

Campus Development Committee Agenda

Date: June 24, 2024
Members: Warwick Arden, Charles Maimone, Mladen Vouk
Subcommittee Alicia Knight, Barbara Moses, Bill Davis, Cameron Smith, Dana Harris,
Representatives: Doug Morton, Lisa Johnson, Patrick Deaton, Sumayya Jones-Humienny

Review and Approval of the Minutes

S. Jones-Humienny/W. Arden
(5 mins)

Campus Planning Subcommittee Items

1. Delegated Authority Determinations (on p. 2)
 - a. Pappas Real Estate Program, Partners I Suite 2300 Space Lease Request #24-07
A. Knight
(5 mins)
2. Campus Development Committee Action Items:
 - a. External Affairs, Partnerships, and Economic Development (EAPED), Small Business and Technology Development Center (SBTDC), Raleigh NC Lease, Space Request #24-08
A. Knight
(5 mins)
 - b. NC Institute for Climate Studies, Lease Amendment, 151 Patton Ave., Room 0411, Asheville, NC, Space Request #24-10
A. Knight
(5 mins)
3. Planning Updates:
 - a. Campus Development Call for Needs (Info Item 24.03)
 - i. Formal Engagement Update
S. Jones-Humienny
(20 mins)
 - ii. Scoring Methodology and Impact/Importance Scoring
 - iii. Funding Strategies Update
B. Moses/D. Harris
(15 mins)
 - iv. Next steps and Recommendations for Appropriated and Non-Appropriated
 - b. Interim and Long-term Solutions for Poe Hall Relocations
 - i. CHASS Psychology (Related to Space Request #18-16)
A. Knight/
S. Jones-Humienny
(15 mins)
 - ii. CED Campus Development Needs Request
 - c. Flex Lab Space/Site Request for Proposal (Info Item 24.07)
A. Knight
(5 mins)

Project Execution Subcommittee Items

1. Project Updates and Impact on the Capital Development Plan
 - a. Dabney/Cox Halls
 - b. Mann Hall
 - c. Page Hall
 - d. Power Forward
 - e. Small Animal and Metabolism Unit
 - f. University Towers
2. Hazardous Materials Assessments
3. Existing Infrastructure

Other Business

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

CONSENT AGENDA

N/A

DELEGATED AUTHORITY APPROVALS

APPROVED BY CAMPUS PLANNING SUBCOMMITTEE

1) **Pappas Real Estate Program, Partners I Suite 2300, Space Lease Request #24-07**

- a) **Description:** Peter A. Pappas has provided a \$10 Million gift to support a new program in real estate development education. For the past three years, the program, formerly named “The Initiative for Community Growth and Development”, has been housed at the College of Design in the basement of the Matsumoto wing, Room 117. The current office space, 117B, is very small and is shared by three staff (Director, Associate Director, and Production Assistant). The current office space is not large enough to accommodate all three personnel.

The Provost encouraged Chuck Flink, Pappas Program Director, to discuss a new physical location. Real Estate and Development helped to identify available space in Partners I at Raleigh Founded in Suite 2300.

- b) **Strategic Lease Requirements:** The preferred location is in close proximity to Real Estate and Development, the Office of Partnerships, and the University entrepreneurial programs.
- c) **Location:** Partners I, 1017 Main Campus Dr., Raleigh, NC 27606
- d) **Square Feet:** One office.
- e) **Lease Terms:** \$2,000 per month.
- f) **Funding Source:** The Pappas Program budget provides \$18,000 to support a 9-month lease. They are in the process of raising additional capital funds to extend the lease beyond the 9-month term.
- g) **Duration:** Nine months with a possible extension.
- h) **Timing:** They will move as soon as approval is given, and the lease agreement is signed.
- i) **Other:** Raleigh Founded provides desks and chairs. The Pappas Program will supply the other office needs for personnel.