Board -	of \	Visi	tors
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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.

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2018-2020 BIENNIUM

<u>PRIORITY</u>	PROJECT TITLE	FUNDING
1a	Major Repairs and Maintenance Reserve (MR) Always the first capital priority in any institution's biennial planting only newly identified major repair & replacement project represent the College's deferred maintenance backlog, not address building system improvements, except as may be replacement & repair. Typical projects include replacement systems (HVAC, plumbing, electrical, etc.); built-in equipment foundations, roofs, walls, and windows; and interior finishes and handicapped access.	ects, and does not is it intended to incidental to the ent of mechanical and components;
2	Construct: ISC 4 Supports construction of a 124,000 GSF facility that y Computational Science, Kinesiology, and Engineering. The r sited adjacent to the former location of Millington Hall, and requiring the renovation of approximately 10,000 GSF. Assembly added the project to the Commonwealth's long terr authorized planning, using university funds.	new facility will be I will tie to ISC 1, The 2016 General
3	Construct: Population Lab Supports the demolition and reconstruction of a new animal lathe heavily- used lab and aviary adjacent to the Tennis Center meet national standards, improving College standing for Foundation grants. This facility supports primarily biologicurriculum and research.	er. The project will National Science
4	Construct: Fine & Performing Arts Complex, Phase 3 Supports phase 3 of the "Arts Quarter", which is the improv Hall for Fine Arts and Art History, and the construction of handle the industrial arts, such as sculpture.	\$39,080,000 GF ement of Andrews additional space to
5	Construct: Sadler Center, West Addition Supports 76,000 GSF addition to the Sadler Center to house a Affairs functions currently housed in the old Campus Center accordance with the College's 2015 Campus Master Plan. F project is currently underway.	. This addition is in

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6 Improve: Swem Library

\$10,715,000 GF

Provides renovation of 26,000 GSF on the ground level of Swem Library in support of: 1) the "Studio for Teaching and Research" including space for the Center for Liberal Arts; 2) the Botetourt Gallery and theater; 3) a new home for "Content Services," including Digital Collections and Inter-Library Loans; and 4) Omohundro research space.

7 Construct: Sanitary Sewer

\$3,477,000 GF

Supports an expansion and replacement project to improve sewage pumping capacity due to increased demand created by construction growth throughout the South (New) Campus and Jamestown Road corridor. The project will accommodate future growth from Integrated Science Centers, and the Arts Quarter. This project will also relieve compression upon City of Williamsburg systems.

8 Improve: Handicapped Access

\$5,416,000 GF

The president of the university has appointed a task force on accessibility: the Disability Working Group. This group will examine the myriad of issues surrounding compliance, including making recommendations to support this request.

9 Improve: Lake Matoaka Dam

\$3,565,000 GF

Augments the 2012 appropriation of \$3.169M (18003) with additional funds needed to address current Commonwealth requirements regarding Dam strength, including the ability to withstand 7' overtopping in a worst case flood scenario. Total project cost is estimated to be \$6,734,000.

10 Renovate: Dormitories

\$11,000,000 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 is Green & Gold Village, and Botetourt Complex.

2020-2022 BIENNIUM

1b Maintenance Reserve

\$5,995,000 GF

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.

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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 1) 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 <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.

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.

Continues the College's third decade of dormitory renovation programs that fund

Renovate: Dormitories

major replacement and improvement projects.

21

\$19,200,000 NGF

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