

Campus Development Committee Agenda

Date: December 18, 2023
Members: Warwick Arden, Charles Maimone, Mladen Vouk
Subcommittee Alicia Knight, Barbara Moses, Bill Davis, Cameron Smith, Dana Harris,
Representatives: Doug Morton, Jon Horowitz, Lisa Johnson, Patrick Deaton, Sumayya Jones-Humienny

Approval of the Minutes

W. Arden
(1 min.)

Consent Agenda Approval (No Item(s))

Action Items

1. N/A

Campus Planning Subcommittee Info Items

1. Delegated Authority Determinations (on p. 2) A. Knight
(5 mins.)

Project Execution Subcommittee Info Items

1. Poe Hall Update D. Morton
(15 mins.)
2. Capital Program Overview C. Smith
(5 mins.)
3. Projects in Design C. Smith
(40 mins.)
 - a. CVM Equine Hospital
 - b. Mann Hall Renovation
 - c. COE Growth Renovations
 - d. Polk Hall Renovation
 - e. Dabney Hall Renovation
 - f. University Towers
 - g. CC Substation Reconstruction
 - h. Page Hall Renovation
4. Projects in Construction C. Smith
(15 mins.)
 - a. Electrical Distribution Upgrade
 - b. Integrative Sciences Building
 - c. CC Plaza (Art)

Other Business

N/A

Next Meeting: January 22, 2024 from 1:30 pm to 3:00 pm

Consent Agenda

ALL ITEMS ARE RECOMMENDED FOR APPROVAL

N/A

Delegated Authority Approvals

- 1) **DASA, Gregg Museum Warehouse Lease Request #23-17**
 - a) **Description:** Lease expires 7/31/2024. Request to renew the lease at a warehouse space for the purpose of housing a portion of the Gregg Museum of Art & Design's 54,000+ item permanent collection (especially designer furniture, large sculptures, large textiles, etc.), exhibition furniture (pedestals, platforms, Plexiglas vitrines, etc.), crates for traveling exhibitions, and other objects that rightfully belong in a museum collection like the Gregg's for research purposes but are likely only to be infrequently utilized for exhibitions.
 - b) **Location:** The space currently rented is a workable and affordable, commercial rental space at 320 N Elm St, Apex, NC. It is a 20-minute drive from the Gregg Museum.
 - c) **Cost:** Approx. \$40,000 /yr.
 - d) **Term:** Request to renew for 5 years.
 - e) **Other:** Has a large loading area, though it does not have a truck height dock or dock leveler. If lease is not renewed, then will need to find a similar space, and arrange for upfitting it with security, data, and climate control and then relocate the nearly 10,000 objects stored there using an art shipping company.