THE APPALACHIAN STATE UNIVERSITY
STUDENT AFFAIRS COMMITTEE

Agenda

2:00pm

1. Call to Order
   Chair James M. Barnes
   Action

2. Approval of Minutes
   Chair James M. Barnes
   Action
   a. BOT Student Affairs Committee Meeting Minutes
      9.20.18.docx

3. Student Spotlights
   J.J. Brown, Vice Chancellor for Student Affairs
   Students Amanda Buffa and Ina Colon-Villafranca
   Information
   a. December 2018 Student Affairs Committee Presentation

4. Parent and Family Services
   Allison Dodson, Director of Parent and Family Services
   Information

5. University Housing Project Update
   Matt Dull, Assistant Vice Chancellor for Finance and Operations
   Information

6. Child Development Center Project Update
   Matt Dull, Assistant Vice Chancellor for Finance and Operations
   Information

7. Adjournment
   Chair James M. Barnes
   Action